

# *City of Milton-Freewater*

## City Council Meeting Agenda

February 22, 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 Irving
- C. Pledge of Allegiance

### Sponsor(s)/Requesting Parties

### 2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, January 11, 2016
- B. APPROVAL of Accounts Payable, January 6 - 19, 2016
- C. APPROVAL of Accounts Payable, January 20 – Feb. 2, 2016
- D. APPROVAL of Accounts Payable, February 3 – 16, 2016

Leanne Steadman  
Tatia Oliver  
Tatia Oliver

### 3. PRESENTATION:

- A. PIONEER POSSE – Appreciation of Support for Court and Request for Future Community Support (2016 Court – Queen Hannah Taylor, Princesses Cheyanne Shoun and Oceane Schreier)

Delores Alden

### 4. BUSINESS ITEMS:

- A. PRESENTATION of City Audit for Fiscal Year 2015
  - 1. Motion to Accept Audit Findings and Staff Explanations and Corrective Measures
  - 2. RESOLUTION NO. 2313, Resolution Authorizing Mayor's Signature to Letter Addressing Findings and Suggestions for Corrections as Required by HB 2174
- B. RESOLUTION NO. 2314, Transfer Funds Due to Unforeseen Revenues and Expenditures
- C. AUTHORIZATION to Perform Additive Alternative Work on the Waste Water Treatment Plant Improvement Project by adding Alternative C & D
- D. ORDINANCE NO. 977, An Ordinance Granting the Telecommunications Franchise to QWEST Corporation doing Business as Century Link
- E. APPOINTMENTS to Budget and Recreation Committees

Linda Hall &  
Harry Bose

Dave Richmond

Dave Bradshaw

Linda Hall

Lewis Key

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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.**