

City of Milton-Freewater

City Council Meeting Agenda

September 10, 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, August 13, 2018 Leanne Steadman
- B. **APPROVAL** of Accounts Payable, August 8th – August 21, 2018 Tatia Oliver
- C. **APPROVAL** of Accounts Payable, August 22nd – September 4, 2018 Tatia Oliver
- D. **APPROVAL** of Liquor License Request from Antonio and Graciela Gonzalez, Eagle Pass Enterprises, LLC doing business as Base of the Blues Restaurant located at 1004 S. Main Leanne Steadman

3. NEW BUSINESS ITEMS:

- A. **AUTHORIZATION** – to Apply for a Facility Grant through the United States Tennis Association for Resurfacing Mel Bennett Memorial Tennis Courts Steven Patten
- B. **APPOINTMENT** – to the Recreation Committee Lewis Key
- C. **RESOLUTION NO. 2377**, Amending the User Fee Schedule To Reflect Changes to Electric User Fees by Establishing Estimate Fees, Revising Transformer and Labor Allowances on Service Extensions Linda Hall

4. 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.

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5. MANAGER'S REPORT

- A. Identify Voting Delegate and Alternate for the League of Oregon Cities Annual Conference
- B. Change of date for November Council Meeting

6. COUNCIL ANNOUNCEMENTS

7. ADJOURN TO EXECUTIVE SESSION Pursuant to 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

8. RETURN to Open Session

9. 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.