



City of Madras
City Council Meeting
City Council Chambers

April 12, 2016
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 March 22, 2016
City Council Meeting

C. Council Ratification of Funding Commitment in Support of Oregon Parks and
Recreation Department, Local Government Grant Program, for Rehabilitation
Efforts to the Juniper Hills Park and Ball Fields

D. Approval of City of Madras Public Works Department On-Call and
Take Home Vehicle Use Policy

E. Approval of Expenditures for Community Clean-up Event
Dumpsters, Garbage Bags, Gloves, and Advertising

F. Approval of Storm Drainage Easement and Public Right-of-Way
Deed of Dedication for Berg Drive Road Extension
Madras Municipal Airport

- G. Council Ratification of Sale of Bay #4 in Hangar #3
Doug Shepard to Richard Macy
- H. Approval of First Amendment to Human Resource Outsourcing Agreement
Mid-Oregon Personnel Services
- I. Approval of Completion of the Desert Peaks Golf Course
Cart Path Paving Project

IV Visitor Comments

V Contract With PacifiCorp for Street Lighting at Birch Lane and Glass Drive
Madras Municipal Airport West Access Road (aka Daimler Road) Project #2015-09

Building/Fleet/Street Supervisor, Rodney R. Fulton

VI Resolution No. 08-2016

A resolution authorizing the installation of a "caution school speed zone ahead" sign on S.E. McTaggart Road, and the relocation of an existing school speed sign approximately 300 feet to the north of Ponderosa Drive as early warning signs to help slow traffic and provide a safer environment.

Building/Fleet/Street Supervisor, Rodney R. Fulton

VII Ordinance No. 887

An ordinance of the City of Madras, Oregon, accepting the surrender of jurisdiction over NE Royal Avenue, NE Shady Lane, NE Plaza Place, NE Beverly Drive, a portion of NE Lakeside Drive, a portion of NE Chestnut Street, and a portion of NE Cedar Street, from Jefferson County; and declaring an emergency.

- 1) Motion by Council to read Ordinance No. 887 by title only. Vote is then taken on the motion.

City Attorney or his designee will read Ordinance No. 887 by title only.

- 2) Motion by Council to approve and adopt Ordinance No. 887 (if Council so chooses).

City Recorder will then need to take a roll call vote.

Public Works Director, Jeff Hurd

VIII Proposal to Form an Advisory Committee to Develop Recreational Marijuana Regulations

Community Development Director, Nicholas Snead

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.