



City of Madras
City Council Meeting
City Council Chambers

June 14, 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 May 17, 2016
Special City Council Meeting
- C. Approval of Minutes From the May 24, 2016
Special City Council Meeting
- D. Approval of Minutes From the May 24, 2016
City Council Meeting
- E. Ratification of Contract Change Orders No. 2 and No. 3 - R-2 Contractors, Inc.
Time Extension to May 29, 2016 and Increase Due to Additional Pipe Sleeve
Highway 97 and SW "L" Street Sidewalk Improvement Project #2015-03

- F. Approval of Amendment No. 3 to Professional Services Contract Century West Engineering for Madras Municipal Airport Environmental and Cultural Resources Screening for Non-Federal Aviation Administration Development Projects - Wetland Delineation Vehicle Dynamics Area and Test Loop
- G. Approval of Amendment No. 1 to Weed Abatement Services Contract Carl J. McCary dba Carl Sr. Landscape
- H. Approval of Annual Contract Review Provision for City Administrator
- I. Ratification of Signed Construction Services Contract With Latham Excavation For the Madras Municipal Airport West Access Road (aka Daimler Road) Project #2015-09 - Sub-grade Work
- J. Approval of School Resource Officer Agreement Jefferson County School District 509-J

IV Visitor Comments

V Supplemental Budget Hearing

- A. Public Works Program / Transportation Operations Program / Capital Project Funds / Industrial Program for Fiscal Year 2015-2016
 - 1. Open Supplemental Budget Hearing
 - 2. Staff Report
 - 3. Comments From the Public
 - 4. Close Supplemental Budget Hearing
 - 5. No Action Required at This Time. Formal action will take place following the Fiscal Year 2016-2017 Budget Hearing

Finance Director, Kristal Hughes

VI Budget Hearings

- A. Use of State Revenue Sharing Funds (ORS 221.770) For Fiscal Year 2016-2017
 - 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 take place following the Fiscal Year 2015-2016 Budget Hearing

Finance Director, Kristal Hughes

B. Fiscal Year 2016-2017 Budget Hearing

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

Finance Director, Kristal Hughes

VII Resolutions

A. Resolution No. 10-2016

A resolution to establish a fee rate and schedule for city services, permits, applications, licenses and other miscellaneous charges. (Supersedes Resolution No. 17-2015).

Finance Director, Kristal Hughes

B. Resolution No. 11-2016

A resolution declaring the City's election to receive state revenues.

Finance Director, Kristal Hughes

C. Resolution No. 12-2016

A resolution authorizing an increase in appropriation to recognize unanticipated revenues, and expenses, and the transfer of appropriations within funds for fiscal year 2015-2016.

Finance Director, Kristal Hughes

D. Resolution No. 13-2016

A resolution adopting the 2016-2017 budget, making appropriations, imposing the tax, and categorizing the tax in accordance with ORS 294.456.

Finance Director, Kristal Hughes

E. Resolution No. 14-2016

A resolution approving referral to the electors of the City of Madras the question of banning recreational Marijuana producers, recreational Marijuana processors, recreational Marijuana wholesalers, and recreational Marijuana retailers within the City of Madras.

City Attorney, Jeremy Green

F. Resolution No. 15-2016

A resolution approving referral to the electors of the City of Madras the question of imposing a three percent tax on the sale of Marijuana items within the City of Madras.

City Attorney, Jeremy Green

G. Resolution No. 16-2016

A resolution of the City of Madras re-designating the Jefferson County Enterprise zone pursuant to ORS 285C.250.

Jefferson County EDCO Manager, Janet Brown
City Administrator, Gus Burrell

VIII Enterprise Zone Local Incentive - Draft Consideration

City Administrator, Gus Burrell

IX Public Contract Review Board Meeting

A. Bid Award - Chemicals for the North and South Wastewater Treatment Plants and "B" Street South Lift Station for Fiscal Year 2016-2017
U.S. Polymer 7000 or Equivalent and Calcium Nitrate Solution or Equivalent

1. Mayor Opens Public Contract Review Board Meeting
2. Staff Report
3. Comments From the Public
4. Councilor Deliberations (Questions and/or Comments)
5. Council Takes Formal Action to Award the Bid(s)

U.S. Polymer 7000 or Equivalent - CalChem Enterprises

Calcium Nitrate Solution or Equivalent - Evoqua Water Technologies

6. Mayor Closes the Public Contract Review Board Meeting

Public Works Director, Jeff Hurd

X Ordinances

A. Ordinance No. 889

An Ordinance of the City of Madras adopting the 2015 updated Economic Opportunities Analysis, adopting amendments to the Goal 9 (Economic Development) element of the City's Comprehensive Plan, amending the Madras Urban Area Comprehensive Plan and Zone Map, adopting text amendments to Ordinance No. 864, creating mixed use zones south of Fairgrounds Road and in the Madras Industrial Park, and declaring an emergency.

1. Motion by Council to read Ordinance No. 889 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 889 by title only.
3. Motion by Council to approve and adopt Ordinance No. 889 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

Community Development Director, Nicholas Snead

XI Approval of USDA Forest Service Agreement #AG-04GG-B-16-9276
Utilization of Airport Helibase Site, Temporary Parking, and Staging or
for Initial Attack and Large Fire Operations

City Administrator, Gus Burril

XII Solar Eclipse Planning Update (VERBAL)

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.