

AGENDA
VENETA CITY COUNCIL
MONDAY, APRIL 22, 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 April 8, 2013 Work Session (pgs.)
 - b. Minutes for April 8, 2013 (pgs.)
 - c. Accounts Payable through April 16, 2013 (pgs.)
 - d. Civic Calendar for May, 2013 (pg.)

- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
 - a. Business
 - (1) Lane County Sheriff’s Office Activity Report (pgs.)
 - (2) Request from Food for Lane County to use Broadway Park for Summer Food Program (pgs.)
 - (3) National Arbor Day Proclamation (pg.)

 - b. Councilor/Committee Liaison Reports

- 7:30 **5. STAFF REPORTS**
 - a. Finance Director.....Shauna Hartz
 - (1) Third Quarter Financials (pgs.)

 - 7:40 b. Public Works Director.....Kyle Schauer
 - (1) Oregon Public Works Emergency Response Cooperative Assistance Agreement (pgs.)
 - (2) Wastewater System Control and Data Acquisition (SCADA) Upgrade (pgs.)

 - 8:00 c. Community Development Director.....Kay Bork
 - (1) Request for Rural Tourism Marketing Program (RTMP) Funds - Veneta Downtown Farmers’ Market Fourth Friday Event (pgs.)
 - (2) Jeans Rd. Site Plan Review (pgs.)

 - 8:20 d. City Administrator.....Ric Ingham
 - (1) Lease with Plough Monday Brewing (pgs.)
 - (2) Rural Tourism Marketing Program (RTMP) Assistance to Fern Ridge Chamber of Commerce (pgs.)
 - (3) Work Plan Update
 - (4) Questions from Councilors

- 8:40 **6. OTHER**

- 8:50 **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.