

City of Milton-Freewater
City Council Meeting Agenda

Monday, March 11, 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, February 12, 2024 Leanne Steadman
- B. **APPROVAL** of Special Session Minutes, February 26, 2024 Leanne Steadman
- C. **APPROVAL** of Executive Session Minutes, February 26, 2024 Leanne Steadman
- D. **APPROVAL** of Accounts Payable, February 6th – February 21, 2024
- E. **APPROVAL** of Accounts Payable, February 22nd – March 4, 2024
- F. **APPROVAL** of Appointment of a Volunteer Firefighter Leanne Steadman

3. BUSINESS ITEMS:

- A. **RESOLUTION NO. 2537**, Authorizing Application for a Local Government Grant from Oregon Parks and Recreation Department (Project Updates for Yantis and Freewater Park Improvements) Steven Patten
- B. **BID AWARD** – HB2017 Robbins Street Reconstruction Project Brian Steadman
- C. **RESOLUTION NO. 2538**, Authorizing Signature to Amendment #2 of a Professional Services Agreement with Anderson Perry & Associates for HB2017 Robbins Street Reconstruction Project for Construction Engineering Brian Steadman
- D. **PUBLIC HEARING** - for the purpose of Gaining Citizen Input Regarding Potential Needs for a Community Development Block Grant and to hear Comments Regarding a Proposed Application for a Water System Improvement Project which would secure additional water supply, improve water storage capacity, and improve water system reliability Leanne Steadman
- E. **APPOINTMENTS** – to Advisory Committees Mayor Lewis Key
- F. **ORDINANCE NO. 997**, An Ordinance Amending the Transient Tax Percentage Rate Leanne Steadman

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

5. *Assistant* CITY MANAGER’S REPORT

- A. **Update on the City Manager Recruitment**
 - 1. **Candidate Meet and Greet – March 25, 2024 5:30-7:00 p.m. @ Community Building**
 - 2. **Candidate Interviews – March 26, 2024**

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.