

AGENDA
VENETA CITY COUNCIL
MONDAY, MAY 12, 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 April 14, 2014 Work Session (pgs. 3-8)
 - b. Minutes for April 14, 2014 (pgs. 9-14)
 - c. Accounts Paid through April 29, 2014 (pgs. 15-20)
 - d. Accounts Payable through May 7, 2014 (pgs. 21-30)
 - e. Public Works Activity Report for April 2014 (pgs. 31-32)
 - f. Annual Liquor License Renewals (pgs. 33-34)
 - g. Civic Calendar for May, 2014 (pg. 35)
- 7:30 **4. PROPOSED AMENDMENT TO LAND DEVELOPMENT ORDINANCE 493; ALLOWING BACKYARD CHICKENS**
- a. **PUBLIC HEARING** – Proposed Amendment to Land Development Ordinance 493; Allowing Backyard Chickens
 - 1) Open Hearing
 - 2) Staff Report (pgs. 37-94)
 - 3) Questions from Council
 - 4) Public Comment
 - 5) Council Deliberation
 - 6) Close Hearing
- 7:45 **5. COUNCIL BUSINESS AND REPORTS**
- a. Business
 - 1) Lane County Sheriff's Office (LCSO) Activity Report (pgs. 95-101)
 - 2) Request from Food for Lane County to use Broadway Park for Summer Food Program (pg. 103)
 - 3) Arbor Day Proclamation (pg. 105)
 - b. Councilor/Committee Liaison Reports
- 8:00 **6. STAFF REPORTS**
- 1. Community Development Director.....Kay Bork
 - a) Backyard Chickens
 - i. Agenda Item Summary (pgs. 107-108)
 - ii. Consideration of Ordinance No. 511 – AN ORDINANCE AMENDING LAND DEVELOPMENT ORDINANCE 493 TO ALLOW BACKYARD CHICKENS (pgs. 109-115)
 - b) Business Registration Amendment
 - i. Agenda Item Summary (pgs. 117)
 - ii. Consideration of Ordinance No. 512 – AN ORDINANCE AMENDING THE CITY OF VENETA'S BUSINESS REGISTRATION (pgs. 119-120)
 - c) Rural Tourism Marketing Program (RTMP) Fund Request from the Veneta Downtown Farmers' Market Board (pg. 121)
 - 2. Finance Director/City Recorder.....Shauna Hartz
 - a) Identity Theft
 - i. Agenda Item Summary (pgs. 123-138)
 - ii. Consideration of Resolution No. 1142 – A RESOLUTION ADOPTING AN IDENTITY THEFT PREVENTION PROGRAM AND REPEALING RESOLUTION NO. 987 (pgs. 139-150)

- 8:40 3. Management Analyst.....Katie Babits
a) Classification and Compensation
i. Agenda Item Summary (pg. 151)
ii. Consideration of Resolution No. 1143 – A RESOLUTION ADOPTING THE REVISED CLASSIFICATION AND COMPENSATION SCHEDULE FOR HOURLY, TEMPORARY AND SEASONAL POSITIONS FOR 2014 AND REPEALING RESOLUTION 1119 (pgs. 153-154)
- 9:00 4. Public Works Director.....Kyle Schauer
a) Request from Veneta Elementary to Waive the Pool Rental Fee (pgs. 155-156)
b) Update on the Easter Egg Hunt & Citywide Cleanup
- 9:20 5. City Administrator.....Ric Ingham
a) Retirement Letter from Sgt. Doug Osborne, LCSO (pg. 157)
b) Questions from Councilors
- 9:40 7. OTHER
- 9:50 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.

To access City Council meeting materials please go to <http://www.ci.veneta.or.us/meetings.cfm>

PUBLIC HEARINGS - Please observe the following rules.

WRITTEN TESTIMONY:

Written comments received seven (7) days prior to the meeting have been incorporated in the staff report. All comments, including those received up until the meeting, are presented to the Planning Commission members to be considered in their decision.

ORAL TESTIMONY:

If you wish to testify with regard to a matter which has been set for **Public Hearing** please observe the following rules:

1. **State your name and address.**
2. **Indicate if you are in favor of or opposed to the proposal.**
3. **Limit your testimony to three (3) minutes. Testimony must be specific to the issue at hand. Keep your comments brief and to the point.**

The City Council considers all public comments, staff reports, and City ordinances in arriving at a final decision. **Staff reports are available for review at Veneta City Hall - 88184 8th Street - Veneta, Oregon.**