



City of Madras
City Council Meeting
City Council Chambers

January 26, 2010
7:00 p.m.

AGENDA

- I Call to Order

- II Pledge of Allegiance and Prayer

- III 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 January 12, 2010
City Council Meeting

- C. Approval of Trail Dedication - PacWest I, LLC to City of Madras
Willow Creek to Madras Bike and Skate Park Trail Connection Project

- D. Oregon Department of Transportation Contract
Madras Transportation Enhancement Grant
Sidewalk / Streetscape Improvement Project
U.S. Highway 97, Fairgrounds Road to "L" Street

- E. Oregon Department of Transportation
Storm Drain and Sweeping Maintenance Agreement

- IV Visitor Comments
- V Madras Police Employees' Association Labor Agreement
July 1, 2010 Through June 30, 2013
City Administrator, Mike Morgan
Police Chief, Tom Adams
Association President, Tanner Stanfill
- VI Oregon Scenic Bikeways Route Designation, Request for Letter of Support
Stan Nowakowski
- VII Firwood Design Group, LLC, Project Design Presentation
"B" Street Bicycle and Pedestrian Improvement Project, Phase I
Kelli Grover, P.E.
- VIII Truancy Ordinance Discussion (VERBAL)
Simon White, Assistant Principal, Madras High School
- IX Status Update: Final Design and Approval of the
Fire Suppression for the Hangar Bay
Heavy Aircraft and Engine Maintenance Facility Project
City Administrator, Mike Morgan
Public Works Director, Gus Burril
- X Signature Cards for Checking Account
Request for Clarification of Motion That was Made on January 12, 2010
Interim Finance Director, Tanya Luken
- XI Community Development Block Grant Housing Certifying Officer Change
City Administrator, Mike Morgan

XII Ordinances

A. First Reading of Ordinance No. 819 (Noise Ordinance)

An ordinance to protect, preserve, and promote the health, safety, welfare, peace, and quiet of the citizens of Madras through the reduction, control and prevention of loud and raucous noise, or any noise which unreasonably disturbs, injures, or endangers the comfort, repose, health, peace, or safety, or that causes public inconvenience, annoyance or alarm to reasonable persons of ordinary sensitivity, providing penalties for the violation thereof, and repealing Ordinances No. 325 and 429.

Community Development Director, Nick Snead

B. First Reading of Ordinance No. 820 (Nuisance & Abatement Ordinance)

An ordinance of the City Council of the City of Madras providing definitions of nuisance, penalties, process for nuisance abatement of nuisance and repealing Ordinances 541 and 544.

Community Development Director, Nick Snead

XIII Additional Comments, Announcements, and Department Reports

XIV 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)