



City of Madras  
**City Council Meeting**  
City Council Chambers

February 9, 2016  
**7:00 p.m.**

**CITY COUNCIL PICTURES**

City Council Chambers  
6:45 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 January 26, 2016  
City Council Work Session
  
- C. Approval of Minutes From the January 26, 2016  
City Council Meeting
  
- D. Approval of New Memorandum of Understanding Between Ecova, Inc. and the  
City of Madras Extending the Showerhead Giveaway Program

E. Approval of HR Consultant Services Agreement

F. Approval of Amendment No. 2 to Professional Services Contract  
Century West Engineering - Madras Municipal Airport Environmental and  
Cultural Resources Screening for Non-Federal Aviation Administration  
Development Projects - Noise Assessment Methodology

IV Visitor Comments

V Housing Works - Annual Update, PowerPoint Slide Presentation, and  
Affordable Housing Advocacy Video

Tom Kemper, Executive Director of Housing Works

VI North Unit Irrigation District - Presentation  
Oregon Spotted Frog Issue

Mike Britton, General Manager

VII Resolutions

A. Resolution No. 03-2016

A resolution authorizing the City of Madras to apply for a Recreational Trails Program Grant from the Oregon Parks and Recreation Department for the "Madras Bike and Skate Park to Youth Fishing Pond Trail Connection Project - Phase 1" in the amount of \$125,000.

Public Works Director, Jeff Hurd

B. Resolution No. 04-2016

A resolution amending, replacing, and superseding City of Madras Resolution No. 22-2015 in its entirety, which resolution concerns the City of Madras Employee Educational Assistance Program.

City Administrator, Gus Burrell  
City Attorney, Jeremy Green

VIII Annual Strategic Implementation Plan "Draft" - FY 2016-2017

City Administrator, Gus Burrell

IX Additional Comments, Announcements, and Department Reports

X 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.*