

**AGENDA**  
**VENETA CITY COUNCIL**  
**MONDAY, FEBRUARY 24, 2014 – 7:30 P.M.**  
 Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:30 **1. CALL TO ORDER**
  
- 7:35 **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.
  
- 7:40 **3. CONSENT AGENDA**
  - a. Minutes for February 10, 2014 Work Session (pgs. 3-4)
  - b. Minutes for February 10, 2014 (pgs. 5-12)
  - c. Accounts Payable through February 19, 2014 (pgs. 13-18)
  - d. Civic Calendar for March, 2014 (pg. 19)
  
- 7:45 **4. COUNCIL BUSINESS AND REPORTS**
  - a. Business
    - (1) Lane County Sheriff's Office Activity Report (handout)
    - (2) Public Safety Report (pgs. 21-31)
    - (3) Waste Management Franchise Report (see insert at end of packet)
    - (4) 2013 Annual Report from the Park Board (pg. 33)
  - b. Councilor/Committee Liaison Reports
  
- 8:30 **5. STAFF REPORTS**
  - a. Public Works Director.....Kyle Schauer
    - (1) National Pollutant Discharge Elimination System (NPDES) Permit Renewal (pg. 35)
  
  - 8:45 b. City Recorder/HR & RM Administrator.....Chris Workman
    - (1) **Resolution No. 1139** – A RESOLUTION ESTABLISHING THE CITY OF VENETA GROUP SWIM LESSON SCHOLARSHIP (pgs. 37-42)
  
  - 9:00 c. City Administrator.....Ric Ingham
    - (1) Questions from Councilors
  
- 9:10 **6. OTHER**
  
- 9:20 **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, 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>