

**AGENDA**  
**VENETA CITY COUNCIL**  
**MONDAY, FEBRUARY 11, 2013 – 7:00 P.M.**  
 Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 7:05 **2. 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.
- 7:10 **3. CONSENT AGENDA**
  - a. Minutes for January 28, 2012 (pgs. 3-18)
  - b. Accounts Payable through February 5, 2013 (pgs. 19-22)
  - c. Public Works Activity Report for January, 2013 (handout)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
  - a. Business
    - (1) Request from Braeden Cornelius to waive the Community Center Rental Fee in order to hold a Mr. Falcon fundraising event (pg.23)
  - b. Councilor/Committee Liaison Reports
- 7:20 **5. STAFF REPORTS**
  - a. Public Works Director.....Kyle Schauer
    - (1) Award of Contract for Wastewater Mechanical Screen (pgs.25-27)
- 6. OTHER**
- 7:30 **7. 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.

To access City Council meeting materials please go to <http://www.ci.veneta.or.us/meetings.cfm>