



MADRAS MRC-CITY COUNCIL MEETING

Tuesday, January 23, 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. 12-12-23 MRC Meeting Minutes

VII. Regular Agenda

1. MRC Vouchers October - December 2023
Rose Vanderschaegen, Interim Finance Director
2. Second Quarter Financial Update
Rose Vanderschaegen, Interim Finance Director, Nicholas Snead, Community Development Director
3. Interview of Candidate for Commission Vacancy
Keli Pollock, City Recorder

4. Lincoln Capital Management Loan Subordination Request for the MRC's Loan to J and C 5th Street, LLC for The Spot Project.
Will Ibershof, City Administrator
5. Harriman Building and Rio Restaurant Project Updates and Deferral Considerations
Nicholas Snead, Community Development Director
6. Report on 15 NE 7th Street
Nicholas Snead, Community Development 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.

VI. Regular Agenda

1. Authorization of Letter of Support for Jefferson County to acquire Miller Lumber property for Food Panty
Nicholas Snead, Community Development Director
2. Recommendation to Appoint Candidate to MRC
Keli Pollock, City Recorder
3. Resolution No. 02-2024 Fee Schedule for Fiscal Year 2023-2024
Rose Vanderschaegen, Interim Finance Director
4. Amendment 2 for COIC for Warming Shelter
Jeff Hurd, Public Works Director
5. City Vouchers - October - December 2023
Rose Vanderschaegen, Interim Finance Director
6. Capital Expenditures December 2023
Rose Vanderschaegen, Interim Finance Director
7. Second Quarter Financial Update
Rose Vanderschaegen, Interim Finance Director
8. Ecitations Agreement & Grant Funding Approval
Tim Plummer, Police Chief
9. Approval of Letter of Support for Jefferson County Broadband Technical Assistance Grant application to Oregon Broadband Office
Nicholas Snead, Community Development Director

10. Madras Valentine Banner Funding Request
Nicholas Snead, Community Development Director
11. Committee List 2024
Keli Pollock, City Recorder

VII. Department Reports / Committee Updates

VIII. Adjourn Council Meeting