



THE CITY OF **MADRAS**

City of Madras
City Council Meeting
City Council Chambers

November 8, 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 October 25, 2016
City Council Meeting
- C. Approval of Airport - Industrial Site Committee Appointments
 - Gordon Nicholson Term: January 1, 2017 to December 31, 2020
 - Bill Randolph Term: January 1, 2017 to December 31, 2020
 - Chris Tatro Term: January 1, 2017 to December 31, 2020
- D. Approval of Urban Forestry Commission Appointments
 - Bill Donaghu Term: January 1, 2017 to December 31, 2019
- E. Approval of Oregon Parks and Recreation Department
Recreational Trails Program Grant Agreement No. RT16-036
Madras Bike and Skate Park to Youth Fishing Pond
Trail Connection Project - Phases I and II, #2016-02
(aka Madras Trail Phase 5 Project)

- F. Approval of Proposed Holiday Tree - Utility Giving Program
- G. Authorization to Upgrade South Y Entrance Sign
- H. Approval to Liquidate Airport Courtesy Car
- I. Audit of Transient Lodging Tax Entities
- J. Approval of Letter of Support for Central Oregon Intergovernmental Council Transit Legislative Proposal

IV Visitor Comments

V Public Hearing

- A. City of Madras and Jefferson County Comprehensive Plan Amendments and City of Madras Zoning Ordinance Amendments (No. 864), City File No. PA-16-2
 - 1) Open Public Hearing
 - 2) Staff Report
 - 3) Comments From the Public
 - 4) Close Public Hearing
 - 5) Council Deliberations
 - 6) 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 Jefferson County Collection of the City's 9% Transient Occupancy Tax Discontinuance of Credit Card Discount - Continued From October 25, 2016 City Council Meeting

City Administrator, Gus Burrell

VIII Discussion Regarding Closure of City Hall on November 25, 2016
the Day After Thanksgiving

Finance Director, Kristal Hughes

IX Unprogrammed Community Grant Request
Winter Banners / Decorations / Tree for City Hall

Finance Director, Kristal Hughes

X Quarterly Financial Report

Finance Director, Kristal Hughes

XI Review of Historical Photos for City Council Chambers

Mayor Royce Embanks
Councilor Tom Brown

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.