

CITY OF MADRAS



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City of Madras
Executive Session
City Council Meeting
City Council Chambers

February 23, 2010
6:30 p.m.
7:00 p.m.

AGENDA

I Call to Order

II Executive Session - ORS 192.660 (2) (h)

To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

III Pledge of Allegiance and Prayer

IV Consent Agenda

All matters listed within the Consent Agenda have been distributed to each member of the Madras City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussions. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

A. Approval of Vouchers

B. Approval of Minutes From the February 9, 2010
City Council Meeting

- C. Approval of Contract Change Order No. 9
Harper Houf Peterson & Righellis
Contract Time Extension to May 3, 2010
Madras Heavy Aircraft and Engine Maintenance Facility Project
- D. Approval of Contract Change Order No. 15 - Havniear Construction
Heat Detection System and Flame Detection Pre-Warning System
Madras Heavy Aircraft and Engine Maintenance Facility Project
- E. Council Approval of Oregon Department of Corrections
Inmate Work Program Agreement #548
- F. Approval of Burlington Northern/Santa Fe Railroad Invoice #90010171
Maintenance of City's Rail Line - Madras Industrial Park

V Visitor Comments

VI Resolutions

- A. Council Ratification of Formal Action Taken by
Council on February 9, 2010

Resolution No. 02-2010

A resolution to refer, to the electors of the City, the question of whether the existing City Charter of the City of Madras should be amended to establish Friendship Park as a permanent city park.

City Administrator, Mike Morgan

VII Public Contract Review Board

Mayor mentions that Council is now sitting as the Public Contract Review Board.

- A. Professional Services Contract Award - Devco Engineering, Inc.
Design Services for North Y Trail Connection Project

- 1) Staff Report
- 2) Public Comments

- 3) Council Deliberations
- 4) Council Takes Formal Action

Public Works Director, Gus Burrell

B. Professional Services Contract Award - ACE Consultants, Inc.
Feasibility Study for the North Wastewater Treatment Plant
Oregon Department of Energy Grants

- 1) Staff Report
- 2) Public Comments
- 3) Council Deliberations
- 4) Council Takes Formal Action

Public Works Director, Gus Burrell

Mayor states that the Council has completed Public Contract review and is reconvening as a City Council.

VIII Water Truck Donation to Jefferson County Fairgrounds

Public Works Director, Gus Burrell

IX Signature Cards for Safe Deposit Box
Home Federal Bank

Interim Finance Director, Tanya Luken

X Annual Audit Presentation

Rob Tremper, Dickey and Tremper LLC

XI Additional Comments, Announcements, and Department Reports

XII Adjourn

Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the City Council to consider additional subjects. Meetings are subject to cancellation without notice.

This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Council. The meeting may be audio taped. Minutes of this and all public meetings are available for review at the Madras City Hall. The meeting place is handicapped accessible. Those needing assistance should contact the City Recorder two (2) days in advance of the meeting.

Executive Sessions are not open to the public; however, members of the press are invited to attend.

(City of Madras is an Equal Opportunity Provider)