



AGENDA
VENETA CITY COUNCIL
MONDAY, JUNE 23, 2014 – 7:00 P.M.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 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.
- 3. CONSENT AGENDA**
- a. Account Payable through June 18, 2014 (pgs. 3-9)
- b. Civic Calendar for July, 2014 (pg. 11)
- 7:10 **4. COUNCIL BUSINESS AND REPORTS**
- a. Business
- (1) Presentation to Outgoing Sgt. Doug Osborne
- (2) Introduction of New Contract Sgt. Billy Halverson
- (3) Announcement and Introduction of New Patrol Deputies
- (4) Acknowledgement of Special Award from Mothers Against Drunk Drivers (MADD) to Deputy Joe Jahn
- (5) Funding Request from Imagination Zone (pgs. 13-14)
- b. Councilor/Committee Liaison Reports
- 7:30 **5. STAFF REPORTS**
- a. Community Development Director.....Kay Bork
- (1) Initiate Amendments to Veneta Land Development Ordinance No. 493 and Land Division Ordinance No. 494 for the Purpose of Updating Provisions for Improvements (pgs. 15-16)
- 7:50 b. City Administrator.....Ric Ingham
- (1) Adoption of Ordinance No. 513 Renewal of Emerald People's Utility District (EPUD) Franchise Agreement
- i. **ORDINANCE NO. 513** – AN ORDINANCE GRANTING TO EMERALD PEOPLE'S UTILITY DISTRICT, HEREIN REFERRED TO AS "GRANTEE", THE RIGHT AND PRIVILEGE TO SUPPLY ELECTRICITY AND ELECTRICAL SERVICE AND TO PLACE, ERECT, LAY, MAINTAIN AND OPERATE IN, UPON, OVER AND UNDER THE STREETS, ALLEYS, AVENUES, THOROUGHFARES, AND PUBLIC HIGHWAYS, PLACES AND GROUNDS WITHIN THE CITY OF VENETA, POLES, ELECTRIC LIGHTS, POWER LINES AND OTHER APPLIANCES AND CONDUCTORS FOR ELECTRICAL SERVICE PURPOSES; AND REPEALING ORDINANCE NO. 447. For Second Reading and Final Enactment on July 27, 2014 (pgs. 17-22)
- (2) Approval of the 2014/15 Fiscal Year Public Safety Contract with Lane County Sheriff's Office (LCSO)
- i. Agenda Item Summary (pgs. 23-34)
- (3) Questions from Councilors

8:15 **6. OTHER**

8:30 **7. EXECUTIVE SESSION**
ORS 192.660(2)(h) - Potential Litigation

9:00 **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 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.

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