



AGENDA
VENETA CITY COUNCIL
MONDAY, FEBRUARY 9, 2015 – 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. PUBLIC HEARING** – Legislative Land Use Decision. Amendments to the Veneta Land Development Ordinance No. 493 & Land Division Ordinance No. 494 – Improvement Requirements
 - 1) Open Hearing
 - 2) Staff Report (pgs. 3-5)
 - 3) Public Comment
 - 4) Specific Council Questions from Public Testifying
 - 5) Close of Hearing
 - 6) Council Deliberation & Decision
- 7:30 **4. ORDINANCE No. 519** - AN ORDINANCE AMENDING THE VENETA LAND DEVELOPMENT ORDINANCE NO. 493 AND LAND DIVISION ORDINANCE NO. 494 REGARDING REQUIRED IMPROVEMENTS. For First Reading by Title Only. (pgs. 7-14)
- 7:45 **5. CONSENT AGENDA**
 - a. Minutes for January 26, 2015 (pgs. 15-23)
 - b. Accounts Payable
 - i. To be Paid – Payable through February 4, 2015 (pgs. (25-35)
 - c. Public Works Activity Report for December 2014 and January 2015 (pgs. (37-40)
- 7:50 **6. COUNCIL BUSINESS AND REPORTS**
 - a. Business
 - b. Councilor/Committee Liaison Reports
- 8:00 **7. STAFF REPORTS**
 - a. Finance Director.....Shauna Hartz
 - (1) Proposed Water Rate Increase
 - i. Agenda Item Summary (pgs. 41-47)
Public Comment
 - ii. **Resolution No. 1160** – A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 1137 (pgs. 49-52)
Public Comment
 - iii. **Resolution No. 1161** – A RESOLUTION ESTABLISHING BULK WATER FEES, RATES, POLICIES AND PROCEDURES AND REPEALING RESOLUTION NO. 1157 (pgs. 53-55)
 - (2) **Resolution No. 1162** - A RESOLUTION ACCEPTING SPECIFIC PURPOSE GRANTS AND UNFORESEEN CONTRIBUTION AND APPROPRIATING EXPENDITURES (pgs. 57-58)
- 8:20
 - b. Management Analyst.....Katie Babits
 - (1) Council Goal Setting Priorities

- 8:25 c. Community Development Director.....Kay Bork
 (1) East Bolton Rd. Sewer Improvement Project – Initiation for Proceedings of a Local Improvement District (pgs. 59-64)
 (2) Architectural Services Contract Approval (pgs. 65-87)
- 8:45 d. Public Works Director.....Kyle Schauer
 (1) Intent to Award Water Tank Rehabilitation Contract
- 9:05 e. City Administrator.....Ric Ingham
 (1) **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 Second Reading by Title Only and Final Enactment (pgs. 89-96)
 (2) Questions from Councilors
- 9:25 **8. OTHER**
- 9:30 **9. 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>

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.**