



MADRAS CITY COUNCIL MEETING

Tuesday, March 12, 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=MIJ3ZzhOYzq0ZkhwOTZ0REgrWTFYdz09>

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.

VII. Regular Agenda

1. US 97: Earl to Colfax Project - Access Management Strategy
Jeff Hurd, Public Works Director
2. Discussion on the Proposed Rate Increase from Madras Sanitary Service
Will Ibershof, City Administrator, Kate Knop, Finance Director
3. American Rescue Plan Act (ARPA) Fund Review
Kate Knop, Finance Director
4. Discussion on Community Grants
Will Ibershof, City Administrator, Kate Knop, Finance Director

5. Purchase of Four (4) Vara Corp Turbine Aeration Systems
Jeff Hurd, Public Works Director
6. Resolution No. 03-2024, A Resolution of the City of Madras Initiating Withdrawal of Approximately 42 acres of Land Compromising a Portion of City-Owned Real Property Identified as Jefferson County Assessor's Map No 11-14-7-100
Nicholas Snead, Community Development Director

VIII. Department Reports / Committee Updates

IX. Adjourn Council Meeting