

City of Milton-Freewater

City Council Meeting Agenda

August 8, 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, July 11, 2016 Leanne Steadman
- B. APPROVAL of Work Session Minutes, July 11, 2016 Leanne Steadman
- C. APPROVAL of Accounts Payable, July 6, 2016 – July 20, 2016 Tatia Oliver
- D. APPROVAL of Accounts Payable, July 21, 2016 – Aug. 2, 2016 Tatia Oliver
- E. RESOLUTION NO. 2326, Resolution Amending the 457 Deferred Compensation Plan & Trust with Baker Boyer National Bank For Custodian of the Plan from EPIC to Hand Benefit & Trust Company Dave Richmond

3. PRESENTATION:

- A. RECOGNITION - “Chief for a Day” - Talen Alexander Doug Boedigheimer

4. NEW BUSINESS ITEMS:

- A. RESOLUTION NO. 2327, Resolution Supporting Formation of Neighborhood Associations Doug Boedigheimer & David Shannon
- B. Bid Award – Contract #265, One New Garbage Truck – V182 Dave Bradshaw
- C. Bid Award – Contract #266, One New Pickup Truck – V183 Dave Bradshaw
- D. RESOLUTION NO. 2328, Resolution Authorizing Signature To 2016 Fund Exchange Agreement No. 31619 with Oregon Department of Transportation for Street Improvement Projects Dave Bradshaw
- E. RESOLUTION NO. 2329, Resolution Authorizing Signature To Amendment #1 of Contract #252 with Anderson-Perry & Associates Dave Bradshaw

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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. 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.