



THE CITY OF **MADRAS**

City of Madras
City Council Meeting
City Council Chambers

March 14, 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 Vouchers

B. Approval of Minutes From the February 28, 2017
City Council Work Session

C. Approval of Minutes From the February 28, 2017
City Council Meeting

D. Approval of Arbor Week / Arbor Day Proclamation
Proclaiming the Week of April 2, 2017 Through April 8, 2017 as Arbor Week
and April 28, 2017 as Arbor Day Within the City of Madras

E. Approval of Appointment of Austin Cooper to Public Works and Parks Committee

F. Approval of Contract Change Order No. 6 - Alex Hodge Construction, Inc. Removal of Existing Fence, Addition of 8 Foot Fence With Three (3) Strands of Barb Wire - Madras Municipal Airport West Access Road Project #2015-09

G. Approval of Intergovernmental Agreement #31720 - Oregon Dept. of Transportation S.W. "H" Street Pedestrian Improvement Project #2015-10

IV Visitor Comments

V Annual Housing Works PowerPoint Presentation

Tom Kemper, Executive Director
Michele Gemelas, 2nd Vice-President
Michael Hinton, Board Chair
George Neilson, Commissioner

VI Crestview Cable Communications Presentation

Mike O'Herron, General Manager

VII Public Hearing Continuation From February 14, 2017 City Council Meeting

A. Proposed Street Right-of-Way Vacation - Strip of Land Currently Owned by the City of Madras Located in Tract #10 Madras Industrial Sites No. 2 Subdivision, Adjacent to and Surrounded by Map #10-13-35A, Tax Lot #500

- 1) Mayor Continues the Public Hearing at This Time
- 2) Staff Report
- 3) Comments From the Public
- 4) Council Deliberations and/or Questions
- 5) Mayor Closes the Public Hearing
- 6) Council Takes Formal Action or Once Again Continues the Hearing to a Time and Date Certain

Public Works Director, Jeff Hurd
City Administrator, Gus Burrell

VIII Public Hearings

A. Water Rate and System Development Charge Update

- 1) Call to Order
- 2) Staff Report
- 3) Comments From the Public
- 4) Council Deliberations, Comments, or Questions
- 5) Close Public Hearing
- 6) No Formal Action to be Taken at this Time - Formal Action by Resolution

Public Works Director, Jeff Hurd

B. Proposed Street Right-of-Way Vacation - Portion of the S.W. "L" Street Right-of-Way Located Adjacent to and Between Assessor's Map #11-13-11 DD, Tax Lot #7300 and Map #11-13-11 DD, Tax Lot #6901.

- 1) Call to Order
- 2) Staff Report
- 3) Comments From the Public
- 4) Council Deliberations, Comments, or Questions
- 5) Close Public Hearing
- 6) No Formal Action to be Taken at this Time - Formal Action by Resolution

Public Works Director, Jeff Hurd

IX Supplemental Budget Hearing

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

- 1) Call Budget Hearing to Order
- 2) Staff Report
- 3) Comments From the Public

- 4) Council Deliberations, Questions and/or Comments
- 5) Close Budget Hearing
- 6) No Action Required at This Time - Formal Action will be by Resolution

Finance Director, Kristal Hughes

X Resolutions

A. Resolution No. 04-2017

A resolution authorizing the City of Madras to apply for Local Government Grant Program Funding from the Oregon Parks and Recreation Department for the "Parks and Open Space Master Plan Update" in the amount of \$55,000.

Public Works Director, Jeff Hurd

B. Resolution No. 05-2017

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

C. Resolution No. 06-2017

A resolution of the City of Madras authorizing City staff to extend a certain line of credit on behalf of the Madras Redevelopment Commission, and delegating necessary authority.

City Administrator, Gus Burril
Finance Director, Kristal Hughes

XI Approval of South Y Monument Sign Reconstruction

City Administrator, Gus Burril
Parks and Open Space Manager, Jonathan Burchell

XII Solar Eclipse Planning Update

City Administrator, Gus Burril

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.