

# *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: 891 6598 3663, Passcode: 854387

Monday, December 14, 2020  
7:00 p.m.

### 1. OPENING

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

### Sponsor(s)/Requesting Parties

### 2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, November 9, 2020
- B. APPROVAL of Accounts Payable, Nov. 5<sup>th</sup> – November 17, 2020
- C. APPROVAL of Accounts Payable, Nov. 18<sup>th</sup> – December 7, 2020

Leanne Steadman

### 3. BUSINESS ITEMS:

- A. RESOLUTION NO. 2439, Acceptance of the Umatilla County Election Results from the General Election of November 3, 2020
- B. DECLARING – City Councilor At Large Position 1 vacant and Choosing a Method to fill the vacancy
- C. RESOLUTION NO. 2440, Appointment of Municipal Judge
- D. PUBLIC HEARING and ORDINANCE NO. 992  
Annexation of property located at 918 S.E. 2<sup>nd</sup> Avenue
- E. APPROVAL - of purchasing a used 2004 Freightliner Sewer Jet Truck from Don Jackson Excavating
- F. APPROVAL – to Finance and Purchase a new 2020 Freightliner Aerial Bucket Truck from Terex Utilities
- G. RESOLUTION NO. 2441, Authorizing Signature to a Mutual Aid Agreement among Law Enforcement Agencies located in Umatilla County

Leanne Steadman

Linda Hall

Linda Hall

Laurel Sweeney

Brian Steadman

Mike Watkins

Doug Boedigheimer

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## **3. BUSINESS ITEMS: CONTINUED**

- H. **RESOLUTION NO. 2442**, Adoption of the Umatilla County Deadly Physical Force Plan Doug Boedigheimer
- I. **RESOLUTION NO. 2443**, Authorizing Signature to the Dog Impound Agreement through Blue Mountain Humane Society Doug Boedigheimer
- J. **APPROVAL** – to Extend the Golf Professional Service Contract with George Gillette along with an amendment of additional cleaning duties 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**

\*\*\*\*\*ALL COUNCIL MEETINGS ARE BEING HELD VIA ZOOM UNTIL FURTHER NOTICE\*\*\*\*\*

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.