



City of Madras
City Council Meeting
City Council Chambers

January 24, 2017
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 January 10, 2017 City Council Work Session

IV Visitor Comments

V Big Brothers Big Sisters of Central Oregon – Jefferson County Presentation

Janet Pacheco, Program Coordinator
Big Brothers Big Sisters of Central Oregon- Jefferson County

VI Resolution No. 01-2017

A resolution to establish a fee rate and schedule for City services, permits, applications, licenses and other miscellaneous charges. (SUPERCEDES RESOLUTION NO. 10-2016)

Public Work Director, Jeff Hurd

VII Fiscal Year 2016-2017 Budget Hearing

Kristal Hughes, Finance Director

1. Open Budget Hearing
2. Staff Report
3. Comments From the Public
4. Close Budget Hearing
5. No Action Required at This Time, Formal Action will be by Resolution

VIII Supplemental Budget Resolution # 02-2017

A resolution authorizing an increase in appropriation to recognize unanticipated revenues, and expenses and the transfer of appropriations with funds for fiscal year 2016-2017.

Finance Director, Kristal Hughes

IX Public Hearing

A. Proposed Street Vacation – Tract 10, Madras Industrial Sites No. 2 Subdivision 10-13-34 A. Tax Lot #500

- 1) Mayor Open Public Hearing
- 2) Staff Statement
- 3) Continue Hearing to Time, & Date Certain

- X Golf Course Management Agreement between City of Madras and Desert Peaks Golf Enterprises
Public Work Director, Jeff Hurd

- XI 2nd Quarter Finance Department Update
Finance Director, Kristal Hughes

- XII Solar Eclipse Planning Update
City Administrator, Gus Burrell

- XIII Additional Comments, Announcements, and Department Reports

- XIV 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.