



THE CITY OF MADRAS

City of Madras
City Council Work Session
City Council Meeting
City Council Chambers

January 26, 2016
6:00 p.m.
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 January 12, 2016
City Council Work Session
- B. Approval of Minutes From the January 12, 2016
City Council Meeting
- C. Ratification of Unprogrammed Community Grant Request
Madras High School JROTC (Junior Reserve Officer Training Corp)
- D. Approval of Conditions of Approval Agreement between City of Madras and
Saint Charles Health System, Inc. for Undergrounding Utilities on A Street
- E. Approval of Amendment No. 1 to Inmate Work Crew Master Agreement #548
Between the Oregon Department of Corrections and City of Madras

IV Possible Appointment of City Council Member

Mayor Royce Embanks

V Oath of Office for Individual That is Appointed

City Recorder, Karen J. Coleman

VI Visitor Comments

VII Award of Construction Services Contract - R-2 Contractors, Inc.
Highway 97 and S.W. "L" Street Sidewalk Improvement Project #2015-03

Public Works Director, Jeff Hurd

VIII Proposed Purchase of a Used Pontoon Boat
Wastewater Department

Public Works Director, Jeff Hurd

IX Covered Fueling Containment Area for Public Works Fuel Tanks

Public Works Director, Jeff Hurd

X Supplemental Budget Hearing

A. Community Development Program / Tourism/Economic Development Program

1. Call to Order
2. Staff Report
3. Comments From the Public
4. Council Deliberations (Questions and/or Comments)
5. Close the Budget Hearing
6. No Action Required at This Time - Formal Action will be by Resolution

Finance Director, Brandie McNamee

XI Resolutions

A. Resolution No. 02-2016

A resolution authorizing an increase in appropriation to recognize unanticipated revenues, and expenses, and the transfer of appropriations within funds for Fiscal Year 2015-2016.

Finance Director, Brandie McNamee

XII Quarterly Financial Update as of December 31, 2015

Finance Director, Brandie McNamee

XIII Budget Committee Appointments

Doeshia Jacobs	Term: 01-01-2016 To 12-31-2018
Dan Chamness	Term: 01-01-2016 To 12-31-2018
Maura Schwartz	Term: 01-01-2016 To 12-31-2018
Bartt Brick	Term: 01-01-2016 To 12-31-2018

Finance Director, Brandie McNamee

XIV Community Projects Grant Program Applications

Finance Director, Brandie McNamee

XV Quarterly Community Development Department Update

Community Development Director, Nicholas Snead

XVI Award of Professional Services Contract Between EcoNorthwest and the City of Madras to Expand the City's Urban Growth Boundary for Expansion of the Madras Municipal Airport

Community Development Director, Nicholas Snead

XVII Approval of Letter of Support to Central Oregon Intergovernmental Council for Madras Regional Large Lot Industrial Site Application

Community Development Director, Nicholas Snead

XVIII Boards, Commissions, and Committee Appointments

Mayor Royce Embanks

XIX Additional Comments, Announcements, and Department Reports

XX 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.