

City of Milton-Freewater

City Council Meeting Agenda

January 11, 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 Anliker
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, December 14, 2015 Leanne Steadman
- B. APPROVAL of Accounts Payable, December 9 - 21, 2015 Tatia Oliver
- C. APPROVAL of Accounts Payable, December 22, – Jan. 5, 2016 Tatia Oliver

3. PRESENTATION:

- A. INFORMATIONAL presentation from Department of Environmental Quality Representative Regarding a Proposed Groundwater Monitoring Program Greg Svelund

4. OLD BUSINESS ITEM:

- A. FINDINGS OF FACT AND CONCLUSIONS OF LAW Gina Hartzheim
Denying Proposed Zoning Code Amendment to Add Medical Marijuana Dispensary Definition and to Add Medical Marijuana Dispensaries as an Allowed Use in the C-1, C-2 and Downtown Business Zones

5. BUSINESS ITEMS:

- A. PUBLIC HEARING / FINDS OF FACT AND CONCLUSIONS OF LAW – Appeal of Planning Commission’s approval of the variance application from Carolyn Larson to allow creation of 3500 square foot lot at the corner of N.E. 8th Avenue and Cowl Gina Hartzheim
- B. RESOLUTION NO. 2311, Transfer Funds Due to Unforeseen Revenues and Expenditures Dave Richmond
- C. RESOLUTION NO. 2312, Authorizing Signature to Revised First Amendment to the Interlocal Cooperation Agreement of the Metropolitan Planning Organization (MPO) Members Linda Hall

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6. 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.

7. MANAGER'S REPORT

8. COUNCIL ANNOUNCEMENTS

9. 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.