



# THE CITY OF **MADRAS**

City of Madras  
City Council Meeting  
City Council Chambers

March 28, 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 March 14, 2017  
City Council Meeting
- B. Approval of Private Water Easement Between Sullivan's, Cathy  
Jacobsen, and the City of Madras
- C. Approval of Contract Change Order No. 5, FCS Group  
Time Extension From February 2, 2017 to June 30, 2017  
Water Rate and Systems Development Charge Update
- D. Approval of Contract Change Order No. 2 - L3 Construction  
Additional Work on Demers Hangar
- E. Approval of Appointment to Urban Forestry Commission  
  
Lucas Pagano      Term: March 28, 2017   to   December 31, 2019
- F. Approval of Affidavit for the Cancellation of Water Right Certificate No. 65326

G. Council Ratification of new Ricoh Service Agreement for New Copy Machines

IV Visitor Comments

V Clarification of Motion Approving and Adopting Resolution No. 05-2017

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

City Attorney, Jeremy Green

VI Airport Solar Eclipse Activities

City Administrator, Gus Burril

VII Ordinances

A. Ordinance No. 899

An Ordinance of the City of Madras vacating a portion of the S.W. "L" Street right-of-way located adjacent to and between Assessor's Map #11-13-11 DD, Tax Lot #7300 and Map #11-13-11DD, Tax Lot #6901, in the City of Madras, Jefferson County, Oregon.

1. Motion by Council to read Ordinance No. 899 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 899 by title only.
3. Motion by Council to approve and adopt Ordinance No. 899 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

Public Works Director, Jeff Hurd

B. Ordinance No. 900

An ordinance of the City of Madras vacating an existing street right-of-way located within Assessor's Map #10-13-35 A, Tax Lot #500 in Tract #10 of the Madras Industrial Sites #2 Subdivision.

1. Motion by Council to read Ordinance No. 900 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 900 by title only.
3. Motion by Council to approve and adopt Ordinance No. 900 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

City Administrator, Gus Burril

## VIII Resolutions

### A. Resolution No. 07-2017

A resolution of the City of Madras establishing a Downtown Sidewalk Grant Program for construction or reconstruction of sidewalks or the addition of ADA Ramps in the Urban Renewal District (supersedes and replaces Resolution No. 13-2015).

Public Works Director, Jeff Hurd

### B. Resolution No. 08-2017

A resolution of the City of Madras authorizing and approving (A) an extension to the maturity date of a certain line of credit the City secured from Bank of the Cascades, (B) an increase in the maximum amount the City may borrow under the line of credit, (C) an amendment to that certain Intergovernmental Agreement - Loan Servicing dated April 14, 2015 between the City and Madras Redevelopment Commission, which agreement concerns the aforementioned maturity date extension and line of credit increase, and (D) certain City representatives to take all necessary actions and sign all necessary documents, certificates, instruments, and/or agreements to effectuate the aforementioned.

City Administrator, Gus Burril  
Finance Director, Kristal Hughes

## IX Solar Eclipse Planning Update

City Administrator, Gus Burril

## X Proposed Purchase of New Patrol Vehicle - 2017 Ford Explorer

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.*