

RESOLUTION NO. 03-2024

A RESOLUTION OF THE CITY OF MADRAS INITIATING WITHDRAWAL OF APPROXIMATELY 42 ACRES OF LAND COMPRISING A PORTION OF CITY-OWNED REAL PROPERTY IDENTIFIED AS JEFFERSON COUNTY ASSESSOR'S MAP AND TAX LOT 1114070000100

WHEREAS, ORS 222.460 permits the Madras City Council ("Council") to initiate the withdrawal of territory from the jurisdictional boundaries (i.e. City limits) of the City of Madras ("City") by adopting a resolution;

WHEREAS, City is the owner of the real property identified as Jefferson County Assessor's Map and Tax Lot 1114070000100 ("Tax Lot 100");

WHEREAS, Tax Lot 100 is partially located within the City's Urban Growth Boundary ("UGB") and City's jurisdictional boundaries (i.e. City limits);

WHEREAS, City desires and intends to reconfigure the portion of Tax Lot 100 located within the UGB and City limits by withdrawing approximately 42 acres of Tax Lot 100 from the UGB and City limits (the "Withdrawal Area") and replacing it with a different portion of Tax Lot 100 consisting of 42 acres (the "Annexation Area");

WHEREAS, the Council adopts this resolution to initiate withdrawal of the Withdrawal Area from the City limits and to set the requisite hearing.

NOW, THEREFORE, BE IT RESOLVED, by and through the Madras City Council meeting in regular session as follows:

1. Findings. In addition to the above-stated findings contained in this Resolution No. ~~24-~~ 03-2024 (this "Resolution"), which are hereby adopted, the Council adopts the following findings:

a. The public interest will be furthered by a withdrawal of the Withdrawal Area from the City limits.

b. It is the intent of Council to change the boundaries of the City by means of the withdrawal of the Withdrawal Area.

c. There are no electors residing or registered within the Withdrawal Area.

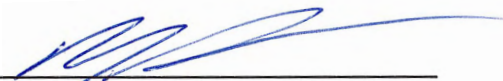
2. Withdrawal Area. Attached as Exhibit A is a legal description of the Withdrawal Area. Attached as Exhibit B is a map of the Withdrawal Area.

3. Consent and Authorization. The City, by and through the Council, as the owner of the Withdrawal Area hereby consents to and authorizes the withdrawal of the Withdrawal Area. Council authorizes the City Administrator, or designee, to execute any documents necessary to memorialize such consent and to file appropriate petitions and applications.

4. Public Hearing. Council will conduct a public hearing on the proposed withdrawal on March 26, 2024 at 5:30 PM at City Hall. City staff is directed to provide notice of the foregoing public hearing in the manner prescribed by applicable law.

5. Miscellaneous. All pronouns contained in this Resolution and any variations thereof will be deemed to refer to the masculine, feminine, or neutral, singular or plural, as the identity of the parties may require. The singular includes the plural and the plural includes the singular. The word "or" is not exclusive. The words "include," "includes," and "including" are not limiting. Any reference to a particular law, rule, regulation, restriction, code, or ordinance includes the law, rule, regulation, restriction, code, or ordinance as now in force and hereafter amended. The provisions of this Resolution are severable. If any section, subsection, sentence, clause, and/or portion of this Resolution is for any reason held invalid, unenforceable, and/or unconstitutional, such invalid, unenforceable, and/or unconstitutional section, subsection, sentence, clause, and/or portion will (a) yield to a construction permitting enforcement to the maximum extent permitted by applicable law, and (b) not affect the validity, enforceability, and/or constitutionality of the remaining portion of this Resolution. This Resolution may be corrected by order of the Council to cure editorial and/or clerical errors.

APPROVED AND ADOPTED by the Madras City Council and signed by the mayor on this 12 day of March, 2024.



Mike Lepin, Mayor

ATTEST:



Keli Pollock, City Recorder

Exhibit A
Legal Description of Withdrawal Area

[attached]



AKS ENGINEERING & FORESTRY
12965 SW Herman Road, Suite 100, Tualatin, OR 97062
P: (503) 563-6151 F: (503) 563-6152

AKS Job #9057-04

OFFICES IN: BEND, OR | KEIZER, OR | THE DALLES, OR | TUALATIN, OR | VANCOUVER, WA | WHITE SALMON, WA

EXHIBIT A

Urban Growth Boundary and City of Madras City Limits Removal

A portion of Parcel 2 of the Partition Plat No. 2010-09, recorded as Microfilm Number 2010-3786, Deed Records of Jefferson County, located in the Northeast One-Quarter and Southeast One-Quarter of Section 7, Township 11 South, Range 14 East, Willamette Meridian, City of Madras, Jefferson County, Oregon, and being more particularly described as follows:

