

City of Milton-Freewater
City Council Meeting Agenda

January 14, 2019
Albee Room of City Library
8 SW 8th Avenue
Milton-Freewater, Oregon 97862
7:00 p.m.

**6:45 P.M. OATH OF OFFICE FOR RE-ELECTED COUNCILORS
(Orrin Lyon, Edwin Chesnut and Steve Irving)**

REGULAR SESSION 7:00 p.m.

1. OPENING

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

2. CONSENT CALENDAR ITEMS:

Sponsor(s)/Requesting Parties

- A. APPROVAL of Council Minutes, December 10, 2018 Leanne Steadman
- B. APPROVAL of Accounts Payable, December 4th – Dec. 18, 2018 Tatia Oliver
- C. APPROVAL of Accounts Payable, December 19th – January 9, 2019 Tatia Oliver

3. PRESENTATION ITEM:

- A. UPDATE – Results of Feasibility Study for Aquifer Storage and Recovery Project Steven Patten

4. BUSINESS ITEMS:

- A. ELECTION of Council President Linda Hall
- B. APPOINTMENT to Advisory Committees; Planning Commission, Budget Committee and Recreation Committee Leanne Steadman
- C. BID AWARD – Purchase of (100) 70 watt CREE LED streetlights Mike Watkins

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.

City of Milton-Freewater

6. **MANAGER'S REPORT**

7. **COUNCIL ANNOUNCEMENTS**

8. **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.

9. **ADJOURN TO AN EXECUTIVE SESSION -** Pursuant to 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to 192.660(4) Representatives of the news media shall not be allowed to attend.

10. **RETURN** to Open Session

11. **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.