

**AGENDA**  
**SPECIAL MEETING OF THE VENETA CITY COUNCIL**  
**TUESDAY, MAY 20, 2014 – 6:00 P.M.**  
 Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 6:00 1. **CALL TO ORDER**
- 6:05 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.
- 6:10 3. **CONSENT AGENDA**
  - a) Civic Calendar for June, 2014 (pg. 3)
- 6:15 4. **STAFF REPORTS**
  - a) Community Development Director.....Kay Bork
    - 1) Backyard Chickens
      - i. Agenda Item Summary (pg. 5)
      - ii. Consideration of Resolution 1144 – A RESOLUTION AMENDING RESOLUTION NO. 989 TO ADD A BACKYARD CHICKEN PERMIT FEE (pgs. 7-8)
      - iii. Public Comment
- 6:45 5. **REQUEST FOR COMMUNITY DONATION** (pg. 9)
  - a) Elmira High School Graduation Night (pgs. 10)
  - b) Elmira Booster Club – Country Classic Car Show (pgs.11-12)
  - c) Oregon Wrestling Association (pg. 13)
- 7:00 6. **OTHER**
- 7:15 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.