

# *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: 849 0863 7821, Password: 157914

Monday, August 10, 2020

7:00 p.m.

### 1. OPENING

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

### Sponsor(s)/Requesting Parties

### 2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, July 13, 2020 Leanne Steadman
- B. APPROVAL of Accounts Payable, July 8<sup>th</sup> – July 21, 2020
- C. APPROVAL of Accounts Payable, July 22<sup>nd</sup> – August 4, 2020

### 3. BUSINESS ITEMS:

- A. REQUEST – for Rate Reduction for Water Charges for Locust Mobile Village Nancy Shaw
- B. UPDATE on Wine Production Facility Phase 1 – Market Assessment and RESOLUTION NO. 2430, Authorizing Signature to an agreement with Steve Martin Associates, Inc. for Phase 2 – Design Feasibility for a Shared Wine Production Facility and Tasting Room Laurel Sweeney
- C. AWARD – to Emergency Responder Services, Inc. for the lease of one New 2020 Dodge Durango police vehicle Brian Steadman
- D. RESOLUTION NO. 2431, Authorizing the City Manager to sign Engagement Letter to retain Hawkins, Delafield & Wood LLP as Bond Counsel Linda Hall

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

### 5. MANAGER’S REPORT

### 6. COUNCIL ANNOUNCEMENTS

### 7. 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.