



City of Madras
City Council Meeting
City Council Chambers

May 24, 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 May 10, 2016
City Council Work Session

- B. Approval of Minutes From the May 10, 2016
City Council Meeting

- C. Approval of Sister City Program Funding for Japan Trip

- D. Council Approval of Proposed Madras Police Employees'
Association Contract

- E. Approval of Contract Change Order No. 1 - FCS Group
Water and Systems Development Charge Rate Study

- F. Ratification of Contract Change Order No. 7 - Construction Services Contract
for High Desert Aggregate and Paving for the Madras Municipal Airport
Runway Connect Oregon V Project, No. 2013-07

IV Visitor Comments

V Council Authorization to Donate the Friendship Pole to The Jefferson County Arts Association

Public Works Director, Jeff Hurd
Coralee Popp, Jefferson County Arts Association

VI Deschutes Valley Water District - Water Sales Agreement

City Administrator, Gus Burrell

VII Solar Eclipse Planning Update and Council Consideration of Sublease Agreement, Special Event Agreement - Oregon Solar Fest 2017, and Madras Municipal Airport - Oregon Solar Fest 2017 License Agreement With Jefferson County Tourism Group

City Administrator, Gus Burrell

VIII Ordinance No. 888

An Ordinance regulating the placement, size, and types of signs displayed on buildings and premises within the City of Madras, superseding and replacing Ordinance No. 697 as amended by Ordinances No. 772, 783, 815, 818, and 854, and declaring an emergency.

- 1) Motion by Council to read Ordinance No. 888 by title only. Vote is then taken on the motion.
- 2) City Attorney or his designee will read Ordinance No. 888 by title only.
- 3) Motion by Council to approve and adopt Ordinance No. 888 (if Council so chooses).
- 4) City Recorder will then need to take a roll call vote.

Community Development Director, Nicholas Snead

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.