



THE CITY OF **MADRAS**

City of Madras
Work Session
City Council Meeting
City Council Chambers

April 11, 2017
5:30 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 March 28, 2017
City Council Meeting

C. Council Authorization for Community Clean-up Event 2017

D. Approval of Contract Change Order No. 5 to Professional Services Contract
H.A. McCoy Engineering and Surveying, LLC
Contract Time Extension to October 31, 2018
"H" Street Pedestrian Improvement Project #2015-10

E. Approval of Intergovernmental Agreement Between City of Madras and Jefferson
County for Temporary Use of Land During the Solar Eclipse Event

IV Visitor Comments

V Solar Eclipse Planning Update

City Administrator, Gus Burrell
Lysa Vattimo, Solar Eclipse Facilitator

VI Public Hearing, Continued From March 14, 2017 City Council Meeting

A. Proposed Water System Development Charge Modification

- 1) Continued Public Hearing at
- 2) Staff Report
- 3) Comments From the Public
- 4) Close Public Hearing or Continue the Hearing Once Again to a Time and Date Certain
- 5) Council Deliberations, Questions and/or Comments
- 6) No Formal Action at This Time - Formal Action will be by Resolution

Public Works Director, Jeff Hurd

VII Resolutions

A. Resolution No. 09-2017

A resolution authorizing the installation of (2) 35 mph speed signs and (2) 40 mph speed signs on N.E. Loucks Road to help slow traffic and provide a safer environment. (Supersedes and replaces Resolution No. 28-2016).

Public Works Director, Jeff Hurd

B. Resolution No. 10-2017

A resolution authorizing the Mayor to sign loan documents from the Department of Environmental Quality for a loan in the amount of \$1,115,000 from the Clean Water State Revolving Fund for the Herzberg Heights and Bel Air Subdivision Sewer Project.

Public Works Director, Jeff Hurd

C. Resolution No. 11-2017

A resolution authorizing the City of Madras to apply for a Local Government Grant from the Oregon Parks and Recreation Department for the "Crescent Park Playground Improvement Project" in the amount of \$44,200.

Public Works Director, Jeff Hurd

D. Resolution No. 12-2017

A resolution establishing the SDC (Systems Development Charge) Water Reimbursement Fund, setting a review date of not later than March 2027, and identifying where the unexpended or unobligated balance would be transferred when the fund is abolished.

Finance Director, Krista Hughes

E. Resolution No. 13-2017

A resolution abolishing the SDC (Systems Development Charge) Wastewater Debt Reserve Fund, formally establishing the Debt Reserve Fund, setting a review date of not later than March 2027 for the Debt Reserve Fund, and identifying where the unexpended or unobligated balance would be transferred.

Finance Director, Kristal Hughes

VIII Annual Strategic Implementation Plan- Draft

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.