



THE CITY OF **MADRAS**

City of Madras
City Council Meeting
City Council Chambers

March 8, 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 February 23, 2016
City Council Work Session
- C. Approval of Minutes From the February 23, 2016
City Council Meeting
- D. Approval of Memorandum of Understanding - Water Rights (1.2 acres)
Jefferson County Rod and Gun Club
- E. Approval of Contract Change Order No. 2 - Latham Excavation
Load, Haul, and Spread Fill Materials Removed From
St. Charles Madras Site for use on the
Madras Municipal Airport West Access Road Project #2015-09

- F. Approval of First Amendment to Professional Services Contract
Bend Mailing Services, LLC dba BMS Technologies
Deletes Professional Liability Insurance Requirement
- G. Approval of Contract Amendment to Oregon Department of Transportation
Grant Agreement No. 30770
Madras Cascades East Transit Project #2015-01
- H. Acceptance of Councilor Brown's Resignation From his Position on the
Urban Forestry Commission and Appointment of Councilor Gary Walker
to fill the Vacancy

Councilor Gary Walker Term: April 1, 2016 to December 31, 2016

IV Visitor Comments

V Deer Ridge American Legion Post 131 - Veteran Memorial
Flag Pole Request

Councilor Richard Ladeby

VI Award of Construction Services Contract - Seven Peaks Paving LLC.
Desert Peaks Golf Course Cart Path Paving Project

Golf Course Superintendent/Parks Supervisor, Jonathan Burchell

VII Special Procurement Under ORS 279B.085 for 2017 Solar
Eclipse Event Planner Contract

HR and Administrative Coordinator, Sara Puddy

VIII Additional Comments, Announcements, and Department Reports

IX 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.