



## MADRAS MRC-CITY COUNCIL MEETING

Tuesday, November 14, 2023 at 5:30 PM

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

Telephone (541) 475-2344 [www.ci.madras.or.us](http://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**

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### 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#**

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## MADRAS REDEVELOPMENT COMMISSION AGENDA

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### 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 Meeting Minutes for October 24, 2023

2. MRC Meeting Minutes for October 10, 2023

### VII. Regular Agenda

1. Wild Winds Ranch, LLC Stormwater Grant Agreement  
*Nicholas Snead, Community Development Director*

2. First Interstate Bank - Money Market Account Proposal  
*Rose Vanderschaegen, Interim Finance Director*

### VIII. Additional Discussion

### IX. Adjourn Commission Meeting

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## CITY COUNCIL AGENDA

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### 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. City Council Meeting Minutes for October 24, 2023
2. City Council Executive Session Minutes for October 24, 2023
3. City Council Meeting Minutes for October 10, 2023
4. City Council Executive Session Minutes for October 10, 2023
5. City Council Work Session Minutes for October 9, 2023
6. City Council Meeting Minutes for September 12, 2023
7. City Council Executive Session Minutes for September 12, 2023
8. Severance and Release Agreement

### VI. Visitor Presentation(s)/Proclamations

1. COCC Expansion Project by Jeremy Green

### VII. Regular Agenda

1. Resolution 22-2023 Authorizing the Installation of Two Stop Signs  
*Michele Quinn, Public Works Manager, Jeff Hurd, Public Works Director*
2. Local Government Grant Agreement  
*Michele Quinn, Public Works Manager, Jeff Hurd, Public Works Director*
3. Amendment #1 - Metereaders Service Contract  
*Michele Quinn, Public Works Manager, Jeff Hurd, Public Works Director*
4. Cancellation of Jefferson County Transportation Equity Project  
*Jeff Hurd, Public Works Director*
5. Vacation Accrual Changes To Current Policy  
*Charo Miller, HR & Administrative Director, Rose Vanderschaegen, Interim Finance Director*
6. COIC Request for Appointments to the Central Oregon Regional Housing Council (CORHC)  
*Nicholas Snead, Community Development Director*
7. Ordinance No. 981 - Solid Waste Franchise Agreement with Owanjay Services Inc., an Oregon Corporation D/B/A Madras Sanitary Service
  - A. Opportunity for public to present questions and/or comments.
  - B. Motion to read Ordinance by title only.
  - C. City Attorney or their designee will read Ordinance by title only.
  - D. Opportunity for Council to present questions and/or comments.
  - E. Motion to approve and adopt Ordinance (if Council so chooses).
  - F. City Recorder takes a roll call vote.

**VIII. Department Reports / Committee Updates**

**IX. Adjourn Council Meeting**