

AGENDA
VENETA CITY COUNCIL
MONDAY, MARCH 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. PUBLIC HEARING** – Adoption of Ordinance 508; an Amendments to Veneta land Development Ordinance of 2010 (Ordinance 493) and Land Division Ordinance 494.
- a. Open of Public Hearing
 - b. Declaration of Potential Conflict of Interest and Ex-Parte Contacts
 - c. Staff Report – Kay Bork (pgs.)
 - d. Proponents
 - e. Opponents
 - f. Close of Public Hearing
 - g. Questions from the Council
 - h. Decision on the Issue
- 7:25 **4. Ordinance 508** – AN ORDINANCE ADOPTING AMENDMENTS TO THE VENETA LAND DEVELOPMENT ORDINANCE of 2010 (ORDINANCE 493) AND LAND DIVISION ORDINANCE 494. For First Reading by Title Only. (pgs.)
- 7:30 **5. CONSENT AGENDA**
- a. Minutes for February 11, 2013 (pgs.)
 - b. Minutes for February 11, 2013 Work Session (pgs.)
 - c. Accounts Paid through February 26, 2013 (pgs.)
 - d. Accounts Payable through March 5, 2013 (pgs.)
 - e. Public Works Activity Report for February, 2013 (pgs.)
 - f. Civic Calendar for March, 2013 (pg.)
- 7:35 **6. COUNCIL BUSINESS AND REPORTS**
- a. Business
 - (1) Request for Awards for “If I were Mayor” Contest
 - (2) Requests from Veneta Elementary Parent Action League for Students (PALS):
 - i. Waive the Community Pool rental fee for a Fifth Grade graduation party;
 - ii. Donate the use of the Community Pool for one day as a prize Veneta Elementary School auction. (pgs.)
 - b. Councilor/Committee Liaison Reports
- 7:50 **7. STAFF REPORTS**
- a. City Recorder/HR & RM Administrator.....Chris Workman
 - (1) **Resolution 1114** - A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENETA ADOPTING PERSONNEL RULES AND POLICIES FOR THE CITY OF VENETA AND REPEALING RESOLUTION 1073. (pgs.)
 - (2) Update on business cards and email addresses for Councilors
- 8:15 **8. JOINT MEETING OF THE VENETA CITY COUNCIL AND THE LOCAL PUBLIC CONTRACT REVIEW BOARD**
- b. Finance Director.....Shauna Hartz
 - (1) **Resolution 1115** – A RESOLUTION OF THE CITY COUNCIL REPEALING RESOLUTION NO. 721 AND A JOINT RESOLUTION OF THE CITY COUNCIL AND LOCAL CONTRACT REVIEW BOARD REPEALING SECTION 8 AND EXHIBIT B OF RESOLUTION NO. 893. (pgs.)

9. ADJOURN JOINT MEETING OF THE VENETA CITY COUNCIL AND THE LOCAL PUBLIC CONTRACT REVIEW BOARD

10. STAFF REPORTS (Cont.)

- 8:30 c. Community Development Director.....Kay Bork
(1) Request Funds for Fern Ridge Service Center Landscape Design and Fern Ridge Service Center Update (pgs.)
- 8:45 d. City Administrator.....Ric Ingham
(1) Approved 2013 Legislative Priorities (pgs.)
(2) Questions from Councilors

9:00 **11. OTHER**

9:10 **12. 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>
PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the City Council members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for **Public Hearing** please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**