



**AGENDA**  
**VENETA CITY COUNCIL**  
**MONDAY, NOVEMBER 18, 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 October 28, 2013 (pgs.3-11)
  - b. Accounts Paid through November 6, 2013 (pgs.13-19)
  - c. Council Directive (July, August, September, 2013 (pg.21)
  - d. Civic calendar for December, 2013 (pgs.23-24)
  - e. Public Works Activity Report for October, 2013 (pgs.25-26)
  - f. Light Parade & Banner Permit Applications (pgs. 27-32)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
- a. Business
    - (1) Funding Request for Holiday Tree (pg.33)
    - (2) Historical Committee Funding Request (pg.35)
  - b. Councilor/Committee Liaison Reports
- 7:30 **5. STAFF REPORTS**
- a. Finance Director.....Shauna Hartz
    - (1) First Quarter Financials (pgs.37-39)
  - b. City Recorder/HR & RM Administrator.....Chris Workman
    - (1) Employee Handbook Addition, 11.105 Cell Phone Stipend (pgs.41-44)
      - a. **RESOLUTION No. 1135** – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF VENETA ADDING SECITON 11.105 CELL PHONE STIPEND OT THE EMPLOYEE HANDBOOK FOR THE CITY OF VENETA
    - (2) Lane Council of Governments Amendment No. 2 to the Computer Support Services Inter-Governmental Agreement (pgs. 45-47)
  - c. City Administrator.....Ric Ingham
    - (1) Questions from Councilors
- 8:30 **6. OTHER**
- 8:35 **7. 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](mailto: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>