

# *City of Milton-Freewater*

## City Council Meeting Agenda

June 12, 2017

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 Humbert
- C. Pledge of Allegiance

### Sponsor(s)/Requesting Parties

### 2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, May 8, 2017 Leanne Steadman
- B. APPROVAL of Accounts Payable, May 3<sup>rd</sup> – May 16, 2017 Tatia Oliver
- C. APPROVAL of Accounts Payable, May 17<sup>th</sup> – June 5, 2017 Tatia Oliver
- D. RESOLUTION NO. 2342, Amend Golf Course Rates per Prior Adopted Resolution Dated 10/22/07 Linda Hall
- E. RESOLUTION NO. 2343, Authorize Signature to ODOT Grant No. 32219 for the City's Senior & Disable Taxi-Ticket Program and the City's fixed-route bus program. Teresa Dutcher

### 3. NEW BUSINESS ITEMS:

- A. RESOLUTION NO. 2344, Transfer Funds Due to Unforeseen Revenues and Expenditures Dave Richmond
- B. PUBLIC HEARING and RESOLUTION NO. 2345 Receipt of State Revenue Sharing Funds Dave Richmond
- C. PUBLIC HEARING and RESOLUTION NO. 2346 Adopt Fiscal Year 2018 Budget Dave Richmond
- D. RESOLUTION NO. 2347, Resolution Amending the Electric Service Availability Fee Rick Rambo
- E. RESOLUTION NO. 2348, Resolution Amending the Aquatic Center Rates to reflect the removal of the Non-City Resident Rates Linda Hall

# *City of Milton-Freewater*

## **4. 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.*

## **5. MANAGER'S REPORT**

## **6. COUNCIL ANNOUNCEMENTS**

**7. ADJOURN TO AN EXECUTIVE SESSION - Pursuant to 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to 192.660(4) Representatives of the news media shall not be allowed to attend.**

**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.**