



THE CITY OF **MADRAS**

City of Madras
Work Session
City Council Meeting
City Council Chambers

February 14, 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 Vouchers
- B. Approval of Minutes From the January 10, 2017
City Council Meeting
- C. Approval of Minutes From the January 24, 2017
City Council Meeting
- D. Approval of Appointment to Airport-Industrial Site Committee

Tom Brown Term: 01-01-2017 to 12-31-2020

- IV Visitor Comments

V Public Hearing Continued From January 24, 2017 City Council Meeting

A. Proposed Street Vacation - Tract #10, Madras Industrial Sites No. 2 Subdivision Located Within Assessor's Map #10-13-35A, Tax Lot #500

- 1) Continued Hearing at
- 2) Staff Report
- 3) Comments From the Public
- 4) Close Public Hearing of Continue the Hearing Once Again to a Time and Date Certain
- 5) Council Deliberations, Questions and/or Comments
- 6) Council Takes Formal Action

City Administrator, Gus Burrell

VI 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 Plan Map, and rezoning of 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. 898 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 898 by title only.
3. Motion by Council to approve and adopt Ordinance No. 898 (if Council so chooses).
4. City Recorder Pro Tem will then need to take a roll call vote.

City Administrator, Gus Burrell

VII Solar Eclipse Planning Update

City Administrator, Gus Burrell

VIII Discussion - Resolution Recommending Restoration of the Recreational Immunity Rights

City Administrator, Gus Burrell

IX Update on Annual Strategic Implementation Plan

City Administrator, Gus Burrell

X New Liquor License Application (Grocery Outlet)

Police Chief, Tanner Stanfill

XI Additional Comments, Announcements, and Department Reports

XII 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.