

City of Milton-Freewater

City Council Meeting Agenda

June 13, 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, May 9, 2016 Leanne Steadman
- B. APPROVAL of Accounts Payable, May 4th – May 17, 2016 Tatia Oliver
- C. APPROVAL of Accounts Payable, May 18th – June 7, 2016 Tatia Oliver
- D. LIQUOR LICENSE REQUEST – Freewater Cider Co., LLC Leanne Steadman
- E. RESOLUTION NO. 2320, Amend Golf Course Rates per Dave Bradshaw
Prior Adopted Resolution Dated 10/22/07

3. PRESENTATION:

- A. RECOGNITION – EMPLOYEE OF THE MONTH Steve Irving
LEVI NORED – PUBLIC WORKS UTILITY WORKER
- B. SKY OVER MILTON- A Performance Project by Ashley Sparks
Pearl/D'Amour
- C. ELECTRIC DEPARTMENT UPDATE Rick Rambo

4. NEW BUSINESS ITEMS:

- A. RESOLUTION NO. 2321, Transfer Funds Due to Dave Richmond
Unforeseen Revenues and Expenditures
- B. PUBLIC HEARING and RESOLUTION NO. 2322 Dave Richmond
Receipt of State Revenue Sharing Funds
- C. PUBLIC HEARING and RESOLUTION NO. 2323 Dave Richmond
Adopt Fiscal Year 2017 Budget
- D. RESOLUTION NO. 2324, Amend Water Rates Dave Bradshaw
- E. RESOLUTION NO. 2325, Transferring Umatilla Dave Richmond
County Taxes Collected for the General Obligation Bond
to the General Fund as allowed by ORS 287A.140

City of Milton-Freewater

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 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.