

City of Milton-Freewater

City Council Meeting Agenda

October 8, 2018

Albee Room of City Library

8 SW 8th Avenue

Milton-Freewater, Oregon 97862

7:00 p.m.

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Humbert
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- | | |
|---|-----------------|
| A. <u>APPROVAL</u> of Council Minutes, September 10, 2018 | Leanne Steadman |
| B. <u>APPROVAL</u> of Executive Session Minutes, September 10, 2018 | Leanne Steadman |
| C. <u>APPROVAL</u> of Accounts Payable, September 5 th – Sept. 19, 2018 | Tatia Oliver |
| D. <u>APPROVAL</u> of Accounts Payable, September 20 th – Oct. 1, 2018 | Tatia Oliver |

3. PRESENTATION ITEM:

- | | |
|---|-----------|
| A. <u>MAYOR'S PROCLAMATION</u> – Declaring October 7 -13, 2018
Fire Prevention Week and Recognizing First Responders -
City of Milton-Freewater Firefighths and M-F Rural Fire & Ambulance | Lewis Key |
|---|-----------|

4. NEW BUSINESS ITEMS:

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| A. <u>AUTHORIZATION</u> – to Apply for a Safe Routes to School Grant
From Oregon Department of Transportation to Improve Crosswalk
Safety for Students Walking or Bicycling to Gib Olinger Elementary
School | Brian Steadman |
| B. <u>RESOLUTION NO. 2378</u> , Authorizing Signature to a Local
Government Grant for a Parks Master Plan, Agreement LG18-035 | Brian Steadman |
| C. <u>RESOLUTION NO. 2379</u> , Declaring Property to be Surplus | Mike Watkins |
| D. <u>RESOLUTION NO. 2380</u> , Authorizing Signature to a Finance Loan
Agreement with Community Bank for the City Hall Elevator Project | Linda Hall |

City of Milton-Freewater

5. DISCUSSION ITEM:

A. UPDATE/PROGRESS REPORT – on City Council goals

Linda Hall

Adopted January 9, 2017

6. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

7. MANAGER'S REPORT

8. COUNCIL ANNOUNCEMENTS

9. ADJOURN TO EXECUTIVE SESSION Pursuant to 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

10. EXECUTIVE SESSION Pursuant to 192.660 (2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed

11. RETURN to Open Session

12. FINAL ADJOURNMENT

Note: Location of the Council Meeting is handicapped accessible. If you will need any special accommodations to attend or participate in the meeting, please call 938-8233 (TTD 938-5511) between the hours of 7:00 a.m. and 4:00 p.m. Monday through Friday. As per Resolution No. 1699 dated July 13, 1998, certain City Council meetings are recorded.