

City of Milton-Freewater
City Council Meeting Agenda

Monday, December 11, 2023

Albee Room of City Library

8 SW 8th Avenue

Milton-Freewater, Oregon 97862

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, November 13, 2023 Leanne Steadman
- B. **APPROVAL** of Executive Session Minutes, November 13, 2023 Leanne Steadman
- C. **APPROVAL** of Accounts Payable, November 4th – November 21, 2023
- D. **APPROVAL** of Accounts Payable, November 22nd – December 1, 2023
- E. **APPROVAL** of Liquor License from Ignacio and Leticia Negrete for the Neighborhood Grocery Store Leanne Steadman

3 BUSINESS ITEMS:

- A. **REQUEST** – Kiwanis Club of Milton-Freewater Representatives Asking for an exemption to City Code 8-2-19 to allow Alcohol in Yantis Park for their Fundraising Event in May 2024 Ryan Westman
- B. **APPOINTMENT/RE-APPOINTMENT** – to the M-F Area Foundation Steve Irving
- C. **RESOLUTION NO. 2531**, Authorizing the Transfer of Buses and Bus Shelters to Confederated Tribes of the Umatilla Indian Reservation Laurel Sweeney
- D. **RESOLUTION NO. 2532**, Authorizing Signature to Grant Agreement with Oregon Department of Transportation for a Safety Grant Joe Shurtz
- E. **AWARD** – To Tyler Technologies for Brazos E-Citation Software for E-Citation System Joe Shurtz

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.