



MADRAS CITY COUNCIL MEETING

Tuesday, April 9, 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 City Council Meeting Minutes for March 26, 2024

VII. Visitor Presentation(s)/Proclamations

1. Fair Housing Month Proclamation
2. Housing Works Presentation by David Brandt

VIII. Regular Agenda

1. Approve Resolution No. 04-2024 that Establishes New Solid Waste Rates for the City of Madras
Will Ibershof, City Administrator
2. Airport Apron and Fencing Project Change Orders 1 & 2
Jeff Hurd, Public Works Director

3. Intergovernmental Agreement for Right of Way Services
Jeff Hurd, Public Works Director
4. Task Order 01-2024 Water Master Plan
Jeff Hurd, Public Works Director
5. Madras Airport Helibase Phase 3 & 4 Construction Contract
Jeff Hurd, Public Works Director
6. Ordinance No. 983, an Ordinance Amending the Madras Comprehensive Plan and Madras Development Code to Clarify Residential Density Standards and Calculations
Nicholas Snead, Community Development Director
7. City Engineer Contract for Civil Services
Jeff Hurd, Public Works Director

IX. Department Reports / Committee Updates

X. Adjourn Council Meeting