

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: 846 5753 3494, Password: 413921

Monday, July 13, 2020

7:00 p.m.

1. OPENING

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

2. CONSENT CALENDAR ITEMS:

Sponsor(s)/Requesting Parties

- A. APPROVAL of Council Minutes, June 8, 2020 Leanne Steadman
- B. APPROVAL of Accounts Payable, June 3rd – June 15, 2020
- C. APPROVAL of Accounts Payable, June 16th – July 7, 2020
- D. APPROVAL of Liquor License for Fast Mart, Convenience Store located at 629 S. Main Leanne Steadman
- E. APPROVAL of Liquor License for Tony’s Bar and Grill, located at 1004 S. Main Leanne Steadman

3. BUSINESS ITEMS:

- A. RESOLUTION NO. 2426, Adoption of Parks and Recreation Master Plan Steven Patten
- B. RESOLUTION NO. 2427, Declaring old flag pole surplus property Brian Steadman
- C. RESOLUTION NO. 2428, Authorizing Signature to Oregon Department of Transportation Fund Exchange Agreement No. 34334 Brian Steadman
- D. RESOLUTION NO. 2429, Authorizing Signature to an Intergovernmental Agreement with Umatilla County Road Department for Chip Sealing on various City Streets Brian Steadman
- E. AUTHORIZATION – for City Manager to offer renewal of lease Agreement for the Golf Course Restaurant with amended terms Linda Hall

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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.