



City of Madras
City Council Meeting
City Council Chambers

June 28, 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 Minutes From the June 14, 2016
City Council Work Session

- B. Approval of Minutes From the June 14, 2016
City Council Meeting

- C. Approval of Annual Street Striping Services
Deschutes County Public Works

- D. Approval of Letter of Support From the City of Madras to Jefferson County
for the Federal Lands Access Program

- E. Approval of Land Use Agreement With Jefferson County for
Stormwater Collection and Water Treatment Project

- F. Approval of Contract Amendment No. 4 to Professional Services Contract
Century West Engineering - Madras Municipal Airport Environmental and
Cultural Resources Screening for Non-Federal Aviation Administration
Development Projects - Wetland Delineation - Vehicle Dynamics Area
And Test Loop

IV Visitor Comments

V Annual Insurance Presentation

Mike McGowan, Paynewest Insurance Company

VI Supplemental Budget Hearing

A. Sewer Program / Capital Project Funds 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 be by resolution following the Supplemental Budget Hearing.

Finance Director, Kristal Hughes

VII Resolutions

A. Resolution No. 17-2016

A resolution authorizing the installation of four 25 mph speed zone signs, two on S.E. Tracie Street, and two on S.E. Turner Street, to help slow traffic and provide a safer environment.

Building/Fleet/Street Supervisor, Rodney R. Fulton

B. Resolution No. 18-2016

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

Finance Director, Kristal Hughes

VIII Proposed City of Madras Personnel Manual FY 2016-2017 Updates

HR and Administrative Coordinator, Sara Puddy

IX FBO Agreement/Airport Management Services Agreement/Lease Agreement - Rob Berg
City Administrator, Gus Burril

X LOC Legislative Priorities - 2017
City Administrator, Gus Burril

XI Solar Eclipse Planning Update (VERBAL)
City Administrator, Gus Burril

XII Authorization for use of Community Cleanup Funds for Nuisance Abatement on 283 S.W. "H" Street
Community Development Director, Nicholas Snead

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.