



THE CITY OF **MADRAS**

City of Madras
Work Session
City Council Meeting
City Council Chambers

August 23, 2016
5:30 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 Vouchers
- B. Approval of Minutes From the July 26, 2016
City Council Work Session
- C. Approval of Minutes From the July 26, 2016
City Council Meeting
- D. Approval of Minutes From the July 27, 2016
City Council - County Commission Meeting
- E. Approval of Land Use Agreement With Jefferson County for Central Stormwater
Collection and Water Treatment Project and Water Line Easement
- F. Approval of Contract Change Order No. 1 to Construction Services Contract
Alex Hodge Construction, Inc. - Additional 4" Conduit and Deletion of 2" Conduit
Additional Conduit Trenching for Access Road B, Two CCTV Cameras

Additional Scope of Fencing & Gates, Additional Rework on Drainage Trenches,
Two Vaults Down Access Road B, Overhead Profit and Bond
Contract Time Extension to September 30, 2016
Madras Municipal Airport West Access Road Project No. 2015-09
(aka Daimler Road Project)

- G. Approval of Contract Amendment No. 3 - Harper, Houf, Peterson and Righellis
Professional Services for City of Madras Wastewater Master Plan Update
And Industrial Site Readiness Plan No. 2014-06
Additional Work Scope for Wastewater Master Plan Update
Project Management and Coordination, Chapter 3 Revisions
Planning Basis, and Chapter 4 Revisions - Collection System Analysis
- H. Approval of Oregon Department of Environmental Quality Renewal Application
Water Pollutant Control Facilities Individual Permit No.101739
- I. Acceptance of Kenwood Park Playground Project No. 2015-02 - Closeout
- J. Approval of Contract Amendment No. 1 to Professional Services Contract
Century West Engineering, Time Extension to December 30, 2016,
Redesign of Roadway and Drainage Ditch, Redesign and Updates to
Conduit Facilities and Corrected Layout of Utility Vaults, Increased
Correspondence And Meeting Requirements due to Contractor Conflicts,
and Updated Excavation Quantity Reviews
Madras Municipal Airport West Access Road Project No. 2015-09
- K. Acceptance of Completion of the Madras Municipal Airport Improvement Project
(aka Connect Oregon V) ODOT Agreement No. 30150
FAA Contract No. AIP 3-41-0035-009-2014
- L. Approval of Proclamation Proclaiming the Week of September 17-23, 2016
as Constitution Week Within the City of Madras
- M. Approval of Proclamation Proclaiming August 26-27, 2016 at
Fill-the-Boot Day Within the City of Madras

IV Visitor Comments

V Solar Eclipse Planning Update (VERBAL)

City Administrator, Gus Burrell

VI Designation of Delegate and Alternate Voting Member
League of Oregon Cities Annual Business Meeting

City Administrator, Gus Burrell

VII Madras Municipal Airport - Airshow License Agreement

City Administrator, Gus Burrell

VIII Resolutions

A. Resolution No. 21-2016

A resolution establishing an ice control and snow removal policy within the City of Madras, prohibiting parking along designated snow routes during snow storms and snow removal operations, supersedes and replaces Resolution No. 01-2016.

Public Works Director, Jeff Hurd

B. Supplemental Budget Resolution No. 22-2016

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.

Finance Director, Kristal Hughes

C. Resolution No. 23-2016

A resolution of the City of Madras, in cooperation with the Board of County Commissioners of Crook, Deschutes, and Jefferson County, and the City Councils of Bend, Redmond, Prineville, Madras, Sisters, La Pine, Culver, and Metolius, in support of a Transportation Funding Package in the 2017 Legislative Session.

City Administrator, Gus Burrell

IX Customer Service Survey Results

HR and Administrative Coordinator, Sara Puddy

X Ordinance No. 890

An ordinance of the City of Madras amending Ordinance No. 889, and declaring an emergency.

1. Motion by Council to read Ordinance No. 890 by title only. Vote is then taken on the motion.
2. City Attorney or his designee will read Ordinance No. 890 by title only.

3. Motion by Council to approve and adopt Ordinance No. 890 (if Council so chooses).
4. City Recorder will then need to take a roll call vote.

Community Development Director, Nicholas Snead

XI Liquor License Renewal Applications

Abby's Legendary Pizza of Madras	Madras Bowl
Ahern's Stop and Shop	Madras Chevron Circle K
Backstreet Pub, The	Madras Pub and Deli
Bi-Mart #654	Mazatlan Mexican Restaurant
Busy Bee Market	Mexico City Restaurant
Desert Peaks Golf Club	Mid City Texaco
Ding Ho Family Restaurant	Moe's Shell
Elks Lodge #2017	97 Mart
El Surtidor	Rialto Tavern
Erickson's Thriftway	Rio Restaurant
Geno's Italian Grill	Safeway Store #1960
Great Earth Cafe and Market, Inc.	Wild Winds Station
Huang's Hunan Chinese Restaurant	

Police Chief, Tanner Stanfill

XII Photo Proposal and Possible Authorization to Expend Dedicated Art Funds for Art for City Council Chambers

Mayor Royce Embanks
Councilor Tom Brown

XIII Oregon Ballot Measure 97 (fka Initiative Petition 28)

Councilor Tom Brown

XIV Additional Comments, Announcements, and Department Reports

XV 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.