



City of Madras  
**Executive Session**  
City Council Meeting  
City Council Chambers

September 13, 2016  
**6:00 p.m.**  
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 August 23, 2016  
City Council Work Session
- C. Approval of Minutes From the August 23, 2016  
City Council Meeting
- D. Approval of Consent to Assignment Agreement  
Exelis, Inc. to Harris Corporation
- E. Approval of Second Amendment to Professional Services Contract  
Covenant Technology Solutions, Inc.
- F. Approval of Amendment No. 1 to Intergovernmental Agreement No. 30596  
Oregon Department of Transportation (ODOT)  
Highway 97 and S.W. "L" Street Sidewalk Improvement Project #2015-03

- G. Approval of Task Order #2 - Century West Engineering Corporation Under January 1, 2016 Master Agreement for Airport Engineering Services Madras Municipal Airport Exhibit "A" - Airport Property Plan Update
- H. Ratification of Contract Amendment No. 6 to Professional Services Contract Century West Engineering - Madras Municipal Airport Environmental and Cultural Resources Screening for Non-Federal Aviation Administration Department Projects - Wetland Delineation-Vehicle Dynamics Area and Test Loop
- I. Approval of Intergovernmental Agreement for Administrative Services Between City of Madras and Madras Redevelopment Commission

IV Visitor Comments

V Solar Eclipse Planning Update (VERBAL)

City Administrator, Gus Burrell

VI Discussion - Former Thomas Sales and Service Lot Structure (VERBAL)

City Administrator, Gus Burrell

VII Ordinance No. 890 - Second and Final Reading

An ordinance of the City of Madras amending Ordinance No. 889 and declaring an emergency.

[Ordinance No. 889 is an Ordinance of the City of Madras adopting the 2015 updated Economic Opportunities Analysis, adopting amendments to the Goal 9 (Economic Development) element of the City's Comprehensive Plan, amending the Madras Urban Area Comprehensive Plan and Zone Map, adopting text amendments to Ordinance No. 864, creating mixed use zones south of Fairgrounds Road and in the Madras Industrial Park, and declaring an emergency. (Passed by Council on June 14, 2016)]

1. Motion by Council to read Ordinance No. 890 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 890 by title only.
3. Motion by Council to approve and adopt Ordinance No. 890 (if Council so chooses).

4. City Recorder will then need to take a roll call vote.

Community Development Director, Nicholas Snead

VIII Oregon Ballot Measure 97 (fka Initiative Petition 28) (VERBAL)

City Attorney, Jeremy Green

IX Discussion - City Council's Formal Logo Attire (VERBAL)

Mayor Royce Embanks  
HR and Administrative Coordinator, Sara Puddy

X Additional Comments, Announcements, and Department Reports

XI 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.**

*The City of Madras is an Equal Opportunity Provider.*