



**AGENDA**  
**VENETA CITY COUNCIL**  
**MONDAY, SEPTEMBER 22, 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 September 8, 2014 Work Session (pgs. 3-6)
  - b. Minutes for September 8, 2014 (pgs. 7-15)
  - c. Accounts Payable through September 16, 2014 (pgs. 17-25)
  - d. Civic Calendar for October 2014 (pg. 27)
- 7:15 4. **COUNCIL BUSINESS AND REPORTS**
- a. Business
    - (1) Lane County Sheriff's Office (LCSO) Activity Report (pgs. 29-31)
  - b. Councilor/Committee Liaison Reports
- 7:30 5. **STAFF REPORTS**
- a. Management Analyst.....Katie Babits
    - (1) Approval of HEAL City Grant (pgs. 33-37)
    - (2) Approve Recommendation of Logo Committee (pgs. 39-41)
  - b. Public Works Director.....Kyle Schauer
    - (1) Bid Rejection for Poplar Removal (pgs. 43-44)
    - (2) Approval of Engineering Proposal to Complete Conceptual Design and Feasibility Study (pgs. 45-46)
  - c. City Administrator.....Ric Ingham
    - (1) U.S. Fish & Wildlife Service (USFWS) Habitat Agreement (pgs. 47-53)
    - (2) Oregon Economic Development Association Request for Conference Scholarship (pgs. 55-58)
    - (3) Review of 2014 Work Plan (pgs. 59-64)
    - (4) Questions from Councilors
- 8:50 6. **OTHER**
- 9:00 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.

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