



THE CITY OF **MADRAS**

City of Madras
City Council Meeting
City Council Chambers

July 25, 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 Minutes From the June 27, 2017
City Council Meeting
- B. Approval of Contract Change Order No. 8 - Alex Hodge Construction
Deletion of 2-CCTV Cameras From Contract and of Deletion of Change Order #5
Installation of the Point to Point Security Cameras
Madras Municipal Airport West Access Road Project No. 2015-09
- C. Council Approval of Consent Agendas Presented for Approval on
June 13, 2017 and on June 27, 2017, and Ratification of Certain
Actions Taken on Consent Agenda Items
- D. Council Clarification on Motion for Approval of the City's Application
for the Proposed Annexation of 609.0 Acres of Airport Property
into the City Limits of Madras
- E. Council Clarification of Approval of Proposed Insurance Coverage
and Premiums Presented on June 27, 2017

- F. Approval of Contract Change Order No. 3 - R2 Contractors, Inc. Addition of Chain Link Fence, Additional Paving Material, Additional Aggregate Base, Additional AC Needed for CTB, and Deletion of Hand Rail Bard Lane Phase II Improvement Project #2015-11
- G. Approval of 2017-2018 COLES/CODE Assessments
- H. Approval of Services Agreement With Middleton Septic and Portable Toilets LLC for Portable Toilets for the Solar Eclipse
- I. Approval of Diversity and Inclusion Action Plan
- J. Approval of Water Sale Agreement for Fire Suppression Services Between the City of Madras and Saint Charles Health System
- K. Approval of Task Order No. 5 to January 1, 2016 Agreement for Airport Engineering Services - Century West Engineering Corporation Design for McGowan Hangar
- L. Approval of Unprogrammed Community Grant Request Jefferson County Health Department

IV Approval of Vouchers

Finance Director, Kristal Hughes

V Visitor Comments

VI Solar Eclipse Planning Updates From Department Directors and Airport Manager/FBO Berg (VERBAL)

A. Status Updates of City Coordination

City Administrator, Gus Burril
 Public Works Director, Jeff Hurd
 Police Chief, Tanner Stanfill
 Airport Manager/ FBO, Rob Berg
 Solar Eclipse Facilitator, Lysa Vattimo

B. Emergency Services Request for Aid to Enhance Ambulance Services to the Region

Brian Huff
 Michael Lepin
 John Bishop

VII Public Hearing

A. Proposed Street Right-of-Way Vacation in Madras Industrial Sites No. 1 Subdivision
Portion of N.W. Hogan Street

- 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 Ordinance

Community Development Director, Nicholas Snead

VIII Ordinance No. 907

An ordinance of the City of Madras vacating a portion of N.W. Hogan Street, an existing street right-of-way, located within Assessor's Map #10-13-35DA in the Madras Industrial Sites No. 1 Subdivision, and declaring an emergency.

1. Mayor provides those in attendance with an opportunity to present questions and/or comments on the proposed ordinance.
2. Motion by Council to read Ordinance No. 907 by title only. Vote is then taken on the motion.
3. City Attorney or his designee will read Ordinance No. 907 by title only.
4. Motion by Council to approve and adopt Ordinance No. 907 (if Council so chooses).
5. City Recorder will then need to take a roll call vote.

Community Development Director, Nicholas Snead

IX Supplemental Budget Hearing

A. Various Funds

- 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 Resolution No. 21-2017

A resolution authorizing an increase in appropriation to recognize unanticipated revenues and expenses, and the transfer of appropriations within funds for Fiscal Year 2017-2018.

Finance Director, Kristal Hughes

XI Public Contract Review Board Meeting

Mayor opens the Public Contract Review Board Meeting

A. Award of Construction Services Contract - Knife River Corporation Northwest "H" Street Pedestrian Improvement Project #2015-10

1. Staff Report
2. Comments From the Public
3. Councilor Deliberations (Questions and/or Comments)
4. Council Takes Formal Action to Award the Bid(s)

City Administrator, Gus Burrell

B. Task Order No. 4 to January 1, 2016 Agreement for Airport Engineering Services Century West Engineering Corporation Madras Municipal Airport Taxiway Reconstruction Design and Bidding Services - Project No. 2017-04

1. Staff Report
2. Comments From the Public
3. Councilor Deliberations (Questions and/or Comments)

4. Council Takes Formal Action to Approve (if Council so chooses)
Task Order No. 4 to January 1, 2016 Agreement
for Airport Engineering Services

City Administrator, Gus Burrell

Mayor closes the Public Contract Review Board Meeting

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.