



City of Madras
Special City Council Meeting - Executive Session
City Council Meeting
City Council Chambers

May 23, 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 Minutes From the May 9, 2017
City Council Work Session
- B. Approval of Minutes From the May 9, 2017
City Council Meeting
- C. Approval of Minutes From the May 16, 2017
Special City Council Meeting
- D. Approval of Public Right-of-Way Deed of Dedication
1 ft. Reserve Strip Along City View
- E. Approval of Contract Change Order No. 1 to Construction Services Contract
R-2 Contractors, Inc. - Increase MSE Retaining Wall, Removal of Trees, & Seeding

F. Approval of "Conditions of Approval Agreement" Between City of Madras and Keith Investments, LLC.

IV Visitor Comments

V Central Oregon Trail Map

Brennan Morrow, Central Oregon Trail Alliance
Stan Nowakowski, Public Works & Parks Comm./Urban Forestry Comm. Member

VI Solar Eclipse Planning Update

City Administrator, Gus Burrell

VII Supplemental Budget Hearing

A. Adjustments to Various Funds Within the 2016-2017 Budget

- 1) Open Supplemental Budget Hearing
- 2) Staff Report
- 3) Comments From the Public
- 4) Council Deliberations, Questions and/or Comments
- 5) Close Supplemental Budget Hearing
- 6) No Action Required at this Time - Formal Action will be by Resolution

Finance Director, Kristal Hughes

VIII Resolutions

A. Resolution No. 15-2017

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

Finance Director, Kristal Hughes

B. Resolution No. 16-2017

A resolution authorizing the City to file a petition for Annexation of the Madras Airport.

Community Development Director, Nicholas Snead

IX Third Quarter Financial Report

Finance Director, Kristal Hughes

X Additional Comments, Announcements, and Department Reports

XI 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.