

City of Milton-Freewater
City Council Meeting Agenda

Monday, January 8, 2024

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 Irving
- C. Pledge of Allegiance

2. CONSENT CALENDAR ITEMS:

Sponsor(s)/Requesting Parties

- A. **APPROVAL** of Council Minutes, December 11, 2023 Leanne Steadman
- B. **APPROVAL** of Accounts Payable, December 2nd – December 18, 2023
- C. **APPROVAL** of Accounts Payable, December 19th – January 2, 2024
- D. **RESOLUTION NO. 2533**, - Authorizing Signature to Statewide Transportation Improvement Fund Services Agreement – Formula Funds with Umatilla County for City Managed Transit Projects Laurel Sweeney/
Linda Hall
- E. **RESOLUTION NO. 2534**, - Authorizing Signature to Statewide Transportation Improvement Fund Services Agreement – Formula Funds with Umatilla County for County Managed Transit Projects Laurel Sweeney/
Linda Hall

3 BUSINESS ITEMS:

- A. **RESOLUTION NO. 2535**, – Authorizing Signature to Extension of Architectural Services Agreement with FFA Architecture and Design for the new police station Linda Hall
- B. **AUTHORIZATION** - to Extend Services Agreement with Wenaha Group Incorporated for the new police station Linda Hall
- C. **RESOLUTION NO. 2536**, - to Consent City of Milton-Freewater’s Inclusion of Territory in Umatilla County Road District Linda Hall

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

5. MANAGER’S REPORT

- A. Discussion - Work Session dates regarding USAonWatch (Neighborhood Watch Program)

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 3:00 p.m. Monday through Friday. As per Resolution No. 1699 dated July 13, 1998, certain City Council meetings are recorded.