City of Milton-Freewater

<u>City Council Meeting Agenda</u>

February 11, 2019 Albee Room of City Library 8 SW 8th Avenue Milton-Freewater, Oregon 97862 7:00 p.m.

REGULAR SESSION 7:00 p.m.

1. OPENING

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

2. CONSENT CALENDAR ITEMS:	Sponsor(s)/Requesting Parties
A. <u>APPROVAL</u> of Council Minutes, January 14, 2019	Leanne Steadman
B. <u>APPROVAL</u> of Executive Session Minutes, January 14, 2019	Leanne Steadman
C. <u>APPROVAL</u> of Accounts Payable, January 10 th – January 22, 2019	Tatia Oliver
D. <u>APPROVAL</u> of Accounts Payable, January 23 rd – February 5, 2019	Tatia Oliver
E. <u>APPROVAL</u> of Liquor License Application submitted by Jeff Seadorf for the Milton-Freewater Liquor Store to allow Off-premise Sales of Beer and Wine	Linda Hall
3. PRESENTATION ITEM:	
A. <u>PIONEER POSSE COURT</u> – Introduction of Queen Kylee Birdwel and Princess Alexis Davis	1 Tina Parsons
B. <u>UPDATE</u> – From Blue Mountain Enforcement Narcotics Team (BENT)	Sgt. Rick Jackson
4. BUSINESS ITEMS:	
A. <u>REQUEST</u> - Guns and Hoses Fundraising Representative Asking for a Waiver to City Ordinance to allow Alcohol in Yantis Park for their Fundraising Event this summer	Mark Gomes
B. <u>RESOLUTION NO. 2384</u> , Authorizing Signature to Umatilla County Special Library District	Erin Wells
C. <u>RESOLUTION NO. 2385</u> , Declaration of Surplus Real Property, East of Key Boulevard on South Hill	Linda Hall
D. <u>CONSIDERATION</u> of Initiation of Proceedings for Annexation of a 40 Acre Parcel Located South of Current City Limits	Linda Hall

City of Milton-Freewater

5. **DISCUSSION ITEM:**

A. <u>UPDATE/PROGRESS REPORT</u> – on City Council goals adopted January 9, 2017

Linda Hall

6. <u>OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS</u> 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.

7. MANAGER'S REPORT

8. COUNCIL ANNOUNCEMENTS

- 9. <u>ADJOURN TO AN EXECUTIVE SESSION -</u> 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. <u>RETURN</u> 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.