

City of Milton-Freewater

City Council Meeting Agenda

May 14, 2018

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 Lyon
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, April 9, 2018 Leanne Steadman
- B. APPROVAL of Accounts Payable, April 4 – April 16, 2018 Tatia Oliver
- C. APPROVAL of Accounts Payable, April 17, 2018 – May 7, 2018 Tatia Oliver

3. PRESENTATIONS:

- A. APPRECIATION and RECOGNITION – to Don Jackson and Crew of Don Jackson Excavation LLC for their generosity, time and talent in helping staff at the Aquatic Center Linda Hall
- B. PRIORITIZATION INPUT PROCESS - Recreational Facilities (SECOND COUNCIL MEETING FOR CITIZEN INPUT) Brian Steadman

4. BUSINESS ITEMS:

- A. REQUEST - Guns and Hoses Fundraising Representatives Asking for a Waiver to City Ordinance to allow Alcohol in Yantis Park for their Fundraising Event on June 9, 2018 Mark Gomes
- B. RESOLUTION NO. 2363, Declaring Vehicles and Equipment Surplus Brian Steadman
- C. RESOLUTION NO. 2364, Write Off Uncollectible Accounts Dave Richmond
- D. ANNUAL REVIEW of the City's Investment Policy Dave Richmond
- E. RESOLUTION NO. 2365, Authorizing Signature to an Investment Agreement with Lone Pine Advisory Services Dave Richmond

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5. 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.

6. MANAGER'S REPORT

7. COUNCIL ANNOUNCEMENTS

8. 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.