Beginning at the southwest corner of Parcel 1 of Partition Plat No. 2002-12, recorded as Microfilm Number 2002-5926, Deed Records of Jefferson County; thence along the south line of said Parcel 1, South 89°07'21" East 599.97 feet to the southeast corner of said Parcel 1 and the Urban Growth Boundary (UGB) limits line and the City of Madras city limits line; thence along said UGB limits line and said city limits line on the following courses: South 47°41'24" East 1393.95 feet; thence South 08°27'59" West 346.95 feet; thence South 62°24'07" East 401.61 feet; thence South 07°20'37" West 682.98 feet; thence South 44°33'20" East 472.19 feet; thence South 41°35'10" East 651.77 feet to the southeast corner of Parcel 2 of said Partition Plat No. 2010-09; thence along the south line of said Parcel 2 and said UGB limits line and said city limits line, North 89°07'10" West 889.14 feet; thence leaving said south line along said UGB limits line and said city limits line, North 21°47'55" West 232.63 feet; thence leaving said UGB limits line and said city limits line on a non-tangent curve to the left (with a radial bearing of North 55°02'29" West) with a Radius of 659.00 feet, a Central Angle of 01°43'47", an Arc Length of 19.90 feet, and a Chord of North 34°05'37" East 19.89 feet; thence North 52°56'34" West 31.85 feet; thence North 21°47'55" West 47.99 feet to said UGB limits line and said city limits line; thence along said UGB limits line and said city limits line, North 41°07'25" West 509.87 feet; thence leaving said UGB limits line and said city limits line on a non-tangent curve to the right (with a radial bearing of North 69°51'04" East) with a Radius of 811.00 feet, a Central Angle of 03°49'28", an Arc Length of 54.13 feet, and a Chord of North 18°14'12" West 54.12 feet; thence North 33°40'53" East 306.09 feet; thence along a non-tangent curve to the right (with a radial bearing of North 84°55'23" East) with a Radius of 990.00 feet, a Central Angle of 02°11'14", an Arc Length of 37.79 feet, and a Chord of North 03°59'00" West 37.79 feet; thence along a reverse curve to the left with a Radius of 835.00 feet, a Central Angle of 37°06'32", an Arc Length of 540.81 feet, and a Chord of North 21°26'40" West 531.41 feet; thence along a reverse curve to the right with a Radius of 2600.00 feet, a Central Angle of 17°51'47", an Arc Length of 810.61 feet, and a Chord of North 31°04'02" West 807.33 feet; thence along a reverse curve to the left with a Radius of 950.00 feet, a Central Angle of 63°36'04", an Arc Length of 1054.55 feet, and a Chord of North 53°56'11" West 1001.23 feet to the west line of said Parcel 2; thence along said west line, North 00°15'35" East 164.74 feet to the Point of Beginning.

The above described tract of land contains 42.0 acres, more or less.

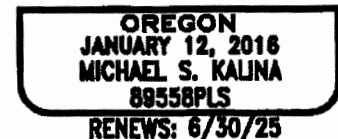
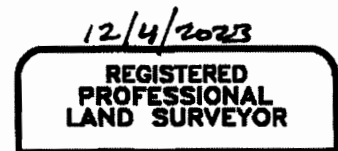
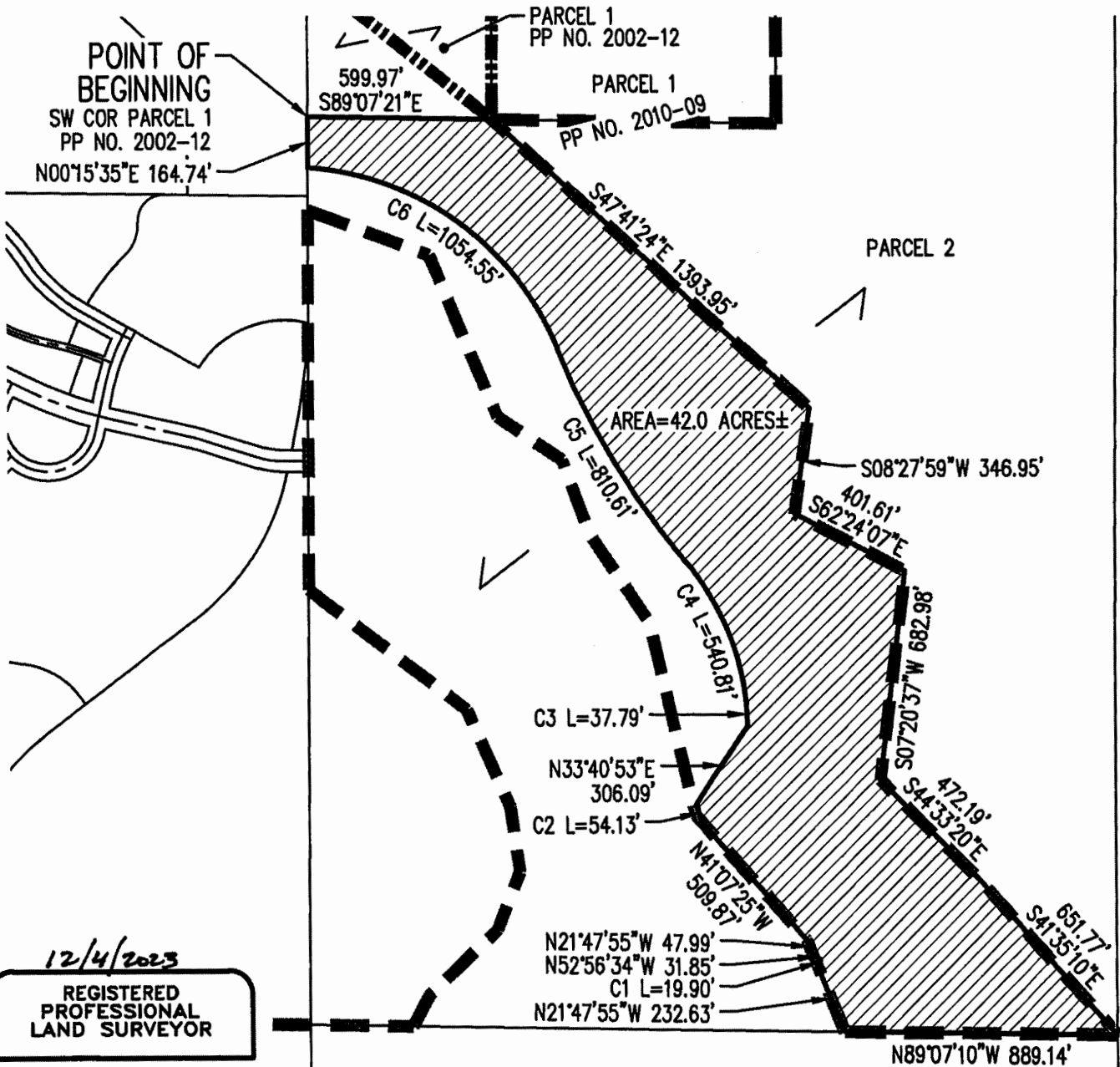


