

# *City of Milton-Freewater*

## City Council Meeting Agenda

September 11, 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 Pressnall
- C. Pledge of Allegiance

### Sponsor(s)/Requesting Parties

### 2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, August 14, 2017 Leanne Steadman
- B. APPROVAL of Accounts Payable, August 8 – August 23, 2017 Tatia Oliver
- C. APPROVAL of Accounts Payable, August 24<sup>th</sup> – Sept. 5, 2017 Tatia Oliver
- D. RESOLUTION NO. 2351, Authorization to Sign a Federal Transit Administration Grant Agreement for Public Transportation Operations and Preventative Maintenance Teresa Dutcher

### 3. PRESENTATION:

- A. OATH OF OFFICE– DYLAN GARCIA, POLICE OFFICER Linda Hall
- B. RECOGNITION – Employee of the Month  
*SANDY NELSON – LIBRARY ASSOCIATE*  
(Announcement only, presentation will be held at the October Council meeting)
- C. INTRODUCTION AND UPDATE – from the New Horizon Project Chief Executive Officer Terri Silvis Terri Silvis

### 4. OLD BUSINESS ITEMS:

- A. TENTATIVE UPDATE - from Oregon State University, Columbia Basin Agricultural Research Center regarding the formation of a new Extension Service District in Umatilla County (unconfirmed at the time of agenda distribution) Clive Kaiser

### 5. NEW BUSINESS ITEMS:

- A. PUBLIC HEARING and ORDINANCE NO. 987, Street Vacation Proceedings for a portion of Casco Street Laurel Sweeney
- B. BID AWARD – New Data Logger for Police Dept. Dispatch Joe Shurtz
- C. BID AWARD – New Radio Console for Police Dept. Dispatch Joe Shurtz

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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. 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.**

## **10. RETURN to Open Session**

## **11. 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.**