

AGENDA
VENETA CITY COUNCIL
MONDAY, JULY 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.
- 7:10 **3. CONSENT AGENDA**
 - a. Minutes for June 9, 2014 (pgs. 3-13)
 - b. Minutes for June 23, 2014 (pgs. 15-22)
 - c. Accounts Payable through July 1, 2014 (pgs. 23-29)
 - d. Accounts Paid through July 8, 2014 (pgs. 31-34)
 - e. Public Works Activity Report for June, 2014 (pgs. 35-36)
 - f. Second Quarter Code Enforcement Activity Report (pg. 37)
- 7:15 **4. COUNCIL BUSINESS AND REPORTS**
 - a. Business
 - (1) Liquor License for Ho Ho Restaurant – Change of Ownership (pgs. 39-40)
 - (2) Temporary Liquor License for St. Catherine’s Church Barbeque (pgs.41-43)
 - b. Councilor/Committee Liaison Reports
- 7:30 **5. STAFF REPORTS**
 - a. Management Analyst.....Katie Babits
 - (1) Participation in Healthy Eating Active Living (HEAL) Cities Campaign
 - i. Agenda Item Summary (pgs. 45-50)
 - ii. **RESOLUTION No. 1155** – A RESOLUTION SETTING FORTH THE CITY OF VENETA’S COMMITMENT TO PUT HEALTHY OPTIONS WITHIN REACH OF ALL RESIDENTS (pg. 51)
 - b. Community Development Director.....Kay Bork
 - (1) Information on Lane County Transportation System Plan Update (pgs. 53-55)
 - c. City Administrator.....Ric Ingham
 - (1) Comcast’s Consent Request (pgs. 57-58)
 - (2) Outcome of Hunter Ave. Sidewalk Dispute
 - (3) Selection of 2015 Legislative Priorities (pg. 59)
 - (4) Questions from Councilors
- 8:20 **6. OTHER**
- 8:30 **7. EXECUTIVE SESSION**
 ORS 192.660(2)(i) – City Administrator Evaluation
- 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.