
CITY OF MILTON-FREEWATER GOVERNING BODY

Verl Pressnall At Large, Position 1
Steve Irving At Large, Position 2
Edwin E. Chesnut At Large, Position 3

Lewis S. Key Mayor
Orrin Lyon (CL President) Ward 1
Bradley J. Humbert Ward 2
Jose Garcia Ward 3

**CITY OF MILTON-FREEWATER
CITY COUNCIL MINUTES****August 13, 2018**

The Council of the City of Milton-Freewater met Monday, August 13, 2018 at 7:00 p.m. in the Albee Room of the Library, 8 SW 8th Avenue, Milton-Freewater, Oregon.

The following City Council members were present: Mayor Lewis Key, Councilors Steve Irving, Orrin Lyon, Ed Chesnut, Verl Pressnall and Jose Garcia.

Councilor Brad Humbert was absent.

Staff members present were: City Manager Linda Hall, City Recorder Leanne Steadman and Public Works Superintendent Brian Steadman.

Citizens and Guests present were: Brian Krueand, Suni Danforth and Charles Danforth.

There was no representative of the news media present.

CONSENT CALENDAR ITEMS:

The consent calendar items consisted of:

- Council Minutes from July 9, 2018
- Executive Session Minutes from July 9, 2018
- Accounts payables from July 5, 2018 through July 17, 2018
- Accounts payables from July 18, 2018 through August 7, 2018

Councilor Chesnut motioned to adopt the consent calendar items. Councilor Lyon seconded the motion which passed unanimously.

BUSINESS ITEMS:**BID AWARD – ONE NEW CONTINUOUS CHAIN ROLL-OFF HOIST TRUCK**

Public Works Superintendent Brian Steadman stated staff advertised and accepted sealed bids for the purchase of one (1) new continuous Chain Roll-Off Truck. There were two (2) bids received, one from SWS Equipment, Inc. of Spokane Valley, Washington and the other from WPI of Pasco, Washington. The total budgeted amount for this vehicle was \$225,000 and both bids received were below the budgeted amount. The new truck is planned to replace the current 1995 Peterbilt truck currently in place that has 133,717 miles on it. The current truck is planned to be kept as a backup to the new truck due to the demand of drop box requests for solid waste services as well as hauling recycling bins. Staff recommended awarding the bid to SWS Equipment due to the faster delivery time; they offered an additional one year of warranty on the transmission and the fact that it specified a Cummins engine which our maintenance shop has Cummins Insight brand engine diagnosis software that they use on city-owned vehicles as well as school buses. WPI specified a PACCAR engine which would require the purchase of a new scan tool and software for an additional three thousand dollars (\$3,000) plus yearly update fees for this one vehicle.

Councilor Chesnut stated he appreciated the explanation as to why staff was recommending to award the bid to SWS Equipment, Inc.

Councilor Chesnut motioned to award Contract 281, One New Continuous Chain Roll-Off Hoist Truck, V-189 to SWS Equipment, Inc. of Spokane Valley, Washington in the amount of \$202,475.00. Councilor Irving seconded the motion which passed unanimously.

RESOLUTION NO. 2376, AUTHORIZING SIGNATURE TO STATE OF OREGON, DEPARTMENT OF TRANSPORTATION AGREEMENT NO. 32611, 2017 OREGON TRANSPORTATION FUNDING, PEDESTRIAN AND ROAD IMPROVEMENTS ON VARIOUS CITY STREETS

Public Works Superintendent Brian Steadman stated this was an agreement with the State of Oregon, Department of Transportation for funding by the Oregon Legislature in House Bill 2017 in the amount of three million dollars (\$3,000,000) for Pedestrian and Road Improvements. He stated this was only a request to enter into an agreement as no work can begin until year 2020 to qualify for reimbursement.

Councilor Pressnall suggested extending the bike lanes from Hwy 11 and South Main to Broadway.

Manager Hall stated this could be added to the potential project list.

A discussion ensued regarding the timeline for reimbursement for projects with this agreement.

Councilor Irving motioned to adopt Resolution No. 2376, A Resolution Authorizing Signature to the Local Agency Agreement No. 32611, 2017 Oregon Transportation Funding, Pedestrian and Road Improvements on Various City Streets (Milton-Freewater) with the State of Oregon. Councilor Pressnall seconded the motion which passed unanimously.

UPDATE/PROGRESS REPORT – ON CITY COUNCIL GOALS ADOPTED JANUARY 9, 2017

Manager Hall presented the updates on all the goals that had an update since her last report in June 2018. She asked the council for their direction and input on the goal of implementing a Hispanic Advisory Council.

Councilor Chesnut stated with the appointment of Councilor Garcia, he said he was comfortable with holding off on this goal at this point.

There was a consensus of the council to hold off on this goal for now.

Manager Hall continued with her goal updates as written in her council report.

Councilor Irving asked if there was a way to opt out of paper billings if you were signed up for auto pay.

Manager Hall stated not at this point but that might be a possibility in the future.

OPPORTUNITIES FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THE AGENDA

Brian Kruehand of Western Peterbilt, Inc. complimented Mr. Steadman on explaining staff's recommendation on the bid award for the Chain Roll-off Hoist Truck. He stated even though he was on the losing end of the bid, he understood that time was of the essence.

MANAGER'S REPORT

Manager Hall stated she wanted to thank the local fire crews, City Fire and Milton-Freewater Rural Fire District. She said both crews have done a great job working together in providing mutual aid to each other with the recent fires. She would like to publicly thank them by inviting them to the September or October council meeting.

The council agreed. This will be scheduled in September or October.

Manager Hall reported that the City was partnering with the Milton-Freewater Unified School District on a Safe Routes to School Grant. She also reported that the City was in the top three for consideration of a wine production facility grant which would be up to eight hundred thousand dollars (\$800,000). She reported she attended a North East Area Commission on Transportation (NEACT) meeting last week.

COUNCIL ANNOUNCEMENTS

Councilor Pressnall said he had a request from his apartment complex manager asking to have the railroad clean up their right-of-way behind the apartments off of N. Elizabeth. He stated they have spent approximately three thousand dollars (\$3,000) in the last five (5) years on having the area cleaned up.

Manager Hall stated she would run this through the Code Enforcement office and see what could be addressed through the city codes.

Councilor Chesnut stated he is the Milton-Freewater Downtown Alliance liaison and although he was not present at their last meeting, he reported that Keven Pogue gave a presentation and there was discussion regarding the wine production facility.

Councilor Irving expressed his appreciation for improvements to the Golf Course outside patio/sidewalk area. He thanked Mr. Steadman and his crew for doing such a nice job. He stated he missed the National Night out due to having to work but heard that it was a great success, other than a breaker tripping which he suggested having ground outlets installed for the future.

There being no further business the meeting was adjourned at 7:53p.m.

Lewis S. Key, Mayor