

AGENDA
VENETA CITY COUNCIL
MONDAY, AUGUST 12, 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. PRESENTATION FROM FERN RIDGE SCHOOL DISTRICT - LONG RANGE FACILITY PLAN** (pgs. 3-8)

- 7:40 **4. PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)**
 - a. Open Hearing
 - b. Staff Report - Kay Bork (pg. 9)
 - c. Questions from Committee
 - d. Public Comment
 - e. Committee Deliberation
 - f. Close Hearing

- 8:00 **5. CONSENT AGENDA**
 - a. Minutes for July 22, 2013 (pgs. 11-17)
 - b. Public Works Activity Report for July 2013 (pgs. 19-20)

- 8:05 **6. COUNCIL BUSINESS AND REPORTS**
 - a. Business
 - (1) Recognition of Americorp Volunteer John Baumann
 - (2) "If I were Mayor" Statewide Contest Results
 - (3) Mid Lane Cares Street Closure & Noise Variance Permits for Harvest Festival (pgs.21-26)
 - b. Councilor/Committee Liaison Reports

- 8:15 **7. STAFF REPORTS**
 - a. Community Development Director.....Kay Bork
 - (1) Approval of Fern Ridge Service Center Lease with Mid Lane Cares (pgs. 27-36)

 - b. Finance Director.....Shauna Hartz
 - (1) **Resolution No. 1131** - A RESOLUTION TRANSFERRING APPROPRIATIONS FOR THE 2013-2014 FISCAL YEAR (pgs. 37-38)
 - (2) 2012/13 Fiscal Year Pre-Audit Financial Reports (pgs. 39-41)

 - c. Public Works Director.....Kyle Schauer
 - (1) Pipeline Updates
 - (2) Pipeline Change Order - Needed Road Improvements on Perkins Rd. & K.R. Nielson Rd. (pgs. 43-44)

 - d. City Administrator.....Ric Ingham
 - (1) Questions from Councilors

- 9:05 **8. OTHER**

- 9. EXECUTIVE SESSION** – ORS 192.660(2) b (g) Trade or Commerce Negotiations
 ORS 192.660(2) b (j) Public Investment Negotiations
 ORS 192.660(2) b (i) City Administrator's Evaluation

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.**