



City of Madras  
City Council Meeting  
City Council Chambers

October 25, 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 October 11, 2016  
City Council Work Session
  
- B. Approval of Minutes From the October 11, 2016  
City Council Meeting
  
- C. Approval of Street Sweeping Exchange Agreement  
Oregon Department of Transportation
  
- D. Approval of Amendment No. 1 to Professional Services Contract  
Kittelson and Associates, As-Needed Transportation Planning and  
Design Related Services - Contract Time Extension to October 22, 2018
  
- E. Approval of Amendment No. 3 to Professional Services Contract  
D.J. Heffernan As-Needed Planning and Related Services  
Contract Time Extension to October 22, 2018

IV Visitor Comments

V Public Hearing

A. Derelict Building - 171 S.W. "C" Street in Madras

- 1) Open Public Hearing
- 2) Staff Report
- 3) Property Owner and/or Resident Report
- 4) Comments From the Public
- 5) Close Public Hearing
- 6) Council Deliberations
- 7) Council Takes Formal Action to Issue Order (if necessary)

Community Development Director, Nicholas Snead

VI Solar Eclipse Planning Update (VERBAL)

City Administrator, Gus Burrell

VII Special Event Permit and Insurance Requirement Recommendations

City Administrator, Gus Burrell

VIII Annual Strategic Plan Update

City Administrator, Gus Burrell

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.*