

AGENDA
VENETA CITY COUNCIL
MONDAY, MAY 13, 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. **JOINT MEETING OF THE VENETA CITY COUNCIL AND LOCAL PUBLIC CONTRACTING REVIEW BOARD – PUBLIC HEARING FOR AMENDMENTS TO THE PUBLIC CONTRACTING RULES**
 - CALL TO ORDER LOCAL PUBLIC CONTRACT REVIEW BOARD**
 - a. Open Public Hearing
 - b. Declaration of Potential Conflict of Interest and Ex-parte Contacts
 - c. Staff Report – Chris Workman
 - d. Proponents
 - e. Opponents
 - f. Questions from the Council
 - g. Close of Hearing
 - h. Decision on the Issue
 - (1) **RESOLUTION No. 1116** - A JOINT RESOLUTION OF THE CITY COUNCIL AND LOCAL PUBLIC CONTRACT REVIEW BOARD OPTING OUT OF THE ATTORNEY GENERAL'S MODEL PUBLIC CONTRACTING RULES AND REPEALING AND REPLACING PUBLIC CONTRACTING RULES FOR THE CITY OF VENETA. (pgs.)
- 7:25 4. **CONSENT AGENDA**
 - a. Minutes for April 22, 2013 Council Work Session (pgs.)
 - b. Minutes for April 22, 2013 (pgs.)
 - c. Minutes for May 6, 2013 Council Work Session (pgs.)
 - d. Accounts Payable through May 7, 2013 (pgs.)
 - e. Public Works Activity Report for April 2013 (pgs.)
 - f. Oregon Health Authority Outstanding Water System Performance Award (pgs.)
- 7:30 5. **COUNCIL BUSINESS AND REPORTS**
 - a. Business
 - (1) If I were Mayor Contest winners
 - (2) Appointment of Park Board positions 1, 5 & 9 (pgs.)
 - b. Councilor/Committee Liaison Reports
- 7:40 6. a. City Recorder/HR & RM Administrator.....Chris Workman
 - (1) **RESOLUTION No. 1117** - A RESOLUTION ESTABLISHING DOG LICENSING AND OTHER ANIMAL CONTROL FEES AND FINES AND REPEALING RESOLUTION NO. 1047 (pgs.)
 - (2) **RESOLUTION No. 1118** - A RESOLUTION ESTABLISHING THE SPAY AND NEUTER ASSISTANCE PROGRAM FOR THE CITY OF VENETA (pgs.)
 - (3) **RESOLUTION No. 1119** - A RESOLUTION ADOPTING THE CLASSIFICATION AND COMPENSATION SCHEDULE FOR HOURLY, TEMPORARY AND SEASONAL POSITIONS FOR 2013 AND REPEALING EXHIBIT B OF RESOLUTION 1107 (pgs.)
- 8:10 b. Public Works Director.....Kyle Schauer
 - (1) Pipeline Project Update

- 8:25 c. City Administrator.....Ric Ingham
 (1) Water Rate Analysis & Rate Recommendation (pgs.)
 (a) Public Comment
- (2) Wastewater Rate Reduction Analysis & Rate Recommendation (pgs.)
 (a) Public Comment
- (3) Questions from Councilors
- 9:25 7. OTHER
- 9:30 8. ADJOURN

Times are approximate. This meeting will be digitally 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 Planning Commission 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.**