



THE CITY OF **MADRAS**

City of Madras
City Council Meeting
City Council Chambers

March 22, 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 Minutes From the March 8, 2016
Special City Council Meeting
- B. Approval of Minutes From the March 8, 2016
City Council Meeting
- C. Approval of Arbor Day Proclamation Proclaiming April 3-9, 2016 as Arbor Week
and April 22, 2016 as Arbor Day Within the City of Madras
- D. Approval of Contract Change Order No.1 – Construction Services Contract
With R-2 Contractors, Inc. for Additional Work Extending the Electrical to
Street Trees, Additional ADA Ramp, Addition of Drip Irrigation on Street
Light & Credit for Deleted Street Tree and Irrigation
Highway 97 and S.W. "L" Street Sidewalk Improvements Project # 2015-03
- E. Approval of Contract Change Order No. 2 for Professional Services Contract
H.A. McCoy Engineering and Surveying, LLC to Perform Design and Construction
Services for the "H" Street Pedestrian Improvements Project #2015-10

F. Approval of Land Use Agreements for Control and Tenure for the Madras Skate Park to Youth Fishing Pond Trail Project, Deschutes Valley Water District, Jefferson County Fairgrounds, Cascade Ridge Apartments

IV Visitor Comments

V Economic Development for Central Oregon's Annual Report

Jefferson County EDCO Manager, Janet Brown

VI Madras Municipal Airport West Access Road (aka Daimler Road) Procurement of Testing Services, Construction Materials, Labor, Rental Equipment, and Waterline

Building, Fleet, Street Supervisor, Rod Fulton

VII Resolutions

A. Resolution No. 06-2016

A resolution authorizing the City of Madras to apply for Local Government Grant Program funding from the Oregon Parks and Recreation Department for the "Madras Bike and Skate Park to Youth Fishing Pond Trail Connection Project Phase 2" in the amount of \$660,000.

Public Works Director, Jeff Hurd

B. Resolution No. 07-2016

A resolution authorizing the City of Madras to apply for a Clean Water State Revolving Fund Loan from the Oregon Department of Environmental Quality for the "Herzberg Heights and Bel Air Subdivision Wastewater Improvement Project in the amount of \$1,115,000.

Public Works Director, Jeff Hurd

VIII Installation of a "Splash Pad" at Sahalee Park by the Bean Foundation and Keith Investments, LLC

Public Works Director, Jeff Hurd

IX Ordinance No. 886

An ordinance amending, restating, superseding, and replacing Madras Ordinance No. 808 in its entirety, which ordinance concerns Public Contracting Rules and Procedures; and declaring an emergency.

- 1) Motion by Council to read Ordinance No. 886 by title only. Vote is then taken on the motion.

City Attorney or his designee will read Ordinance No. 886 by title only.

- 2) Motion by Council to approve and adopt Ordinance No. 886 (if Council so chooses).

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

City Attorney, Jeremy Green
City Administrator, Gus Burrell

X Urban Renewal Action Plan Review and Concurrence

Community Development Director, Nicholas Snead

XI Wilbur-Ellis Company, LLC.

- A. Amended and Restated Lease Agreement

- B. Rail Transfer Agreement Transfer of Ownership and Responsibility of Connect Oregon IV Rail Improvements

- C. Purchase and Sale Agreement - 5.22 Acres Per FAA Land Release Request

City Administrator, Gus Burrell
City Attorney, Jeremy Green

- D. Authorization of Necessary Expenses for Land Partition and Related Professional Services

Community Development Director, Nicholas Snead

XII Process to Prepare Draft Recreational Marijuana Regulations

Community Development Director, Nicholas Snead

XIII Annual Strategic Implementation Plan - Council to Provide Comments to City Administrator

City Administrator, Gus Burrell

XIV Jefferson County Request for Funding Assistance for the Juniper Hills County Park Rehabilitation Grant Project (Verbal)

City Administrator, Gus Burrell

XV Additional Comments, Announcements, and Department Reports

XVI 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.