

AGENDA
VENETA CITY COUNCIL
MONDAY, APRIL 14, 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.

- 7:25 **3. CONSENT AGENDA**
 - a. Minutes for March 24, 2014 Work Session (pgs.3-8)
 - b. Minutes for March 24, 2014 (pgs. 9-18)
 - c. Accounts Payable through April 9, 2014 (pgs. 19-31)
 - d. Public Works Activity Report for March, 2014 (pgs.33-34)
 - e. First Quarter Code Enforcement Report (pg. 35)

- 7:30 **4. COUNCIL BUSINESS AND REPORTS**
 - a. Business
 - (1) Presentation from Fern Ridge School District Superintendent, Dennis Friedrich
RESOLUTION NO. 1140 - A RESOLUTION IN SUPPORT OF FERN RIDGE SCHOOL DISTRICT 28J BALLOT MEASURE 20-220 FOR CAPITAL CONSTRUCTION AND IMPROVEMENTS (pg. 37)
 - (2) Request from Kiwanis’s Show & Shine for Rural Tourism Marketing Program (RTMP) funding (pg. 39)
 - (3) “If I were Mayor Contest” Kickoff (pg. 41)
 - (4) Veneta Historical Advisory Committee Presentation of Interpretive Panel
 - b. Councilor/Committee Liaison Reports

- 8:00 **5. STAFF REPORTS**
 - a. Finance Director/City RecorderShauna Hartz
 - (1) Financial Reports on Fund Balances through Third Quarter (pgs. 43-45)

 - 8:30 b. Community Development Director.....Kay Bork
 - (1) Council Direction Regarding Medical Marijuana Dispensary Regulations
 - (2) 2014 Quarterly Planning & Building Activity Report (pgs. 47-48)

 - 9:00 c. Public Works Director.....Kyle Schauer
 - (1) Request from Fern Ridge Middle School to Waive Pool Fee (pg. 49-50)

 - d. City Administrator Pro Tem.....Shauna Hartz
 - (1) Questions from Councilors

- 9:20 **6. OTHER**

- 9:30 **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 Assistant City Recorder, Darci Henneman, via phone (541) 935-2191, Email dhenneman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.