



THE CITY OF MADRAS

City of Madras
City Council Meeting
City Council Chambers

April 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 April 11, 2017
City Council Work Session
- B. Approval of Minutes From the April 11, 2017
City Council Meeting
- C. Approval of Land Acquisition Deeds of Dedication and Easements for the
Construction of the Madras Bike and Skate Park to Youth Fishing Pond
Trail Connection Project #2016-02 (Phases I and II)
 - Cascade Ridge of Madras, LLC
 - Deed of Dedication
Portion of Parcel II, Partition Plat #1994-11
Assessor's Map #11-13-11
 - Slope and Storm Drainage Easement
Portion of Parcel II, Partition Plat #1994-11
Assessor's Map #11-13-11

- Deschutes Valley Water District
Deed of Dedication
Portion of Document No. 961322
Assessor's Map #11-13-11
- Jefferson County
Deed of Dedication
Portion of Parcel 1, Book 37, Page 598
Assessor's Map #11-13-14 BA. Tax lot #100
- Jefferson County
Deed of Dedication
Portion of Parcel 2, Book 37, Page 598, Partition Plat #1994-11
Assessor's Map #11-13-14

Slope Easement
Portion of Parcel 2, Book 37, Page 598, Partition Plat #1994-11
Assessor's Map #11-13-14

D. Council Review of Fiscal Year 2015-2016 Audit Findings and Acceptance of Revised 2015-2016 Audit

E. Council Ratification of Letter of Support to Regional Solutions Team

F. Council Ratification of Central Oregon Intergovernmental Council Workforce Investment Act Work Experience Contract

G. Bard Lane Property Acquisition Documents

- Purchase and Sale Agreement - TKS Properties
- Slope Easement - TKS Properties
- Deed of Dedication Dedicating Land as Public Right-of-Way From TKS Properties

IV Visitor Comments

V Solar Eclipse Planning Update

City Administrator, Gus Burril

VI Resolution No. 14-2017

A resolution approving Jefferson County Fire District Ordinance No. 2016-17 #01, an Ordinance adopting the currently adopted Oregon Fire Code, as adopted by the State of Oregon; providing for a fee schedule that allows Jefferson County Rural Fire District #1 to recover costs incurred to administer a fire prevention program, and repealing Jefferson County Fire District Ordinance No. 02-02.

City Administrator, Gus Burrell

VII Public Contract Review Board Meeting

Mayor Opens the Public Contract Review Board Meeting

A. Construction Services Contract Award - R-2 Contractors, Inc.
Construction of Bard Lane Improvements Project #2015-11, Phase II

- 1) Staff Report
- 2) Public Comments
- 3) Council Deliberations, Questions, and/or Comments
- 4) Council Takes Formal Action

Public Works Director, Jeff Hurd

B. Award of Professional Services Contract for Auditing Services
Boldt, Carlisle and Smith

- 1) Staff Report
- 2) Public Comments
- 3) Council Deliberations, Questions, and/or Comments
- 4) Council Takes Formal Action

Finance Director, Kristal Hughes

Mayor Adjourns the Public Contract Review Board Meeting

VIII Airport Agreements and Lease

- Airport Management Services Agreement - City of Madras / Berg Air, LLC
- Fixed Base Operator Services Agreement - City of Madras / Berg Air, LLC
- Airport Hangar Lease Agreement - City of Madras / Berg Air, LLC

City Administrator, Gus Burrell
City Attorney, Jeremy Green

IX Records Retention

HR and Administrative Coordinator, Sara Puddy
City Recorder, Karen J. Coleman

X New Liquor License Application

OK Barber Shop (130 SW Fifth Street)

Police Chief, Tanner Stanfill

XI Additional Comments, Announcements, and Department Reports

XII 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.