



City of Madras
City Council Meeting
City Council Chambers

May 10, 2016
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 April 26, 2016
City Council Meeting
- C. Ratification of Expenditures for the 12th and "A" Street
Storm Water and ADA Improvements
- D. Approval to Surplus Four (4) Pieces of Equipment
Public Works Department / Police Department

IV Visitor Comments

- ▶ Request That Council Declare the Second Monday in October
as Indigenous People's Day

Gina Ricketts, Native American Program Coordinator
Central Oregon Community College

V Public Hearing (Legislative)

A. City of Madras Goal 9 Comprehensive Plan Amendments to the Economic Opportunities Analysis for Site Needs for Daimler Truck Testing Facility

- 1) Open Public Hearing
- 2) Staff Report
- 3) Comments From the Public
- 4) Close Public Hearing
- 5) Council Deliberations (Comments and/or Questions)
- 6) Council Takes Formal Action at this Time to Approve, Modify, Deny, or to Continue the Hearing to a Time and Date Certain

Community Development Director, Nicholas Snead

VI Resolution No. 09-2016

A resolution of the City of Madras establishing the Recreational Marijuana Advisory Committee, and Prescribing the Committee's Responsibilities and Duties.

Community Development Director, Nicholas Snead

VII Public Contract Review Board Meeting

A. Award of Construction Services Contract - Alex Hodges Construction Madras Municipal Airport West Access Road Project #2015-09 (aka Daimler Road Project)

- 1) Open Public Contract Review Board Meeting
- 2) Staff Report
- 3) Comments From the Public
- 4) Council Deliberations (Comments and/or Questions)

- 5) Council Takes Formal Action
- 6) Close Public Contract Review Board Meeting

Public Works Director, Jeff Hurd

VIII Solar Eclipse Planning Update

City Administrator, Gus Burrell

IX Additional Comments, Announcements, and Department Reports

X 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.