



MADRAS MRC-CITY COUNCIL MEETING

Tuesday, December 12, 2023 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=MIJ3Zzh0Yzg0ZkhwOTZ0REgrWTFYdz09>

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.

VII. Regular Agenda

1. Interview of Candidates for Commission Vacancies

Keli Pollock, City Recorder

2. Annual Chair and Vice-Chair Appointments

Keli Pollock, City Recorder

3. Resolution No. MRC 2023-07 Amending Bylaws of the Madras Redevelopment Commission

Keli Pollock, City Recorder

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. Liquor License Application

VI. Visitor Presentation(s)/Proclamations

1. Best Care Presentation on Coalition for Prevention
2. Operation Rudolph

VII. Regular Agenda

1. Recommendation to Appoint Candidates to MRC
Keli Pollock, City Recorder
2. Resolution 23-2023 the installation of "No Parking" signs on Hall Road
Jeff Hurd, Public Works Director
3. Resolution No. 24-2023 a Resolution of the City of Madras for a city-initiated annexation of approximately 42 acres comprising a portion of city-owned real property identified as Jefferson County Assessor's Map and Tax Lot 1114070000100 and authorization for City to make application for a corresponding Urban Growth Boundary amendment
Nicholas Snead, Community Development Director
4. Resolution No. 25-2023 Fee Schedule for Year 2023-2024
Rose Vanderschaegen, Interim Finance Director
5. Ordinance No. 982, an Ordinance of the City of Madras amending Ordinance No. 975, an Ordinance of the City of Madras annexing approximately 15.5 acres of land located west of Highway 26 and north of Oak Street and assigning City Zoning designations to properties within the annexed territory
Nicholas Snead, Community Development Director
6. Authorization to Submit OEM State and Local Government Cybersecurity Grant Application
Nicholas Snead, Community Development Director
7. Approval of IGA between the City of Madras and the Jefferson County Fire District #1 for Fee Collections
Nicholas Snead, Community Development Director
8. Approval of iWorQ Systems Agreement for Electronic Application Software
Nicholas Snead, Community Development Director
9. Grant Writer Contract Award
Nicholas Snead, Community Development Director
10. Airport Hangar Lease with Cat-Ag Aviation
Jeff Hurd, Public Works Director

11. Aeronautical Ground Lease New Moon
Jeff Hurd, Public Works Director
12. Selection of Hearings Officer Contractor for Hearings Officer Services Contract
Nicholas Snead, Community Development Director
13. Homeless Advisory Committee Member Removal and Appointment
Nicholas Snead, Community Development Director
14. Authorization to Purchase Tasers
Tim Plummer, Police Chief, Lysa Vattimo, PD
15. Statutory Warranty Deed and Deed of Dedication - Bridgeview Subdivision
Jeff Hurd, Public Works Director
16. Planning Commission Appointments
Nicholas Snead, Community Development Director

VIII. Department Reports / Committee Updates

IX. Adjourn Council Meeting