



# THE CITY OF MADRAS

City of Madras  
City Council Meeting  
City Council Chambers

June 13, 2017  
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 Minutes From the May 23, 2017  
Special City Council Meeting
- B. Approval of Minutes From the May 23, 2017  
City Council Meeting
- C. Approval of Oregon Department of Transportation Grant Agreement No. 32193  
Cascade East Transit Service FY 2017-2018 and FY 2018-2019
- D. Approval of Services Agreement With Central Oregon Intergovernmental Council  
Cascade East Transit Services
- E. Approval of Agreement for School Resource Officer for School Year 2017-2018  
Between City of Madras and Jefferson County School District 509-J
- F. Council Acceptance of "Petition to Vacate" a Portion of N.W. Hogan Street in the  
Madras Industrial Sites No. 1 Subdivision and Authorization to Proceed with the  
Vacation Process (Bright Wood Corporation Request for Vacate)

IV Approval of Vouchers

Finance Director, Kristal Hughes

V Visitor Comments

VI Solar Eclipse Planning Update

City Administrator, Gus Burrell

VII Ordinances

A. Ordinance No. 901

An ordinance of the City of Madras prescribing initiative and referendum procedures, amending, restating, superseding, and replacing Ordinance No. 491 which ordinance established certain procedures for initiative and referendums in city; and providing a penalty.

1. Motion by Council to read Ordinance No. 901 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 901 by title only.
3. Motion by Council to approve and adopt Ordinance No. 901 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

City Attorney, Jeremy Green

B. Ordinance No. 902

An ordinance of the City of Madras amending Ordinance No. 748, an ordinance establishing system development charges to allow system development charge methodologies to be established and/or modified by Council resolution; adopting consultant's recommendations for creating a Water System Development Charge Reimbursement Fee Methodology; and implementing a system development charge rate for water.

1. Motion by Council to read Ordinance No. 902 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 902 by title only.

3. Motion by Council to approve and adopt Ordinance No. 902 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

Public Works Director, Jeff Hurd

C. Ordinance No. 903

An ordinance of the City of Madras establishing regulations concerning vehicles for hire.

1. Motion by Council to read Ordinance No. 903 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 903 by title only.
3. Motion by Council to approve and adopt Ordinance No. 903 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

City Administrator, Gus Burril

D. Ordinance No. 904

An ordinance of the City of Madras amending Ordinance No. 898, an ordinance of the City of Madras expanding the Madras Urban Growth Boundary (UGB) by 609 acres, amending City Zoning Ordinance No. 864 to include regulations for a large lot industrial zone, amending the City of Madras Comprehensive Plan and Zone Map, and rezoning 3.12 acres of land adjacent to City View Street from OS/PF (Open Space/Public Facilities) to R-1 (Single-Family Residential), and declaring an emergency.

1. Motion by Council to read Ordinance No. 904 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 904 by title only.
3. Motion by Council to approve and adopt Ordinance No. 904 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

Community Development Director, Nicholas Snead

VIII Budget Hearings

A. Use of State Revenue Sharing Funds (ORS 221.770 (C))  
For Fiscal Year 2017-2018

- 1) Open Budget Hearing
- 2) Staff Report
- 3) Comments From the Public
- 4) Council Deliberations, Questions, and/or Comments
- 5) Close Budget Hearing
- 6) No Action Required at this Time - Formal Action will take Place Following the Fiscal Year 2017-2018 Budget Hearing

Finance Director, Kristal Hughes

B. Fiscal Year 2017-2018 Budget Hearing

- 1) Open Budget Hearing
- 2) Staff Report
- 3) Comments From the Public
- 4) Close Budget Hearing
- 5) No Action Required at This Time - Formal Action will be by Resolution

Finance Director, Kristal Hughes

IX Resolutions

A. Resolution No. 17-2017

A resolution declaring the City's election to receive state revenues.

Finance Director, Kristal Hughes

B. Resolution No. 18-2017

A resolution adopting the 2017-2018 budget, making appropriations, imposing the tax, and categorizing the tax in accordance with ORS 294.456.

Finance Director, Kristal Hughes

C. Resolution No. 19-2017

A resolution to establish a fee rate and schedule for city services, permits, applications, licenses and other miscellaneous charges. (Supersedes Resolution No. 01-2017).

Finance Director, Kristal Hughes

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.*