

AGENDA
VENETA CITY COUNCIL
MONDAY, JANUARY 13, 2014 – 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 December 9, 2013 (pgs. 3-11)
 - b. Accounts Payable through January 8, 2014 (pgs. 13-25)
 - c. Accounts Paid through December 24, 2013 (pgs. 27-32)
 - d. Public Works Activity Report for December, 2013 (pgs. 33-34)
 - e. Code Enforcement –Significant Activities Report, 4th Quarter 2013 (pg. 35)
 - f. New Liquor License Application for Plough Monday Brewing, LLC (pgs. 37-38)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
 - a. Business
 - (1) Appointment of Planning Commissioners (2) (terms expire 1/31/14) (pgs. 39-44)
 - b. Councilor/Committee Liaison Reports
- 7:30 **5. STAFF REPORTS**
 - a. Community Development Director.....Kay Bork
 - (1) Veneta Downtown Farmers Market Recap 2013 (pgs. 45-46)
 - (2) 2013 Annual Planning Activity Report (pgs. 47-48)
 - (3) Proposal to Amend Municipal Code to require Broadband Conduit (Dark Fiber) to be Installed at time of Development (pgs. 49-50)
 - 7:45 b. Public Works Director.....Kyle Schauer
 - (1) Hunter Sidewalk Project Closeout and Request for Additional Funds (pgs. 51-54)
 - 8:00 c. City Recorder/HR & RM Administrator.....Chris Workman
 - (1) 2013 City Council Goal Setting Session Report (pgs. 55-59)
 - 8:15 d. City Administrator.....Ric Ingham
 - (1) Review and Approval of 2014 Staff Work Plan (pgs. 61-69)
 - (2) Questions from Councilors
- 8:45 **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.