

City of Milton-Freewater
City Council Meeting Agenda

April 8, 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 Lyon
- C. Pledge of Allegiance

2. CONSENT CALENDAR ITEMS:

- | | <u>Sponsor(s)/Requesting Parties</u> |
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| A. <u>APPROVAL</u> of Council Minutes, March 11, 2019 | Leanne Steadman |
| B. <u>APPROVAL</u> of Accounts Payable, March 6 th – March 19, 2019 | Tatia Oliver |
| C. <u>APPROVAL</u> of Accounts Payable, March 20 th – April 2, 2019 | Tatia Oliver |

3. BUSINESS ITEMS:

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| A. <u>PUBLIC HEARING</u> – Regarding Proposed Sale of Surplus Property East of Key Boulevard on South Hill, approx. 3.98 acres | Linda Hall |
| B. <u>APPROVAL TO AWARD PROPOSAL</u> – for Well No. 6 Electrical Upgrades | Brian Steadman |
| C. <u>RESOLUTION NO. 2388</u> , Authorizing Signature to an Intergovernmental Agreement with the State of Oregon Department of Transportation for Downtown Improvements Phase 1 | Brian Steadman |
| D. <u>RESOLUTION NO. 2389</u> , Authorizing Signature to Amendment #1 Intergovernmental Agreement with State of Oregon Safe Drinking Water Fund Financing Contract | Linda Hall |
| E. <u>REVIEW</u> – of the Comprehensive Annual Financial Report (CAFR) for Fiscal Year Ended June 30, 2018 | Linda Hall |

4. DISCUSSION ITEM:

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| A. <u>UPDATE/PROGRESS REPORT</u> – on City Council goals Adopted January 9, 2017 | Linda Hall |
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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. 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.