

City of Milton-Freewater

AMENDED - City Council Meeting Agenda

October 9, 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, September 11, 2017 Leanne Steadman
- B. APPROVAL of Executive Session Minutes, September 11, 2017 Leanne Steadman
- C. APPROVAL of Accounts Payable, Sept. 6th – Sept. 19, 2017 Tatia Oliver
- D. APPROVAL of Accounts Payable, Sept. 20th – October 3, 2017 Tatia Oliver
- E. APPROVAL of Liquor License Request, Relative Insanity Bar and Grill, located at 1004 S. Main Street (formally known as Tony's Bar & Grill) Leanne Steadman

3. PRESENTATION:

- A. RECOGNITION – September - Employee of the Month **SANDY NELSON – LIBRARY ASSOCIATE** Jeff Anliker
- B. RECOGNITION – October - Employee of the Month **KRISTA GANNON–PUBLIC WORKS ASSISTANT/ PROJECT AIDE** Ed Chesnut

4. OLD BUSINESS ITEMS:

- A. ADDITIONAL INFORMATION - from Umatilla County Tax Assessor regarding Tax Compression and the effects of an Additional Taxing District being Proposed by Oregon State University, Extension Service District in Umatilla County Paul Chalmers
Mary Corp
- B. CONSIDERATION of Resolution No. (next in order), Approving Umatilla County Order to Initiate Formation of New Umatilla County Extension Service Special Taxing District

5. NEW BUSINESS ITEMS:

- A. RESOLUTION NO. (next in order), Declaring Vehicles and Equipment Surplus Brian Steadman
- B. AUTHORIZATION TO PURCHASE – 1991 CAT 623E for use at the landfill Brian Steadman

City of Milton-Freewater

6. DISCUSSION ITEM:

**A. UPDATE/PROGRESS REPORT – on City Council goals
Adopted January 9, 2017**

Linda Hall

**7. 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.

8. MANAGER'S REPORT

9. COUNCIL ANNOUNCEMENTS

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.