

City of Milton-Freewater

City Council Meeting Agenda

June 11, 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 Humbert
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, May 14, 2018 Leanne Steadman
- B. APPROVAL of Accounts Payable, May 8th – May 21, 2018 Tatia Oliver
- C. APPROVAL of Accounts Payable, May 22nd – June 5, 2018 Tatia Oliver

3. NEW BUSINESS ITEMS:

- A. INTRODUCTION – of City Council Applicant for Ward 3 Vacancy - Jose Garcia Linda Hall
- B. RESOLUTION NO. (next in order), Transfer Funds Due to Unforeseen Revenues and Expenditures Dave Richmond
- C. RESOLUTION NO. (next in order), Amend Golf Course Rates Brian Steadman
- D. RESOLUTION NO. (next in order), Resolution Amending the Electric Rates and Charges Rick Rambo
- E. PUBLIC HEARING and RESOLUTION NO. (next in order) Receipt of State Revenue Sharing Funds Dave Richmond
- F. PUBLIC HEARING and RESOLUTION NO. (next in order) Adopt Fiscal Year 2019 Budget Dave Richmond
- G. AUTHORIZATION, To Establish a Planning/Development User Fee for an Urban Growth Boundary Expansion/Swap Laurel Sweeney
- H. RESOLUTION NO. (next in order), Amending the User Fee Schedule, adding the Urban Growth Boundary fee and the Electric fees that were removed from the Electric Rates and Charges Leanne Steadman

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3. NEW BUSINESS ITEMS (CONTINUED):

- I. RESOLUTION NO. (next in order), Amending the Pay Scale For City Planner and Approving a Revised Job Description Linda Hall
- J. RESOLUTION NO. (next in order), Amending the Pay Scale For Electric Assistant and Approving a Revised Job Description Linda Hall
- K. RESOLUTION NO. (next in order), Authorization to a Loan From the Safe Drinking Water Revolving Loan Fund through The State of Oregon, Oregon Infrastructure Finance Authority Linda Hall

4. DISCUSSION ITEM:

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

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. ADJOURN TO EXECUTIVE SESSION Pursuant to 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

9. RETURN to Open Session

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.