



MADRAS MRC-CITY COUNCIL MEETING

Tuesday, January 9, 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=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.

1. Madras Redevelopment Commission Meeting Minutes - November 14, 2023
2. Madras Redevelopment Commission Work Session Minutes - December 7, 2023
3. Madras Redevelopment Commission Meeting Minutes - December 12, 2023

VII. Regular Agenda

1. Authorization to Proceed with Long-Term Financing for MRC Debt
Nicholas Snead, Community Development Director, Rose Vanderschaegen, Interim 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. Council Work Session Minutes - November 13, 2023
2. City Council Meeting Minutes - November 14, 2023
3. Council Work Session Minutes - December 11, 2023
4. City Council Meeting Minutes - December 12, 2023

VI. Regular Agenda

1. Appointment of Finance Director
Nicholas Snead, Community Development Director
2. Resolution No. 01-2024 for MACRD on a New Taxing District
Nicholas Snead, Community Development Director
3. Golf Course Cart Rental Agreement
Jeff Hurd, Public Works Director
4. Olive Street - Deed of Dedication
Jeff Hurd, Public Works Director
5. Approval of Professional Services Agreement for Global Grants Services
Nicholas Snead, Community Development Director
6. Approval of Professional Services Agreement for Hearings Officer Services
Nicholas Snead, Community Development Director
7. Memorandum of Understanding with Jefferson County Faith Based Network and City of Madras
Jeff Hurd, Public Works Director
8. Berg/Fuller Ground Lease
Jeff Hurd, Public Works Director
9. World Fuel Contract Extension
Jeff Hurd, Public Works Director
10. Amendment #1 to Task Order 01-2023 10th Street design
Jeff Hurd, Public Works Director
11. Amendment to COIC Grant Agreement for Warming Shelter
Jeff Hurd, Public Works Director

12. Construction Services Contract between J&S Construction and City of Madras for FATO Markers

Jeff Hurd, Public Works Director

13. 10th Street Extension - Hoffman

Jeff Hurd, Public Works Director

VII. Department Reports / Committee Updates

VIII. Adjourn Council Meeting