I. Call to Order

II. Changes to Meeting Agenda (Consideration of Items Submitted Just Prior to Meeting)

III. Consent Agenda

All matters listed within the Consent Agenda have been distributed to each member of the Madras City Council and County Commission for reading and study, are considered to be routine, and will be enacted by one motion of the Council - County Commission 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 Meeting Agenda

B. Approval of Minutes from the March 27, 2019 City Council - County Commission Meeting

C. Approval of Minutes from the May 22, 2019 City Council - County Commission Meeting

IV. Rock Shop Properties Update

Nicholas Snead, City of Madras Community Development Director

V. “J” Street Flood Mitigation Project Update

Jeff Hurd, City of Madras Public Works Director

VI. TOPS Trailer Park Neighbor Concerns

Nicholas Snead, City of Madras Community Development Director

VII. Industrial Building Space (Build to Suit or Potential Spec Building Development)

Gus Burril, City of Madras City Administrator
VIII. **Fire/EMS Debrief from Latest EMS Board Correspondence**

_Gus Burril, City of Madras City Administrator_

IX. **New Health/Wellness Campus**

_Jeff Rasmussen, Jefferson County Administrative Officer_

X. **County Ordinance on City of Madras UGB Expansion**

XI. **Adjourn**