City of Milton-Freewater

City Council Meeting Agenda

Monday, January 13, 2020 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 Pressnall
- C. Pledge of Allegiance

2. CONSENT CALENDAR ITEMS:

A. APPROVAL of Council Minutes, December 9, 2019

Leanne Steadman

Sponsor(s)/Requesting Parties

B. APPROVAL of Accounts Payable, Dec. 4th – December 17, 2019

Tatia Oliver

C. APPROVAL of Accounts Payable, Dec. 18th – January 6, 2020

Tatia Oliver

3. PRESENTATIONS:

A. RECOGNITION – of Bob White for time served on the Fire Dept.

Shane Garner

B. REVIEW – of the Comprehensive Annual Financial Report (CAFR) Linda Hall

C. UPDATE – Electric Department Status Update

Mike Watkins

4. **BUSINESS ITEMS:**

A. PRESENTATION/PROJECT APPROVAL - Splash Pad project organized and sponsored by the Milton-Freewater Rotary Club

Molly Hasenbank, **Rotary President**

B. PUBLIC HEARING / FINDINGS OF FACTS AND **CONCLUSIONS OF LAW / ORDINANCE NO. 990,**

Laurel Sweeney

An Ordinance Amending the Comprehensive Plan Map from Residential to Commercial on property located at 629 S. Main Street

C. PUBLIC HEARING / FINDINGS OF FACTS AND **CONCLUSIONS OF LAW / ORDINANCE NO. 991**

Laurel Sweeney

An Ordinance Amending the Zoning Map from MSR (Main Street Residential) to C-1 (Retail and Service Commercial) on property located at 629 S. Main Street

D. PUBLIC HEARING / FINDINGS OF FACTS AND CONCLUSIONS OF LAW / ORDINANCE NO. (next in order),

Laurel Sweeney

An Ordinance Amending the Comprehensive Plan Map from Residential to Commercial on property located at NE 8th and Ward Street

City of Milton-Freewater

4. BUSINESS ITEMS (CONTINUED):

E. <u>PUBLIC HEARING / FINDINGS OF FACTS AND</u>
CONCLUSIONS OF LAW / ORDINANCE NO. (next in order),

Laurel Sweeney

An Ordinance Amending the Zoning Map from R-3 TO C-2 (General Commercial) on property located at NE 8th and Ward Street

F. REPORT - PLAN/OPTIONS – for Repairing the pool

Linda Hall

G. <u>AUTHORIZATION</u> – to purchase services/equipment from Day Wireless to Resolve Emergency Dispatch Radio Dead Zones in the City

Linda Hall

H. <u>APPOINTMENT</u> to Advisory Committees; Budget Committee

Leanne Steadman
and Recreation Committee

5. 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.

6. MANAGER'S REPORT

A. Scheduling of the next Golf Course Committee Meeting

7. COUNCIL ANNOUNCEMENTS

8. 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.