

City of Milton-Freewater

City Council Meeting Agenda

(Meeting held virtual via “Zoom” due to COVID-19 and practicing social distancing to stay in compliance with the Executive Orders Issued by Governor Kate Brown)

To join by phone call: 1-253-215-8782 or 1-346-248-7799

Meeting ID: 817 1163 4119, Password: 113776

Monday, May 11, 2020

7:00 p.m.

1. OPENING

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

2. CONSENT CALENDAR ITEMS:

Sponsor(s)/Requesting Parties

- A. APPROVAL of Council Minutes, March 9, 2020 Leanne Steadman
- B. APPROVAL of Executive Session Minutes, March 9, 2020 Leanne Steadman
- C. APPROVAL of Accounts Payable, March 4th – March 17, 2020 Tatia Oliver
- D. APPROVAL of Accounts Payable, March 18th – April 6, 2020 Tatia Oliver
- E. APPROVAL of Accounts Payable April 7th – April 22, 2020 Tatia Oliver
- F. APPROVAL of Accounts Payable April 23rd – May 4, 2020 Tatia Oliver
- G. RESOLUTION NO. 2418, Authorizing Receipt of and Expenditures Associated with the State of Oregon Governor’s Emergency Grant Funding Associated with the February 2020 Flood Event Linda Hall
- H. RESOLUTION NO. 2419, Amending Aquatic Center Pay Plan To Reflect an Increase in Oregon State Minimum Wage Laurie Bubar

3. BUSINESS ITEMS:

- A. RESOLUTION NO. 2420, Write Off Uncollectible Accounts Dave Richmond/Linda Hall
- B. RESOLUTION NO. 2421, Authorizing an increase of Guaranteed Maximum Price Amendment with McCormack Construction Company in the amount of \$2,945.12 for the elevator project at City Hall Brian Steadman
- C. RESOLUTION NO. 2422, Adoption of Updated Water Management and Conservation Plan Steven Patten

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4. DISCUSSION ITEM:

- A. **UPDATE/PROGRESS REPORT** – on City Council goals
Adopted January 9, 2017

Linda Hall

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

6. MANAGER'S REPORT

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.