



THE CITY OF **MADRAS**

City of Madras
City Council Work Session
City Council Meeting
City Council Chambers

May 9, 2017
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 April 25, 2017
City Council Meeting
- B. Appointment of Airport-Industrial Site Committee Member

Eddy A. Fuller County Resident (With 97741 Zip Code)
Term Effective: 01-01-2017 to 12-31-2020
- C. Council Ratification of Letter of Support for Jefferson County's Grant Application to Oregon Parks and Recreation Department, Local Government Grant Program for its Juniper Hills Park and Ball Fields Application
- D. Approval of Contract Change Order No. 6 - H.A. McCoy Engineering and Surveying Additional Surveying and Design of ADA Ramps and Bulb Outs Changes to the Bulb Outs Throughout the Project and Changes in ADA Design "H" Street Pedestrian Improvement Project No. 2015-10

- E. Council Approval of Revised Intergovernmental Agreement No. 31720 Between Oregon Department of Transportation and City of Madras "H" Street Pedestrian Improvement Project No. 2015-10
- F. Approval of Contact Change Order No. 7 to Construction Services Contract Alex Hodges Construction, Inc. - Daimler Road Madras Municipal Airport West Access Road Project No. 2015-09
- G. Approval of Madras Personnel Manual FY 2017-2018 Annual Updates

IV Approval of Vouchers

Finance Director, Kristal Hughes

V Visitor Comments

VI HB2743 Letter of Support

City Administrator, Gus Burril

VII Public Contract Review Board Meeting

A. Construction Services Contract Between the City of Madras and Richard Bartels Construction LLC for Construction of the Skate Park to Fishing Pond Trail Project #2016-02

- 1) Mayor Opens the Public Contract Review Board Meeting
- 2) Staff Report
- 3) Public Comments
- 4) Council Deliberations, Questions, and/or Comments
- 5) Council Takes Formal Action
- 6) Mayor Adjourns the Public Contract Review Board Meeting

Public Works Director, Jeff Hurd

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.