

**NOTICE TO THE PUBLIC
CITY COUNCIL - COUNTY COMMISSION MEETING**

The Madras City Council and Jefferson County Commission are scheduled to meet at 12:00 p.m. on Wednesday, July 22, 2015 in the Madras City Hall Council Conference Room, located at 125 S.W. "E" Street, to discuss the following issues:

I Call to Order

II Consent Agenda

 A. Approval of Meeting Agenda

 B. Approval of Minutes from the May 27, 2015
 City Council - County Commission Meeting

III Industrial Lands Update Project

 Community Development Director, Nick Snead
 Daniel Heffernan, Daniel Heffernan Company

IV Courthouse Update

 Jefferson County Administrator, Jeff Rasmussen

V Additional Discussion

VI 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 or County Commissioners 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; therefore, audience participation is at the discretion of the City Council-County Commission. The meeting may be audio taped. The meeting place is handicapped accessible; those requiring assistance will need to contact the City Recorder two (2) days in advance of the meeting.

Posted at: Jefferson County Clerk's Office
Madras City Hall
U.S. Post Office

OFFICIAL MINUTES

**CITY COUNCIL – COUNTY COMMISSION MEETING
MAY 27, 2015**

I CALL TO ORDER

The City Council / County Commission meeting was called to order at 12:03 p.m. by Commissioner Fording on Wednesday, May 27, 2015 at the County Annex Building Conference Room, located at 66 SE “D” Street.

JEFFERSON COUNTY COMMISSION MEMBERS IN ATTENDANCE WERE:

Commissioners Wayne Fording and Mae Huston.

ABSENT WERE:

Commissioner Mike Ahern.

JEFFERSON COUNTY STAFF MEMBERS IN ATTENDANCE WERE:

County Administrative Officer, Jeff Rasmussen; County Counsel, Alexa Gassner; Kathie Rohde, Finance Director/Deputy Treasurer; and Administrative Assistant, Barbara Andresen.

CITY COUNCIL MEMBERS IN ATTENDANCE WERE:

Mayor Royce Embanks, Councilors Jim Leach, Richard Ladeby, and Bill Montgomery.

ABSENT WERE:

Councilors Chuck Schmidt and Tom Brown.

CITY STAFF MEMBERS IN ATTENDANCE WERE:

City Administrator, Gus Burrell; and Chief Tanner Stanfill.

VISITORS IN ATTENDANCE WERE:

Holly Gill, News Editor with the Madras Pioneer.

II CONSENT AGENDA

A. Approval of Meeting Agenda

Jim Leach made a motion to accept the agenda. Seconded by Richard Ladeby. The motion passed unanimously.

B. Approval of the Minutes from March 25, 2015 City Council – County Commission Meeting

Jim Leach made a motion to approve the Meeting Minutes. Seconded by Richard Ladeby. The motion passed unanimously.

OFFICIAL MINUTES

**CITY COUNCIL – COUNTY COMMISSION MEETING
MAY 27, 2015**

III JEFFERSON COUNTY COURTHOUSE UPDATE

Jeff Rasmussen, County Administrative Officer, stated all the bids are in and we are maintaining a very tight construction budget.

IV EDCO FUNDING PROGRAM

Gus Burril, City Administrator, stated that a couple months back the EDCO board asked if there would be problems with funding sustainability going forward. As it stands now the County is funding the majority of the Jefferson County EDCO position. He asked what the three-year forecast looks like for the program.

Jeff Rasmussen, County Administrative Officer, stated that the budget for the economic development revenue has been primarily video poker money. He also explained the formula (property value and population) used to figure the contributions from the cities of Madras, Culver and Metolius. Also part of the economic development revenue is the private contributions.

Councilor Bill Montgomery stated the city likes the program, and their concern is if the County's contribution drops off they will have to come up with a plan to push it back up. The more warning they have the easier it will be.

Mr. Rasmussen stated the funding is stable for the 2015-16 fiscal year.

V ADDITIONAL DISCUSSION

Commissioner Fording stated that a motion was passed at their meeting earlier that day to match the City of Madras up to \$500.00 to help replace the missing Food Bank trailer.

Councilor Richard Ladeby stated that the missing trailer had not been brought up to the Council or the City Administrator as yet.

Jeff Rasmussen, County Administrative Officer, stated that the Rotary Club discussed at their last meeting to approach the City about funding a third, the County a third, and the Rotary Club would fund the other third or get another organization to help them fund the remaining third.

Gus Burril, City Administrator, stated a project at the airport will be submitting to the County planning department in the next few days and it has the Enterprise Zone element as well. A letter of intent came to the Council last night but they did ask to keep the name quiet until later this summer.

OFFICIAL MINUTES

**CITY COUNCIL – COUNTY COMMISSION MEETING
MAY 27, 2015**

The City Council – County Commission meeting adjourned at 12:37 p.m.

Barbara Andresen, County Recorder