



MADRAS MRC-CITY COUNCIL MEETING

Tuesday, April 23, 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#**

POLICE PRESENTATIONS 5:30-5:45PM

- I. Police Department Recognitions
Tim Plummer, Police Chief

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.
 1. Approve MRC Meeting Minutes for March 26, 2024
 2. MRC Vouchers March 2024
- VII. **Regular Agenda**
 1. FY 2022-23 Urban Renewal Annual Report
Nicholas Snead, Community Development Director, Kate Knop, Finance Director
 2. Discussion on the SDC Reduction for Various Housing Types
Jeff Hurd, Public Works Director, Nicholas Snead, Community Development Director

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

Add the following items to the Regular Agenda:

13. Review and Discussion on Community Grants

Will Ibershof, City Administrator, Kate Knop, Finance Director

14. Discussion on Security Services for Warming Shelter

Will Ibershof, City Administrator, Tim Plummer, Police Chief

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. Letter of Support for Jefferson County Broadband Deployment Program Grant Proposal
Nicholas Snead, Community Development Director
2. Capital Expenditures March 2024

VI. Proclamations

1. 2024 Arbor Day Proclamation

VII. Public Hearing(s)

1. Second and Final 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

VIII. Regular Agenda

1. Review and Discussion on Community Grants
Kate Knop, Finance Director, Will Ibershof, City Administrator
2. Ordinance No. 984, an Ordinance of the City of Madras Withdrawing Approximately 42 Acres of City-Owned Land from the Madras City Limit
 - A. Opportunity for public to present questions and/or comments.
 - B. Motion to read Ordinance by title only.
 - C. City Attorney or their designee will read Ordinance by title only.
 - D. Opportunity for Council to present questions and/or comments.
 - E. Motion to approve and adopt Ordinance (if Council so chooses).
 - F. City Recorder takes a roll call vote.
Nicholas Snead, Community Development Director

3. Ordinance No. 985, an Ordinance of the City Of Madras Annexing Approximately 42 Acres Of City-Owned Land into the Madras City Limits
 - A. Opportunity for public to present questions and/or comments.
 - B. Motion to read Ordinance by title only.
 - C. City Attorney or their designee will read Ordinance by title only.
 - D. Opportunity for Council to present questions and/or comments.
 - E. Motion to approve and adopt Ordinance (if Council so chooses).
 - F. City Recorder takes a roll call vote.

Nicholas Snead, Community Development Director
4. Ordinance No. 986, an Ordinance of the City Of Madras Amending the Urban Growth Boundary to Include Approximately 42 Acres Of City-Owned Land in Exchange for Excluding Approximately 42 Acres of City-Owned Land; Assigning Planned Residential Development (R-3) Comprehensive Plan Designation to included lands
 - A. Opportunity for public to present questions and/or comments.
 - B. Motion to read Ordinance by title only.
 - C. City Attorney or their designee will read Ordinance by title only.
 - D. Opportunity for Council to present questions and/or comments.
 - E. Motion to approve and adopt Ordinance (if Council so chooses).
 - F. City Recorder takes a roll call vote.

Nicholas Snead, Community Development Director
5. Global Grants Services Grant Writing Quarterly Report
Nicholas Snead, Community Development Director
6. Cartograph Asset Management Software Increase
Jeff Hurd, Public Works Director
7. Janitorial Services for City of Madras Facilities
Jeff Hurd, Public Works Director
8. Water Master Plan Grant Application
Jeff Hurd, Public Works Director
9. Deschutes Valley Water District Water Purchase Agreement
Jeff Hurd, Public Works Director
10. Resolution No. 05-2024 - ODOE Grant for Solar at Wastewater
Jeff Hurd, Public Works Director
11. Resolution No. 06-2024 - ODOE Grant for Solar at City Hall
Jeff Hurd, Public Works Director
12. City Vouchers - March 2024
Kate Knop, Finance Director
13. Review and Discussion on Community Grants
Will Ibershof, City Administrator, Kate Knop, Finance Director
14. Discussion on Security Services for Warming Shelter
Will Ibershof, City Administrator, Tim Plummer, Police Chief

IX. Department Reports / Committee Updates

X. Adjourn Council Meeting