

AGENDA
VENETA CITY COUNCIL
MONDAY, JANUARY 27, 2014 – 7:00 P.M.
 Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 7:05 **2. STATE OF THE CITY ADDRESS - MAYOR SANDRA LARSON**
- 3. 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.
- 7:25 **4. CONSENT AGENDA**
 - a. Minutes for January 13, 2014 Work Session Minutes (pgs. 3-5)
 - b. Minutes for January 13, 2014 Minutes (pgs.7-15)
 - c. Accounts Payable through January 21, 2014 (pgs. 17-23)
 - d. Civic Calendar for February, 2014 (pg.25)
 - e. Temporary OLCC Liquor License from Classic Traditions Catering for an event at St. Thomas Becket Catholic Church (pgs.27-30)
- 7:30 **5. COUNCIL BUSINESS AND REPORTS**
 - a. Business
 - (1) Presentation of FY 2012-13 Annual Audit
 - (2) Lane County Sheriff's Office Activity Report
 - b. Councilor/Committee Liaison Reports
- 8:00 **6. STAFF REPORTS**
 - a. Finance Director.....Shauna Hartz
 - (1) Budget Preparation Schedule (pg. 31)
 - (2) Second Quarter Financials (pgs. 33-35)
 - 8:15 b. City Recorder/HR & RM Administrator.....Chris Workman
 - (1) Amendment #1 to Contract with The Building Department (pgs.37-42)
 - (2) ePermitting Intergovernmental Agreement with State of Oregon (pgs. 43-73)
 - 8:30 c. City Administrator.....Ric Ingham
 - (1) **Ordinance 509** – AN ORDINANCE AMENDING CHAPTER 13.30 OF THE VENETA MUNICIPAL CODE TO INCLUDE BROADBAND CONDUIT AS A CITY PUBLIC IMPROVEMENT. For First Reading by Title Only. (pgs. 75-76)
 - (2) Proposal from Dougherty Landscaping & Associates for Landscaping Design at the Intersection of Territorial and Highway 126 (pgs. 77-79)
 - (3) Questions from Councilors
- 8:50 **7. OTHER**
- 9:00 **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.