



MADRAS MRC-CITY COUNCIL MEETING

Tuesday, March 26, 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.

VII. Regular Agenda

1. US 97: Streetscape

Jeff Hurd, Public Works Director

2. MRC Vouchers February 2024

Kate Knop, Finance Director

3. Resolution No. MRC 2024-01 Amending Bylaws of the Madras Redevelopment Commission

Keli Pollock, City Recorder

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. Capital Expenditures February 2024

VI. Public Hearing(s)

1. First Public Hearing of City of Madras Withdrawal of approximately 40 acres +/- from the City limits as lands exchanged with the approximately 40 acres +/- annexed under Planning File No. AX 23-2 & PA-23-1.

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

VII. Visitor Presentation(s)/Proclamations

1. Child Abuse Proclamation
2. Chamber Director Monthly Update
3. COCC Expansion Project Update
4. CORE3 Presentation

VIII. Regular Agenda

1. Willowbrook Park Agreement
Jeff Hurd, Public Works Director

2. Golf Course Cart Path
Jeff Hurd, Public Works Director

3. City Vouchers - February 2024
Kate Knop, Finance Director

4. Order setting the final hearing date, time, location, and the second and final hearing date and affirming an election shall not be held on the question of withdrawing territory from the Madras city limits.
Nicholas Snead, Community Development Director

5. Memorandum of Understanding between the City of Madras and the Madras Police Employee's Association
Will Ibershof, City Administrator

IX. Department Reports / Committee Updates

X. Adjourn Council Meeting