



MADRAS CITY COUNCIL MEETING & EXECUTIVE SESSION

Tuesday, February 13, 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#**

CITY COUNCIL AGENDA

I. Call Meeting to Order

II. Pledge of Allegiance and Prayer

III. Roll Call

IV. 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.

V. Amend or Accept Regular Agenda

VI. 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. Approve Work Session Meeting Minutes for January 22, 2024
2. Approve Work Session Meeting Minutes for January 8, 2024
3. LGIP Updates
4. Bank Signature Card Updates
5. City of Madras Safety Deposit Box Updates
6. Approve Liquor License for H&S Stations, LLC

VII. Public Hearing(s)

1. City of Madras Comprehensive Plan and Map Amendments for the adjustment of the Madras Urban Growth Boundary to remove and add 40 acres +/-.
 - A. Mayor Opens Public Hearing
 - B. Declaration of Conflicts of Interest: Does any Councilor have any actual economic conflict of interest to disclose?
 - C. Staff Report / Applicant Testimony
 - D. Public Testimony
 - E. Staff Comments
 - F. Deliberation (Motion to recommend approval, modification, denial, or continue the public hearing to a date and time certain)
Nicholas Snead, Community Development Director
2. City of Madras Request for Annexation (Boundary Change)
 - A. Mayor Opens Public Hearing
 - B. Declaration of Conflicts of Interest: Does any Councilor have any actual economic conflict of interest to disclose?
 - C. Staff Report / Applicant Testimony
 - D. Public Testimony
 - E. Staff Comments
 - F. Deliberation (Motion to recommend approval, modification, denial, or continue the public hearing to a date and time certain)
Nicholas Snead, Community Development Director

VIII. Regular Agenda

1. CDBG Amendment No. 2
Jeff Hurd, Public Works Director
2. Airport T Hangar Lease #1
Jeff Hurd, Public Works Director
3. Shelter Services Center (Lease and Operating Agreement)
Jeff Hurd, Public Works Director
4. Agreement Creating Land Use Restrictive Covenants for the Shelter Services Center
Jeff Hurd, Public Works Director
5. Community Project Grants for the Fiscal Year 2024-2025
Kate Knop, Finance Director
6. Planning Commission Appointment
Nicholas Snead, Community Development Director

IX. Department Reports / Committee Updates

X. Adjourn Council Meeting

Executive Session Agenda

I. Call Executive Session to Order

II. Executive Session Agenda

1. ORS 192.660(2)(f) Attorney-Client Privileged Communications which permits the council to meet in executive session to consider information or records that are exempt by law from public inspection.

Representatives of the news media and designated staff will be allowed to attend the executive session. All other members of the audience will not be permitted to attend. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in the executive session. The council will not return to open session after the executive session.

III. Adjourn Executive Session