



Location: City Hall – Council Chambers
Date: April 26, 2022
Time: 6:00 PM

City Council Meeting Agenda

Mayor Jason Beebe, Council Members Steve Uffelman, Janet Hutchison,
Patricia Jungmann, Gail Merritt, Jeff Papke, Raymond Law and City Manager Steve Forrester
ATTEND TELEPHONICALLY BY CALLING 346-248-7799 Meeting ID: 947 5839 2608 Passcode: 123456

Call to Order

Flag Salute

Additions to Agenda

Consent Agenda

1. Regular Meeting Brief 4-12-2022

Visitors, Appearances and Requests

Council Presentations

2. EDCO Update - Kelsey Lucas / Mike Warren

Council Business

Staff Reports and Requests

3. City Manager's Report - Steve Forrester

Committee Reports

Ordinances

Resolutions

4. Resolution No. 1517 - Establishing Policy Governing Charitable Donations Made by City Council - Councilor Papke
5. Resolution No. 1519 - Approving the Strategic Investment Program Agreement with Crook County and EdgeConneX Inc. **(JOINT MEETING WITH CROOK COUNTY)** - Eric Klann
6. Resolution No. 1520 - Approving an Intergovernmental Agreement for Administration of a Strategic Investment Program Project **(JOINT MEETING WITH CROOK COUNTY)** - Eric Klann



7. Resolution No. 1521 - Approving an Intergovernmental Agreement with Hospital Facility Authority of Deschutes County and the City of Madras (**PUBLIC HEARING**)- Jered Reid / Gregory Blonds

Visitors, Appearances and Requests

Adjourn

8. Executive Session Pursuant to ORS 192.660 (2) (g) - To consider preliminary negotiations involving matters of trade or commerce in which the governing body is in competition with governing bodies in other states or nations.

Agenda items maybe added or removed as necessary after publication deadline