
**MADRAS CITY COUNCIL
OFFICIAL MEETING MINUTES**

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

Monday, January 8, 2024

I. Call Work Session to Order

Mayor Lepin called the meeting to order at 12:01 pm.

II. Roll Call

Council:

Mayor Mike Lepin was present.

Councilors Seibold, Soliz, Spencer, Townsend, and Walker were present.

Councilor Yoder was absent.

Staff:

Police Chief Tim Plummer

Community Development Director Nick Snead

Interim Finance Director Rose Vanderschaegen

Public Works Director Jeff Hurd

City Recorder Keli Pollock

There were no visitors in person.

There were no visitors on Zoom.

III. Work Session Topic(s)

1. Committee List Review

City Recorder Pollock and Council reviewed the 2024 Draft Committee List and discussed appointments, changes, etc. The list will be updated and presented at the January 23, 2024 Council meeting for final review and approval.

2. Fee Resolution - Review and Make Recommendations

Interim Finance Director Vanderschaegen advised that at the December meeting there was a fee resolution presented, and it was asked to be reviewed more thoroughly by each department and come back to Council to review changes, additions, and deletions. Director Vanderschaegen provided a redline (edited) version and final version for their review. The final will come to them at the January 23, 2024, meeting for their approval.

IV. Additional Discussion

There was no additional discussion.

V. Adjourn Work Session

Meeting adjourned at 12:45 pm.

Minutes prepared by:


Keli Pollock, City Recorder

Reviewed by:


Will Ibershof, City Administrator

Approved by Council on: 2-13-24