



MADRAS MRC-CITY COUNCIL MEETING

Tuesday, May 28, 2024 at 5:30 PM

City Council Chambers, 125 SW "E" Street, Madras, OR 97741

Telephone (541) 475-2344 www.ci.madras.or.us

This meeting is open to the public. Audio/Video of the meeting will be available on our website within 24 hours following the meeting. This agenda includes a list of the principal subjects anticipated to be considered at the meeting. However, the agenda does not limit the ability of the Council to consider additional subjects. Meetings may be canceled without notice. The chat feature in Zoom is only available during Public Comments portions of the meeting. Zoom participants should use the "raise your hand" feature during these times to alert the moderator that they would like to speak.

Join via Zoom:

<https://us02web.zoom.us/j/2912614668?pwd=MIJ3ZzhOYzg0ZkhwOTZ0REgrWTFYdz09>

Passcode: **5414752344**

Join via teleconference:

From a cell phone: **971-247-1195**

From a land line phone: **1-877-853-5257**

Meeting ID: **291 261 4668#**

Participant ID: **#**

Passcode: **541 475 2344#**

MADRAS REDEVELOPMENT COMMISSION AGENDA

I. Call Commission Meeting to Order

II. Pledge of Allegiance and Prayer

III. Roll Call

IV. Public Comments (please limit to 3 minutes)

The Commission reserves the right to limit the number of speakers pertaining to the same topic in the interest of meeting efficiency and expediency.

V. Amend or Accept MRC Agenda

VI. MRC Consent Agenda

All matters listed within the Consent Agenda have been distributed to every member of the Madras Redevelopment Commission for review, are considered routine, and will be enacted by one motion of the Commission. If separate discussion is desired, any item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. MRC Vouchers April 2024
2. Approve the May 14, 2024 MRC Meeting Minutes
3. Approve the April 23, 2024 MRC Meeting Minutes

VII. Regular Agenda

1. Sagebrook Estates Subdivision Phase I HURD Application
Nicholas Snead, Community Development Director
2. MRC Financial Quarterly Update - March 2024
Kate Knop, Finance Director

VIII. Additional Discussion

IX. Adjourn Commission Meeting

CITY COUNCIL AGENDA

I. Call Meeting to Order

II. Roll Call

III. Public Comments (please limit to 3 minutes)

The Council reserves the right to limit the number of speakers pertaining to the same topic in the interest of meeting efficiency and expediency.

IV. Amend or Accept Regular Agenda

V. City Council Consent Agenda

All matters listed within the Consent Agenda have been distributed to every member of the City Council for reading and study, are considered routine, and will be enacted by one motion of the Council. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

1. Capital Expenditures April 2024
2. Approve the May 13, 2024, Work Session Minutes
3. Approve the April 9, 2024 City Council Meeting Minutes
4. Approve the April 8, 2024, Work Session Minutes

VI. Visitor Presentation(s)/Proclamations

1. Foster Care Month Proclamation
2. Vietnamese-American Remembrance Day Proclamation

VII. Regular Agenda

1. City Vouchers - April 2024
Kate Knop, Finance Director
2. City of Madras Financial Overview for the Third Quarter 2023-2024
Kate Knop, Finance Director
3. Resolution No. 09-2024, A Resolution approving a campsite removal and property storage policy.
Nicholas Snead, Community Development Director
4. iWorQ Contract Amendment for Additional Services for Blue Beam Integration
Nicholas Snead, Community Development Director, Fatima Taha, Associate Planner
5. Approval of Willow Creek Clean Up Funding from Gov. Kotek
Nicholas Snead, Community Development Director
6. Vactor Truck Purchase
Jeff Hurd, Public Works Director
7. Water Meter Replacement Contract
Jeff Hurd, Public Works Director
8. Landscape Maintenance Agreement - Starbucks
Jeff Hurd, Public Works Director
9. Task Order 02-2024 to H.A. McCoy - Blower Replacement Design
Jeff Hurd, Public Works Director
10. Purchase of a 2024 JCB 3CX15 Super Backhoe from N&S Tractor

Jeff Hurd, Public Works Director

11. Discussion on Establishing the Process for the City Administrator's Mid-Year Performance Evaluation

Rebecca Mock, HR Director, Keli Pollock, City Recorder

12. Vacation Time Rollover Extension Request

Rebecca Mock, HR Director

13. Resolution 10-2024 A Resolution Approving the Addition of Positions to the City's Salary Schedule

Rebecca Mock, HR Director

14. Approve the MOU Between EDCO and the City of Madras and Approve the MOU Between the City of Madras, Cities of Metolius

Will Ibershof, City Administrator

15. Discussion on a Grant to the MACRD of \$25,000 from the TRT Fund

Will Ibershof, City Administrator

VIII. Department Reports / Committee Updates

IX. Adjourn Council Meeting