



City of Madras
City Council Meeting
City Council Chambers

October 11, 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 September 27, 2016
City Council Meeting
- C. Approval of Minutes From the September 28, 2016
City Council - County Commission Meeting
- D. Approval of Addendum No. 1 to Agreement With Jefferson County
for Collection of the City's 9% Transient Occupancy Tax
- E. Approval of First Amendment to Intergovernmental Agreement for
Solid Waste Collection and Disposal Dated March 4, 2009
Between Jefferson County and City of Madras
- F. Approval of Liquidation of Surplus Equipment - 2004 Ford Taurus
Police Department Vehicle
- G. Council Ratification of Informal Agreement to Provide Sanding Services
from the City Limits to the Entrance of the Deer Ridge Correctional Facility
During the 2017 to 2021 Winter Seasons

H. Approval of Intergovernmental Agreement Between City of Madras and Jefferson County - Fuel Station Surcharge

IV Visitor Comments

V Economic Development for Central Oregon - Annual Report

EDCO Executive Director, Roger Lee
Jefferson County EDCO Manager, Janet Brown

VI Cascade East Transit - Presentation (VERBAL)

Karen Friend, Interim Executive Director, Central Oregon Intergovernmental Council

VII Public Hearing

Proposed Ordinance No. 892

An ordinance of the city of Madras establishing time, place, and manner regulations concerning Recreational Marijuana producers, processors, wholesalers, laboratories, and retailers.

Proposed Ordinance No. 893

An ordinance amending Ordinance No. 864, which ordinance established land use zones regulating the location of building structures and the use of land within the City of Madras; establishing certain recreational Marijuana businesses as permitted uses in certain zones; establishing approval criteria and application procedures for recreational Marijuana businesses; superseding all other ordinances or parts of ordinances in conflict herewith.

1. Open the Public Hearing
2. Staff Report - Community Development Director Snead
3. Comments From the Public
4. Close the Public Hearing
5. Council Deliberations (Questions and/or Comments)
6. Formal Action will be Taken Under Section VIII - Ordinances

Community Development Director, Nicholas Snead

VIII Ordinances

A. Ordinance No. 892

An ordinance of the City of Madras establishing time, place, and manner regulations concerning Recreational Marijuana producers, processors, wholesalers, laboratories, and retailers.

1. Motion by Council to read Ordinance No. 892 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 892 by title only.
3. Motion by Council to approve and adopt Ordinance No. 892 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

Community Development Director, Nicholas Snead
City Attorney, Jeremy Green

B. Ordinance No. 893

An ordinance amending Ordinance No. 864, which ordinance established land use zones regulating the location of building structures and the use of land within the City of Madras; establishing certain recreational Marijuana businesses as permitted uses in certain zones; establishing approval criteria and application procedures for recreational Marijuana businesses; superseding all other ordinances or parts of ordinances in conflict herewith.

1. Motion by Council to read Ordinance No. 893 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 893 by title only.
3. Motion by Council to approve and adopt Ordinance No. 893 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

Community Development Director, Nicholas Snead
City Attorney, Jeremy Green

IX Solar Eclipse Planning Update (VERBAL)

City Administrator, Gus Burrell

X Award of Construction Services Contract - Rocky Ridge Excavation
for Construction of the U.S. Highway 26 at Hess Street Sewer Crossing

Public Works Director, Jeff Hurd

XI Public Works Department Update - Presentation (VERBAL)

Public Works Director, Jeff Hurd

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.