

**AGENDA**  
**VENETA CITY COUNCIL**  
**MONDAY, FEBRUARY 10, 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 January 27, 2014 (pgs. 3-12)
  - b. Accounts Payable through February 4, 2014 (pgs. 13-22)
  
- 7:15 4. **COUNCIL BUSINESS AND REPORTS**
  - a. Business
    - (1) Request from Pearl Duquette, Ms. Falcon Contestant, to waive the Community Center Rental Fee for a fundraising event. (pgs. 23-24)
  - b. Councilor/Committee Liaison Reports
  
- 7:25 5. **STAFF REPORTS**
  - a. Community Development Director.....Kay Bork
    - (1) **Ordinance 509** – AN ORDINANCE AMENDING CHAPTER 13.30 OF THE VENETA MUNICIPAL CODE TO INCLUDE BROADBAND CONDUIT AS A CITY PUBLIC IMPROVEMENT. For Second Reading by Title Only and Final Enactment. (pg. 25)
    - (2) Approval of Economic Opportunity Analysis Agreement with the University of Oregon (pgs. 27-41)
  
  - 8:00 b. Finance Director.....Shauna Hartz
    - (1) **Resolution No. 1138** – A RESOLUTION EXTENDING WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF VENETA (pgs. 43-50)
  
  - 8:15 c. City Recorder/HR & RM Administrator.....Chris Workman
    - (1) City Branding Request for Proposals (RFP) (pgs. 51-55)
  
  - 8:35 d. City Administrator.....Ric Ingham
    - (1) Proposed Restructuring of Employee Positions (pgs. 57-58)
    - (2) Update on Charter Franchise Agreement, Fiber Optic Design for Veneta Business Park & Request from SBA to extend Cell Tower Lease (pgs.59-60)
    - (3) 2013 Employee Compensation Statement and 2014 Compensation Decision (pgs. 61-63)
    - (4) Questions from Councilors
  
- 9:10 6. **OTHER**
  
- 9:15 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.