



City of Madras
City Council Meeting
City Council Chambers

September 27, 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 Minutes From the September 13, 2016
Special City Council Meeting
- B. Approval of Minutes From the September 13, 2016
City Council Meeting
- C. Approval of Oregon Parks and Recreation Department Agreement No. LG16-018
Local Government Grant Program - Madras Bike and Skate Park to Youth
Fishing Pond Trail Connection Project No. 2016-02 - Phase II
- D. Approval of Contract Change Order No. 2 to Construction Services Contract
Alex Hodge Construction, Inc. - Daimler Road Project
(aka Madras Municipal Airport West Access Road Project No. 2015-09)
- E. Approval of Work Order No. 2 - Harper Houf Peterson and Righellis, Inc.
Under City Engineering Services Contract
Assistance in the Creation of a City of Madras Water System Support Work -
Water System Operations and Maintenance Manual

IV Visitor Comments

V Story Pole, Continued Discussion From September 13, 2016 City Council Meeting

Mayor Royce Embanks
Public Works Director, Jeff Hurd

VI Dog Park - Discussion

Mayor Royce Embanks

VII Solar Eclipse Planning Update (VERBAL)

City Administrator, Gus Burrell

VIII Resolutions

A. Resolution No. 24-2016

A resolution of the City of Madras authorizing the installation of two "No Thru Truck" signs, one to be located at the intersection of South Adams Drive and "L" Street, and one to be located at the intersection of South Adams Drive and Tracie Street.

Street/Fleet/Building/Equipment Manager, Rod Fulton

B. Resolution No. 25-2016

A resolution of the City of Madras authorizing the installation of one solar speed radar sign within 175 linear feet of the intersection of Hall Road and U.S. Highway 97.

Street/Fleet/Building/Equipment Manager, Rod Fulton

IX Authorization for the Installation of one Directional Sign - "U.S. Highway 97" Located Near 'L' Street and South Adams Drive

Street/Fleet/Building/Equipment Manager, Rod Fulton

X "DRAFT" Ordinances

A. Ordinance No. _____

An ordinance of the city of Madras establishing time, place, and manner regulations concerning Recreational Marijuana producers, processors, wholesalers, laboratories, and retailers.

Community Development Director, Nicholas Snead

B. Ordinance No. _____

An ordinance amending Ordinance No. 864, which ordinance established land use zones regulating the location of building structures and the use of land within the City of Madras; establishing certain recreational Marijuana businesses as permitted uses in certain zones; establishing approval criteria and application procedures for recreational Marijuana businesses; superseding all other ordinances or parts of ordinances in conflict herewith.

Community Development Director, Nicholas Snead

XI Ordinances

A. Ordinance No. 891

An Ordinance of the City of Madras amending Ordinance No. 853, which ordinance granted Quantum Communications, LLC a non-exclusive franchise and right to provide telecommunications services in the City of Madras, and consenting to Quantum Communications, LLC's assignment, and Lightspeed Networks, Inc.'s assumption, of all Quantum Communications, LLC's rights, interests, and obligations arising out of or under Ordinance No. 853.

1. Motion by Council to read Ordinance No. 891 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 891 by title only.
3. Motion by Council to approve and adopt Ordinance No. 891 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

City Attorney, Jeremy Green

XII Quarterly Financial Report

Finance Director, Kristal Hughes

XIII Quarterly Community Development Department Report

Community Development Director, Nicholas Snead

XIV Liquor License Renewal Applications

- ▶ El Mercadito Latino

Police Chief, Tanner Stanfill

XV Additional Comments, Announcements, and Department Reports

XVI 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.