

City of Milton-Freewater
City Council Meeting Agenda

Monday, October 14, 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

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. **APPROVAL** of Council Minutes, September 9, 2024 Leanne Steadman
- B. **APPROVAL** of Executive Session Minutes, September 9, 2024 Leanne Steadman
- C. **APPROVAL** of Work Session Minutes, September 19, 2024 Leanne Steadman
- D. **APPROVAL** of Accounts Payable, September 4th – September 16, 2024
- E. **APPROVAL** of Accounts Payable, September 17th, – October 7, 2024

3. PRESENTATION ITEM:

- A. **UPDATE** – from Weekend @ the Blue Festival Committee Kim Munk

4. BUSINESS ITEMS:

- A. **APPOINTMENT** – to City Charter Review Committee Chad Morris/Leanne Steadman
- B. **RESOLUTION NO. 2551**, Making Appropriations Due to Unforeseen Revenues and Expenditures Chad Morris/Laurie Bubar
- C. **ADOPTION** – Library Fine-Free Policy Chad Morris/Lili Schmidt

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

6. MANAGER'S REPORT

- A. ***DRAFT*** report from SGR – from the strategic visioning work session

7. COUNCIL ANNOUNCEMENTS

8. ADJOURN TO EXECUTIVE SESSION Pursuant to 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

9. RETURN to Open Session

10. 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.