

# City of Milton-Freewater

## City Council Meeting Agenda

October 10, 2016

Albee Room of City Library

8 SW 8<sup>th</sup> Avenue

Milton-Freewater, Oregon 97862

7:00 p.m.

### 1. OPENING

- A. Roll Call
- B. Invocation by Councilor Anliker
- C. Pledge of Allegiance

### Sponsor(s)/Requesting Parties

### 2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, September 12, 2016 **Leanne Steadman**
- B. APPROVAL of Accounts Payable, Sept. 7, 2016 – Sept. 20, 2016 **Tatia Oliver**
- C. APPROVAL of Accounts Payable, Sept. 21, 2016 – Oct. 4, 2016 **Tatia Oliver**
- D. APPROVAL of Liquor License request from Fer's Brunch and Lunch, Located at 14 N Elizabeth Street **Leanne Steadman**
- E. RESOLUTION NO. 2332, Resolution Authorizing Signature to a Special Transportation Fund Service Grant Agreement with Umatilla County for a grant award of \$43,500 to be used towards public transportation programs **Teresa Dutcher**

### 3. PRESENTATION:

- A. MAYOR'S PROCLAMATION - Recognizing Sykes Enterprises, Tino's Painting, Milton-Freewater Downtown Alliance and the volunteers who gave their time and talents During the clean-up day on September 2, 2016. **Lewis Key**

### 4. NEW BUSINESS ITEMS:

- A. PUBLIC HEARING / FINDINGS OF FACTS AND CONCLUSIONS OF LAW / ORDINANCE NO. 978, An Ordinance Amending the Comprehensive Plan Map from Residential to Public Lands on property located at the corner of S.E. 9<sup>th</sup> Avenue and Walnut Street **Gina Hartzheim**
- B. PUBLIC HEARING / FINDINGS OF FACTS AND CONCLUSIONS OF LAW / ORDINANCE NO. 979, An Ordinance Amending the Zoning Map from R-3 to Public Lands on property located at the corner of S.E. 9<sup>th</sup> Avenue and Walnut Street **Gina Hartzheim**
- C. PUBLIC HEARING / FINDINGS OF FACTS AND CONCLUSIONS OF LAW / ORDINANCE NO. 980, An Ordinance Amending the Comprehensive Plan Map from Industrial to Public Lands on property located at 120 S.E. 9<sup>th</sup> Avenue **Gina Hartzheim**

# City of Milton-Freewater

**D. PUBLIC HEARING / FINDINGS OF FACTS AND CONCLUSIONS OF LAW / ORDINANCE NO. 981,**

Gina Hartzheim

An Ordinance Amending the Zoning Map from I-M to Public Lands on property located at 120 S.E. 9<sup>th</sup> Avenue

**E. CONSIDERATION OF APPROVAL of Aquifer Storage and Recovery Feasibility Grant Application**

Steven Patten – Walla Walla Basin Watershed Council

**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 WORK SESSION**

**CITY COUNCIL - WORK SESSION**

**Monday, October 10, 2016**

**Immediately Following City Council Meeting**

**Albee Room of City Library**

**8 SW 8<sup>th</sup> Avenue**

**Milton-Freewater, Oregon 97862**

**1. OPENING**

A. Call To Order By Mayor Key

**2. DISCUSSION ITEM – Golf Course**

A. Financial Overview - Past 5 years of Revenues/Expenses

Dave Bradshaw

B. Trends and Issues

George Gillette

C. Course Maintenance – What we're doing and what we're deferring

Public Works -

D. Emergency Repairs/Issues

Crew Members

E. Potential Solutions

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

**4. RETURN to Open Session**

**5. 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.