

City of Milton-Freewater

City Council Meeting Agenda

December 12, 2016

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 Humbert
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, October 10, 2016 Leanne Steadman
- B. APPROVAL of Work Session Minutes, October 10, 2016 Leanne Steadman
- C. APPROVAL of Executive Session Minutes, October 10, 2016 Leanne Steadman
- D. APPROVAL of Goals Work Session Minutes, November 14, 2016 Leanne Steadman
- E. APPROVAL of Accounts Payable, Oct. 5, 2016 - Oct. 18, 2016 Tatia Oliver
- F. APPROVAL of Accounts Payable, Oct. 19, 2016 – Nov. 7, 2016 Tatia Oliver
- G. APPROVAL of Accounts Payable, Nov. 8, 2016 – Nov. 21, 2016 Tatia Oliver
- H. APPROVAL of Accounts Payable, Nov. 22, 2016 - Dec. 6, 2016 Tatia Oliver
- I. RESOLUTION NO. 2333, Acceptance of the Umatilla County Election Results from the General Election of November 8, 2016 Leanne Steadman

3. PRESENTATION:

- A. RECOGNITION to Steven Patten for his time served as a City Councilor Mayor and Council

4. NEW BUSINESS ITEMS:

- A. RESOLUTION NO. 2334, Transfer Funds Due to Unforeseen Revenues and Expenditures Dave Richmond
- B. RESOLUTION NO. 2335, Authorize signature to Amendment #2 to extend the project completion date of the Wastewater Treatment Facility Improvements with Oregon Infrastructure Finance Authority, Financing Contract No. Y14003 Dave Bradshaw
- C. RESOLUTION NO. 2336, Authorize signature to Amendment #3 to extend the project completion date of the Wastewater Treatment Facility Improvements for the Community Development Block Grant, Funding Contract No. P13008 Dave Bradshaw

City of Milton-Freewater

D. **RESOLUTION NO. 2337**, Amendment to the consolidated User fee schedule Leanne Steadman

E. **ADOPTION** of Future Council Goals Linda Hall

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

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

6. MANAGER'S REPORT

7. COUNCIL ANNOUNCEMENTS

8. **ADJOURN TO EXECUTIVE SESSION** Pursuant to ORS 192.660 (2) (f) to consider information or records that are exempt by law from public inspection.

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.