

**AGENDA**  
**VENETA CITY COUNCIL**  
**MONDAY, MARCH 25, 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.
- 7:25 **3. CONSENT AGENDA**
  - a. Minutes for March 11, 2013 Work Session (pgs. 3-4)
  - b. Minutes for March 11, 2013 (pgs.5-13)
  - c. Minutes for March 18, 2013 Work Session (pg.15)
  - d. Accounts Payable through March 19, 2013 (pgs.17-19)
  - e. Civic Calendar for April, 2013 (pg. 21)
- 7:30 **4. COUNCIL BUSINESS AND REPORTS**
  - a. Business
    - (1) Wineries without Walls Annual Report
    - (2) Fern Ridge Chamber of Commerce Update
    - (3) Lane County Sheriff’s Office Activity Reports for December 2012 & January 2013 (pgs. )
    - (4) Park Board Annual Report (pg. )
    - (5) Recognition of outgoing Park Board Members Barbara Nelson and Braeden Cornelius
    - (6) VISTA Update – Fern Ridge Service Center (pgs. )
    - (7) VISTA/AmeriCorps Service Proclamation (pg. )
  - b. Councilor/Committee Liaison Reports
- 8:15 **5. STAFF REPORTS**
  - a. Community Development Director.....Kay Bork
    - (1) Rural Medical Outreach Program Proposal for Fern Ridge Area (pgs. )
    - (2) Mid Lane Cares – Request for Lease Renegotiation/Operational Assistance (pgs. )
    - (3) Fern Ridge Service Center Update on Value Added Engineering List (pgs. )
    - (4) **Ordinance 508** – AN ORDINANCE ADOPTING AMENDMENTS TO THE VENETA LAND DEVELOPMENT ORDINANCE of 2010 (ORDINANCE 493) AND LAND DIVISION ORDINANCE 494. For Second Reading by Title Only and Final Enactment. (pgs. )
  - b. City Recorder/HR & RM Administrator.....Chris Workman
    - (1) Adoption Process for System Development Charges (SDC) Methodology & Calculation (pgs. )
  - c. City Administrator.....Ric Ingham
    - (1) Request from Plough Monday to Lease Jeans Rd. Facility (pgs. )
    - (2) Recoating and Repairs to Broadway Reservoir (pgs. )
    - (3) Alternative for Financing Pipeline
    - (4) Questions from Councilors
- 9:00 **6. OTHER**
- 9:10 **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.