



THE CITY OF **MADRAS**

City of Madras
Work Session
City Council Meeting
City Council Chambers

February 28, 2017
3:00 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 Minutes From the February 14, 2017
City Council Work Session
- B. Approval of Minutes From the February 14, 2017
City Council Meeting
- C. Council Ratification of Contract Change Order No. 1 - Latham Excavation
Construction Services Contract Completion Date Extension to May 31, 2017
Daimler West Access Road Driveway Tie-In and (Runway Protection Zone) Approach
City Project No. 2015-09
- D. Approval of a Proclamation Designating the Month of July 2017 as Relay for Life
Month Within the City of Madras
- E. Approval of Contract Change Order No. 5 - Alex Hodge Construction
Additional Cost for Cameras due to Required PTP Link
Extension of Contract Completion Date to May 1, 2017
Madras Municipal Airport West Access Road Project #2015-09

F. Council Approval of Letter of Support From the City of Madras to Jefferson County for a Transportation System Plan Update

IV Visitor Comments

V Resolution No. 03-2017

A resolution of the City Council of the City of Madras recommending restoring recreational immunity rights.

City Administrator, Gus Burrell

VI Solar Eclipse Planning Update

City Administrator, Gus Burrell

VII Liquor License Renewal Application

IT'S 5 - 43 NE Cherry Lane

VIII Additional Comments, Announcements, and Department Reports

IX 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.