

**AGENDA**  
**VENETA CITY COUNCIL**  
**MONDAY, APRIL 8, 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 March 11, 2013 (pgs. 3-10)
  - b. Minutes for March 25, 2012 Work Session (pgs. 11-12)
  - c. Minutes for March 25, 2012 (pgs. 13-21)
  - d. Accounts Payable through April 2, 2013 (pgs. 23-26)
  - e. Public Works Activity Report for March, 2013 (pg. 27-28)
  - f. 1<sup>st</sup> Quarter Code Enforcement Report (pg. 29)
  - g. 1<sup>st</sup> Quarter Council Directive (pg. 31)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
- a. Business
    - (1) Veneta Community Pool Donation and Fee Waiver Policy and Donation Request from Kids Akademy Christian Pre-school & Kindergarten, Inc. (pg. 33-35)
    - (2) National Library Week Proclamation (pg. 37)
  - b. Councilor/Committee Liaison Reports
- 7:40 **5. STAFF REPORTS**
- a. City Recorder/HR & RM Administrator.....Chris Workman
    - (1) Amendment to the Municipal Court Judge Agreement (pg. 39-40)
  - 7:55 b. Community Development Director .....Kay Bork
    - (1) Veneta Downtown Farmers' Market (VDFM) Contract Renewal (pgs. 41-49)
  - 8:10 c. Public Works Director.....Kyle Schauer
    - (1) Intergovernmental Agreement (IGA) with Lane County (pgs. 51-52)
    - (2) Status of Pipeline Construction Report (slideshow)
  - 8:40 d. City Administrator.....Ric Ingham
    - (1) Status of Pipeline Budget (pgs. 53)
    - (2) Questions from Councilors
- 8:55 **6. OTHER**
- 9:00 **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.