

City of Milton-Freewater
City Council Meeting Agenda

Monday, March 9, 2020
Albee Room of City Library
8 SW 8th Avenue
Milton-Freewater, Oregon 97862
7:00 p.m.

1. OATH OF OFFICE

- A. **John Lyon – City Council Ward 1 (Term March 9, 2020 – December 31, 2022)**

2. OPENING

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

3. CONSENT CALENDAR ITEMS:

Sponsor(s)/Requesting Parties

- | | |
|---|-----------------|
| A. <u>APPROVAL</u> of Council Minutes, February 10, 2020 | Leanne Steadman |
| B. <u>APPROVAL</u> of Accounts Payable, Feb. 5 th – February 19, 2020 | Tatia Oliver |
| C. <u>APPROVAL</u> of Accounts Payable, Feb. 20 th – March 3, 2020 | Tatia Oliver |

4. PRESENTATION ITEM:

- | | |
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| A. <u>MAYOR’S PROCLAMATION</u> – Expressing Appreciation and Gratitude to ALL those who helped during the high water and flooding event on February 7, 2020 | Mayor Lewis Key |
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5. BUSINESS ITEMS:

- | | |
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| A. <u>ADOPTION</u> - of the Mayor and Council Communication Agreement | City Council |
| B. <u>RESOLUTION NO. 2414</u> , Authorizing Signature to Agreement With Young Men’s Christian Association (YMCA) of Walla Walla for Lifeguarding services for the M-F Aquatic Center | Linda Hall |
| C. <u>RESOLUTION NO. 2415</u> , Authorizing Signature to Amendment No. 1 of the Engineering Agreement with Anderson Perry & Associates, Inc. for the Locust Mobile Village Water Line Extension project | Linda Hall |
| D. <u>RESOLUTION NO. 2416</u> , Authorizing Signature to Change Order No. 1 with Premier Excavation for the Locust Mobile Village Water Line Extension project | Linda Hall |

City of Milton-Freewater

5. BUSINESS ITEMS (CONTINUED):

Sponsor(s)/Requesting Parties

- E. RESOLUTION NO. 2417**, Authorizing Signature Amendment No. 3
With the State of Oregon Infrastructure Finance Authority for the Locust
Mobile Village Water Line Extension project

Linda Hall

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 ORS 192.660 (2) (f) to consider information or records that are exempt by law from public inspection.

10. RETURN to Open Session

11. 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.