Exhibit B
Depiction of Withdrawal Area

[attached]

EXHIBIT B

A PORTION OF PARCEL 2 OF PARTITION PLAT NO. 2010-09,
LOCATED IN THE NORTHEAST 1/4 & SOUTHEAST 1/4 OF SECTION 7,
TOWNSHIP 11 SOUTH, RANGE 14 EAST, WILLAMETTE MERIDIAN,
CITY OF MADRAS, JEFFERSON COUNTY, OREGON



12/4/2023

REGISTERED
PROFESSIONAL
LAND SURVEYOR

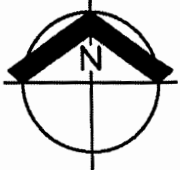
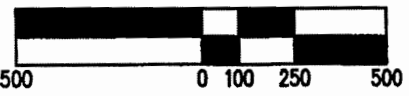
Michael S. Kalina

OREGON
JANUARY 12, 2016
MICHAEL S. KALINA
89558PLS
RENEWS: 6/30/25

--- URBAN GROWTH BOUNDARY
& MADRAS CITY LIMITS
- - - MADRAS CITY LIMITS

SEE PAGE 2 FOR CURVE DATA

SCALE: 1"=500 FEET



AKS ENGINEERING & FORESTRY, LLC
12965 SW HERMAN RD, STE 100
TUALATIN, OR 97062
503.563.6151 WWW.AKS-ENG.COM



URBAN GROWTH BOUNDARY &
CITY OF MADRAS CITY LIMITS
REMOVAL

TL 11140700 00100	
DRWN: WCB	CHKD: MSK
AKS JOB: 9057-04	EXHIBIT B

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 LOCATED IN THE NORTHEAST 1/4 & SOUTHEAST 1/4 OF SECTION 7,
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 CITY OF MADRAS, JEFFERSON COUNTY, OREGON

CURVE TABLE

CURVE	RADIAL BEARING	RADIUS	CENTRAL ANGLE	ARC LENGTH	CHORD
C1	N55°02'29"W	659.00'	01°43'47"	19.90'	N34°05'37"E 19.89'
C2	N69°51'04"E	811.00'	03°49'28"	54.13'	N18°14'12"W 54.12'
C3	N84°55'23"E	990.00'	02°11'14"	37.79'	N03°59'00"W 37.79'
C4		835.00'	37°06'32"	540.81'	N21°26'40"W 531.41'
C5		2600.00'	17°51'47"	810.61'	N31°04'02"W 807.33'
C6		950.00'	63°36'04"	1054.55'	N53°56'11"W 1001.23'

12/4/2023

REGISTERED
 PROFESSIONAL
 LAND SURVEYOR



OREGON
 JANUARY 12, 2016
 MICHAEL S. KALINA
 89558PLS

RENEWS: 6/30/25

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URBAN GROWTH BOUNDARY &
 CITY OF MADRAS CITY LIMITS
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TL 11140700 00100	
DRWN: WCB	CHKD: MSK
AKS JOB: 9057-04	EXHIBIT B