

AGENDA
VENETA CITY COUNCIL
MONDAY, SEPTEMBER 9, 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. PUBLIC HEARING –SOLICITATION OF SUPPORT FOR EXPANSION OF FIBER OPTIC NETWORK**
- a. Open Hearing
 - b. Staff Report –Ric Ingham
 - c. Questions from Committee
 - d. Public Comment
 - e. Committee Deliberation
 - f. Close Hearing
- 7:20 **4. CONSENT AGENDA**
- a. Minutes for August 12, 2013 (pgs.3-12)
 - b. Accounts Paid through August 1, 2013 (pgs.13-17)
 - c. Accounts Payable through September 5, 2013 (pgs.19-27)
 - d. Public Works Activity Report for August 2013 (pgs.29-30)
 - e. Wineries without Walls Temporary Liquor License for Harvest Festival (pgs.31-34)
- 7:25 **5. COUNCIL BUSINESS AND REPORTS**
- a. Business
 - (1) League of Oregon Cities Designation of Voting Delegate (pgs.35-36)
 - (2) Council Goal Setting Session - Preparation Materials (pgs.37-54)
 - (3) Planning Report (pgs. 55-56)
 - b. Councilor/Committee Liaison Reports
- 7:45 **6. STAFF REPORTS**
- a. Public Works Director.....Kyle Schauer
 - (1) Legal Counsel Analysis for Acquiring Hunter Ave. Easement (Confidential) Legal Counsel Opinion
 - (2) Award of Contract for Hunter Ave. Sidewalk Improvements (pgs.57-59)
 - b. City Administrator.....Ric Ingham
 - (1) Submittal of Special Public Works Fund Application for Funding of Fiber Optics Lateral (pgs. 61-66)
 - (2) Award of Contract for Fiber Optics Construction (pgs. 67-68)
 - (3) Pipeline Pre-Closing Financials & Project Update (pg. 69)
 - (4) Issuance and Sale of Revenue Bonds for Financing of Water Pipeline Project (pgs. 71-72)
 - a. **Resolution No. 1132** - A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CITY OF VENETA, LANE COUNTY, OREGON REVENUE INSTALLMENT WATER BOND NO. 1, IN THE PRIINCIPAL SUM OF \$7,033,000, TO THE U.S. OF AMERICA ACTING BY AND THROUGH THE U.S. DEPT. OF AGRICULTURE FOR THE PURPOSE OF PROVIDING A PORTION OF THE COSTS OF IMPROVEMENTS TO A WATER SYSTEM WITHIN AND WITHOUT THE BOUNDARIES OF THE CITY OF VENETA, LANE COUNTY, OREGON; PROVIDING FOR THE FORM AND TERMS OF SAID BOND, AUTHORIZING THE PAYMENT OF SAME AND DECLARING AN EMERGENCY. (pgs. 73-82)

b. **Resolution No. 1133** - A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF CITY OF VENETA, LANE COUNTY, OREGON REVENUE INSTALLMENT WATER BOND NO. 2, IN THE PRINCIPAL SUM OF \$3,454,808, TO THE U.S. OF AMERICA ACTING BY AND THROUGH THE U.S. DEPT. OF AGRICULTURE FOR THE PURPOSE OF PROVIDING A PORTION OF THE COSTS OF IMPROVEMENTS TO A WATER SYSTEM WITHIN AND WITHOUT THE BOUNDARIES OF THE CITY OF VENETA, LANE COUNTY, OREGON; PROVIDING FOR THE FORM AND TERMS OF SAID BOND, AUTHORIZING THE PAYMENT OF SAME AND DECLARING AN EMERGENCY. (pgs.83-92)

(5) Questions from Councilors

8:45 7. **OTHER**

8:50 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.

PUBLIC HEARINGS - Please observe the following rules.

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.