



City of Madras
City Council Meeting
City Council Chambers

April 26, 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 April 12, 2016
City Council Work Session

- B. Approval of Minutes From the April 12, 2016
City Council Meeting

- C. Approval of Revocable License Agreement Between the City of Madras
and the Madras Modelers #3550 for use of a Portion of the Madras
Municipal Airport for Model Airplane Activities

- D. Approval of Revisions to Exhibit A of the Letter of Support for Designation of
Central Oregon Regional Large Lot Industrial Site at Madras Airport

- E. Approval of Professional Services Contract Between City of Madras and Summer
Sears CPA for General Finance and Accounting Services

- F. Approval of Amendment No. 1 to Professional Services Agreement Blackmore Planning and Development Services, LLC for As-Needed Planning and Development Services
- G. Approval of Professional Services Contract With Carl Sr. Landscape for Weed Abatement Enforcement Program Services

IV Visitor Comments

V Solar Eclipse Event Sponsor - Airport Sublease Agreement and Special Event Agreement Draft Terms (Jefferson County Tourism Group)

City Administrator, Gus Burrell

VI Adoption of Annual Strategic Implementation Plan for FY 2016-2017

City Administrator, Gus Burrell

VII Public Hearing (Legislative)

A. City of Madras Sign Ordinance Text Amendments Community Development Department File #TA-15-4

- 1) Open Public Hearing
- 2) Staff Report
- 3) Comments From the Public
- 4) Close Public Hearing
- 5) Council Deliberations (Comments and/or Questions)
- 6) Council Takes Formal Action at this Time to Approve, Modify, Deny, or to Continue the Hearing to a Time and Date Certain

Community Development Director, Nicholas Snead

VIII Quarterly Community Development Department Update

Community Development Director, Nicholas Snead

- IX Review and Prioritization of Community Clean-up Efforts and Resources
Community Development Director, Nicholas Snead

- X Confirmation of Appointment Process for Citizen & Marijuana Industry Representatives to the City's Recreational Marijuana Advisory Committee (RMAC)
Community Development Director, Nicholas Snead

- XI Quarterly Financial Update
Finance Director, Brandie McNamee

- XII Additional Comments, Announcements, and Department Reports

- XIII 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.