City of Milton-Freewater

City Council Meeting Agenda

April 9, 2018
Albee Room of City Library
8 SW 8th Avenue
Milton-Freewater, Oregon 97862
7:00 p.m.

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- A. Roll Call
- **B.** Invocation by Councilor Irving
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

- 2. CONSENT CALENDAR ITEMS:
 - A. APPROVAL of Council Minutes, March 12, 2018

Leanne Steadman

B. <u>APPROVAL</u> of Accounts Payable, March 8 – 21, 2018

Tatia Oliver

- C. APPROVAL of Accounts Payable, March 22, 2018 April 3, 2018 Tatia Oliver
- 3. PRESENTATIONS:
 - A. <u>RECOGNITION</u> Employee of the Month *REBECCA THOMPSON* – *EMERGENCY COMMUNICATION SPECIALIST*

Brad Humbert

- B. <u>INFORMATION</u> From Oregon Department of Transportation Feather Sams Huesties on 3 Lane Narrowing of Highway 11/South Main
- C. PRIORITIZATION INPUT PROCESS Recreational Facilities Brian Steadman
- 4. **BUSINESS** ITEMS:
 - A. <u>PUBLIC HEARING</u> To Gain Citizen Input Regarding Surplus Property, House located at 716 S. Columbia Street

Linda Hall

B. APPROVAL of Library Meeting Room Policy

Erin Wells

C. <u>RESOLUTION NO. 2361, Amending the City Fee Schedule</u> to Reflect the Changes to the Library Fees

Erin Wells

D. <u>RESOLUTION NO. 2362</u>, Authorizing Staff to Apply for A Local Government Grant from Oregon Parks and Recreation Department to Develop a Parks and Recreation Plan

Brian Steadman

E. <u>DISCUSSION</u> on Options for Filling Ward 3 Council Seat Vacancy

Linda Hall

5. DISCUSSION ITEM:

A. <u>UPDATE/PROGRESS REPORT</u> – on City Council goals Linda Hall Adopted January 9, 2017

City of Milton-Freewater

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. <u>COUNCIL ANNOUNCEMENTS</u>
- 9. FINAL ADJOURNMENT