



THE CITY OF **MADRAS**

City of Madras
Work Session
City Council Meeting
City Council Chambers

February 23, 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 Minutes From the February 9, 2016
City Council Meeting
- B. Approval of Amendment No. 1 to Memorandum of Understanding
Between Jefferson County and the City of Madras
Sandbagger Equipment
- C. Approval of Intergovernmental Agreement for Snow Storage
Between the City of Madras and Jefferson County
- D. Approval of Professional Services Contract
Bend Mailing Services, LLC
- E. Ratification of Submission of Grant Application to Oregon Department
of Transportation to Purchase Radar Equipment for Speed Enforcement

F. Approval of Upgrade and Proposed Relocation of the Radio Communication Microwave Tower - Madras Police Department

IV Visitor Comments

V Commercial Air Service Revenue Guarantee for Daily Non-Stop Jet Services to Phoenix - Local Match Proposal

City Administrator, Gus Burril
Economic Development for Central Oregon Executive Director, Roger Lee

VI Public Hearings (Legislative)

A. City of Madras Zoning Ordinance Amendments to the Industrial Zone Community Development Department File #TA-15-3

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

Community Development Director, Nicholas Snead

B. City Comprehensive Plan Amendments and Zoning Ordinance Amendments for Mixed Use Zone - Community Development Department File #PA-15-1

- 1) Open Public Hearing
- 2) Staff Report
- 3) Comments From the Public
- 4) Close Public Hearing
- 5) Council Deliberations (Questions / Comments)

6) Council Takes Formal Action to Either Approve, Modify, or Deny or to Continue the Hearing to a Time and Date Certain

Community Development Director, Nicholas Snead

VII Resolution No. 05-2016

A resolution authorizing an increase in appropriation to recognize unanticipated revenues, and expenses, and the transfer of appropriations within funds for Fiscal Year 2015-2016.

Finance Director, Brandie McNamee

VIII Federal Aviation Administration Property Release Application Wilbur-Ellis Company

City Administrator, Gus Burrell
HR and Administrative Coordinator, Sara Puddy

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.