



## MADRAS MRC-CITY COUNCIL MEETING

Tuesday, February 27, 2024 at 5:30 PM

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

Telephone (541) 475-2344 [www.ci.madras.or.us](http://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**

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### 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#**

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## MADRAS REDEVELOPMENT COMMISSION AGENDA

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### 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. Approve MRC Meeting Minutes for January 23, 2024
2. Approve MRC Meeting Minutes for January 9, 2024
3. Approve MRC Meeting Minutes for November 14, 2023
4. MRC Bank Signature Card Updates
5. MRC Vouchers January 2024
6. Capital Expenditures January 2024

### VII. Regular Agenda

1. MRC - Government Debt Financing Presentation  
*Kate Knop, Finance Director*

2. Intergovernmental Agreement for Grant and Loan Administration  
*Nicholas Snead, Community Development Director*
3. Authorization for Submission of Business Oregon Grant Applications and MRC funding  
*Nicholas Snead, Community Development Director*

**VIII. Additional Discussion**

**IX. Adjourn Commission Meeting**

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**CITY COUNCIL AGENDA**

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**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**

**Add after Visitor Presentations a Public Hearing for City of Madras Comprehensive Plan and Development Code Text Amendment to implement the maximum residential density standard.**

**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. Approve Executive Session Minutes for February 13, 2024
2. Approve City Council Meeting Minutes for February 13, 2024
3. Approve Work Session Minutes for January 31, 2024
4. Approve City Council Meeting Minutes for January 23, 2024
5. City Vouchers - January 2024

**VI. Visitor Presentation(s)/Proclamations**

1. Chamber Director Monthly Updates

**VII. Public Hearing**

1. **City of Madras Comprehensive Plan and Development Code Text Amendment to implement the maximum residential density standard.**

**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. Shelter Services Center Operating and Lease Agreement  
*Jeff Hurd, Public Works Director*

2. Information Technology Services Agreement Extension  
*Nicholas Snead, Community Development Director*
3. Hoffman Park - Greenworks P.C. Design Contract  
*Michele Quinn, Public Works Manager*
4. Helipad Access Road  
*Michele Quinn, Public Works Manager*
5. COAR Grant 2024-S33-00003 - Apron Improvements
6. Oregon Department of Aviation - COAR Grant Award Helipad Project

**IX. Department Reports / Committee Updates**

**X. Adjourn Council Meeting**