City of Milton-Freewater

City Council Meeting Agenda
August 14, 2017
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 10, 2017 — **Leanne Steadman**
- B. **APPROVAL** of Accounts Payable, July 4th – July 18, 2017 — **Tatia Oliver**
- C. **APPROVAL** of Accounts Payable, July 19th – August 7, 2017 — **Tatia Oliver**
- D. **RESOLUTION NO. 2350**, Authorize Signature to ODOT Grant No. 32234 for Operating funds for the City's Senior & Disable Taxi-Ticket Program and the City's fixed-route bus program. — **Teresa Dutcher**

3. PRESENTATION:
- A. **INFORMATION** – from Oregon State University, Columbia Basin Agricultural Research Center regarding the formation of a new Extension Service District in Umatilla County — **Clive Kaiser**
- B. **UPADATE** – Regarding the Walla Walla Basin Integrated Flow Enhancement Study — **Steven Patten**

4. NEW BUSINESS ITEMS:
- A. **PUBLIC HEARING** and **ORDINANCE NO. 987**, Street Vacation Proceedings for a portion of Casco Street — **Gina Hartzheim**
- B. **AUTHORIZATION** – To Purchase Two New Mowers for Use on the Golf Course and Ball Fields –
  One New Greens Mower $33,852.00
  One New Trim Mower $31,931.14 — **Brian Steadman**
- C. **AUTHORIZATION** – To Purchase One New Chevrolet Tahoe 4WD Police Vehicle — **Brian Steadman**

5. DISCUSSION ITEM:
- A. **UPDATE/PROGRESS REPORT** – on City Council goals Adopted January 9, 2017 — **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**
  A. **LOC ANNUAL CONFERENCE** **– Designation of Voting Delegate (voting delegate and alternate)**

8. **COUNCIL ANNOUNCEMENTS**

9. **FINAL ADJOURNMENT**