



125 SW "E" Street, Madras, OR 97741 Telephone (541) 475-2344 – Fax (541) 475-1038

City of Madras  
**Work Session**  
City Council Meeting  
City Council Chambers

March 12, 2019  
**5:30 p.m.**  
7:00 p.m.

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*Pursuant to ORS 192.640, this agenda includes a list of the principal subjects anticipated to be considered at the above referenced meeting; however, the agenda does not limit the ability of the City Council to consider additional subjects. Meetings are subject to cancellation without notice.*

*This meeting is open to the public and interested citizens are invited to attend. This is an open meeting under Oregon Revised Statutes, not a community forum; audience participation is at the discretion of the Council. The meeting may be audio taped. Minutes of this and all public meetings are available for review at the Madras City Hall. The meeting place is handicapped accessible. Those needing assistance should contact the City Recorder two (2) days in advance of the meeting.*

***Executive Sessions are not open to the public; however, members of the press are invited to attend.***

*The City of Madras is an Equal Opportunity Provider.*

## **AMENDED AGENDA**

- I. **Call to Order**
- II. **Pledge of Allegiance and Prayer**
- III. **Changes to Meeting Agenda (Consideration of Items Submitted Just Prior to Meeting)**
- IV. **Consent Agenda**

All matters listed within the Consent Agenda have been distributed to each member of the Madras City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussions. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- A. **Approval of Minutes from February 12, 2019 City Council Work Session**

- B. Approval of Minutes from February 12, 2019 City Council Meeting
- C. Contract Change Order No. 1 – High Desert Aggregate & Paving – Airport Taxiway Reconstruction Project
- D. State Preparedness and Incident Response Grant Ratification
- E. Bank Signature Card Updates

**V. Visitor Comments**

**VI. Community Grant Fund Request – Future Farmers of America (Verbal)**

**VII. Audit Presentation – Fiscal Year 2017-18**

*Brad Bingenheimer, Boldt, Carlisle & Smith, CPA*

**VIII. Commercial Air Service - Redmond Airport**

*Economic Development of Central Oregon CEO Roger Lee*

*Economic Development of Central Oregon Madras Director Janet Brown*

**IX. CBD/Hemp Development Code Text Amendment**

*Community Development Director Nicholas Snead*

*Public Works Director Jeff Hurd*

**X. Contract Review Board**

Mayor Opens Public Contract Review Board Meeting

**A. Construction Services Contract – DSL Construction for Spray Park Project**

- 1) Staff Report
- 2) Comments From the Public
- 3) Council Deliberations (Questions, and/or Comments)
- 4) Council Takes Formal Action

*Public Works Director Jeff Hurd*

**XI. Resolution No. 04-2019**

A resolution of the City of Madras adopting consultant recommendations for updating wastewater System Development Charge methodology and implementing an SDC rate for wastewater.

*Public Works Director Jeff Hurd*

**XII. Letter of Intent – High Desert Home Improvement, Strawberry Heights Phase 4**

*City Administrator Gus Burril*

**XIII. H.A. McCoy Engineering Civil Engineering Contract**

*Public Works Director Jeff Hurd*

**XIV. High Speed Internet Update**

*Public Works Director Jeff Hurd*

**XV. Additional Comments, Announcements, and Department Reports**

**XVI. Adjourn**