

AGENDA
VENETA CITY COUNCIL
MONDAY, JANUARY 28, 2013 – 7:00 P.M.
 Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 7:05 **2. STATE OF THE CITY ADDRESS - MAYOR SANDRA LARSON**
- 7:20 **3. PUBLIC COMMENT** - Maximum time 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, they may take comments under advisement for discussion and action at a future Council meeting.
- 7:25 **4. CONSENT AGENDA**
 - a. Minutes for January 14, 2013 (pgs. 3-8)
 - b. Accounts Payable through January 15, 2013 (pgs. 9-11)
 - c. Civic Calendar for February, 2013 (pg.13)
- 7:30 **5. COUNCIL BUSINESS AND REPORTS**
 - a. Business
 - (1) Lane County Sheriff's Office (LCSO) Activity Report (pgs. 15-20)
 - (2) Liaison Appointment to Committees
 - b. Councilor/Committee Liaison Reports
- 7:45 **6. STAFF REPORTS**
 - a. Finance Director.....Shauna Hartz
 - (1) 2nd Quarter Financials (pgs.21-23)
 - (2) Overview of Fiscal Year 2011-2012 Audit Report (pgs.25-32)
 - (3) Budget Preparation Schedule (pg.33)
 - b. Community Development Director.....Kay Bork
 - (1) Fern Ridge Service Center (FRCC) System Development Charge (SDC) Waiver Request (pgs.35-36)
 - c. City Administrator.....Ric Ingham
 - (1) Fern Ridge Chamber of Commerce Evaluation (pgs.37-39)
 - (2) Fiscal Year 2012-13 Rural Tourism Marketing Program (RTMP) Funds (pgs.41-44)
 - (3) Questions from the Council
- 9:00 **7. OTHER**
 - a. Intergovernmental Agreement (IGA) with Lane County Fire District # 1(LCFD#1) – Chris Workman (pgs. 45-50)
 - b. Development Agreement with EWEB – Ric Ingham (pgs.51-66)
- 9:05 **8. ADJOURN**

Times are approximate. This meeting will be tape-recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.