

**AGENDA**  
**VENETA CITY COUNCIL**  
**MONDAY, JANUARY 26, 2015 – 7:00 P.M.**  
 Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. CALL TO ORDER**
- 7:05 **2. STATE OF THE CITY ADDRESS - MAYOR SANDRA LARSON**
- 7:30 **3. 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.
- 7:40 **4. PUBLIC HEARING – (CONT.) TO DETERMINE DANGEROUS BUILDING ABATEMENT**
- 1) Open Hearing
  - 2) Staff Report (pgs. 3-6)
  - 3) Questions from Council
  - 4) Public Comment
  - 5) Close Hearing
  - 6) Deliberation & Decision
- 8:00 **5. CONSENT AGENDA**
- a. Minutes for December 8, 2014 Work Session (pgs. 7-8)
  - b. Minutes for December 15, 2014 Work Session (pgs. 9-13)
  - c. Minutes for December 15, 2014 (pgs. 15-25)
  - d. Minutes for January 12, 2015 Work Session (pgs. 27-28)
  - e. Minutes for January 12, 2015 (pgs. 29-34)
  - f. Accounts Payable
    - i. To be Paid – Payable through January 21, 2015 (pgs. 35-42)
  - g. Civic Calendar for February, 2015 (pg. 43)
  - h. Approval of Liquor License (change of ownership) for Danielle Taste Veneta (formerly DJMcRB, LLC, dba Taste), 88330 Territorial Rd., (located in the West Lane Shopping Center) (pgs. 45-46)
  - i. Year End Planning & Building Activity Report (pgs. 47-48)
- 8:10 **6. COUNCIL BUSINESS AND REPORTS**
- a. Business
    - (1) Request from Tristan Cornelius to waive the Community Center rental fee for a fundraising event for the Mr. Falcon contest (pgs. 49-50)
    - (2) Lane County Sheriff's Office Activity Report (pg. 51)
    - (3) Liaison Appointment to Committees (pg. 53)
    - (4) City Day at the Capital (pgs. 55-59)
    - (5) Lane Council of Governments (LCOG) Annual Banquet (pg. 61)
    - (6) Congressional Letter of Support (pgs. 63-64)
  - b. Councilor/Committee Liaison Reports
- 8:30 **7. STAFF REPORTS**
- a. Finance Director.....Shauna Hartz
    - (1) 2<sup>nd</sup> Quarter Fund Balance Report (pgs. 65-68)
    - (2) Proposed Budget Calendar for FY2015-16 (pg. 69)
  - b. Management Analyst.....Katie Babits
    - (1) Adoption of a City of Veneta Communication Plan (pgs. 71-81)
    - (2) Revision of City Logo (pgs. 83-84)

- 9:10 c. City Administrator.....Ric Ingham
- (1) Veneta Vision LLC Franchise Agreement
    - i. Agenda Item Summary (pgs. 85-86)
    - ii. **Ordinance No. 518** – AN ORDINANCE GRANTING TO VENETA VISION LLC, A NON-EXCLUSIVE FRANCHISE AND RIGHT TO CONSTRUCT, OPERATE AND MAINTAIN A TELECOMMUNICATIONS SERVICE AND TO OCCUPY RIGHTS-OF-WAY IN THE CITY OF VENETA, OREGON AND SETTING AN EFFECTIVE DATE. For First Reading by Title Only (pgs. 87-94)
  - (2) Neighborhood Watch Request (pg. 95)
  - (3) Review of 2014 Work Plan & Goals
    - a. 2014 Work Plan Review (pgs. 97-98)
    - b. 2014 Goal Setting Session Report (pgs. 99-103)
  - (4) Process for Establishing 2015 Council Goals & Priorities (pgs. 105-106)
  - (5) Questions from Councilors

9:30 9. OTHER

9:45 10. 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 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>

**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 City Council 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.**