



# THE CITY OF **MADRAS**

City of Madras  
City Council Meeting  
City Council Chambers

July 26, 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 June 28, 2016  
City Council Meeting
- C. Ratification of Contract Amendment No. 5 - Century West Engineering, Inc.  
Madras Municipal Airport Environmental and Cultural Resources  
Screening for Non-FAA Development Project  
Contract Time Extension to December 30, 2016
- D. Ratification of Contract Change Order No. 3 to Construction Services Contract  
With Latham Excavation for Crushing Material for the Madras Municipal  
Airport West Access Road Project No. 2015-09  
Contract Time Extension to July 30, 2016, and Backfill for the Waterline
- E. Ratification of Contract Change Order No. 3 to Professional Services Contract  
H.A. McCoy Engineering and Surveying LLC - Design and Construction Services  
for "H" Street Pedestrian Improvement Project No. 2015-10  
Contract Time Extension to October 31, 2016

- F. Approval of Intergovernmental Agreement No. 31611 - 2016 Fund Exchange Statewide Transportation Improvement Program (STIP Funds) Between the City of Madras and Oregon Department of Transportation for
- G. Council Acceptance of Completion of the Highway 97 and S.W. "L" Street Sidewalk Improvement Project #2015-03
- H. Council Acceptance of Completion of the U.S. Highway 26 Irrigation Upgrade Project No. 2015-06 (Earl Street to North Unit Canal)
- I. Ratification of Contract Change Order No. 2 to Professional Services Contract FCS Group - Water Rate and Systems Development Charge Study Contract Time Extension to September 30, 2016

IV Visitor Comments

- ▶ Sister City Student Exchange Trip to Japan - Presentation

Josh Hocker  
Tanner Hale  
Gracie Whiteplume  
Lakin Kurtz

V Solar Eclipse Planning Update (VERBAL)

City Administrator, Gus Burril

VI Confederated Tribes of Warm Springs Agreement Status Update

City Administrator, Gus Burril

VII Supplemental Budget Resolution No. 20-2016

A resolution authorizing an increase in appropriations to recognize unanticipated revenues, and expenses, and the transfer of appropriations within funds for Fiscal Year 2016-2017.

Finance Director, Kristal Hughes

VIII Discussion - Photo Proposal for City Council Chambers (VERBAL)

Mayor Royce Embanks  
Councilor Tom Brown

IX Initiative Petition 28 - Discussion (VERBAL)

Councilor Tom Brown

X Additional Comments, Announcements, and Department Reports

XI 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.*