

City of Milton-Freewater
City Council Meeting Agenda

May 13, 2019

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

7:00 p.m. - TOUR OF THE JOE HUMBERT FAMILY AQUATIC CENTER
We will be starting with a tour of the Aquatic Center located at 200 DeHaven Street, Milton-Freewater.

Please meet at the Aquatic Center.

REGULAR SESSION WILL IMMEDIATELY FOLLOW THE TOUR OF THE JOE HUMBERT FAMILY AQUATIC CENTER BACK AT THE ALBEE ROOM OF THE CITY LIBRARY 8 SW 8TH AVENUE

1. OPENING

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

2. CONSENT CALENDAR ITEMS:

- | | <u>Sponsor(s)/Requesting Parties</u> |
|---|--------------------------------------|
| A. <u>APPROVAL</u> of Council Minutes, April 8, 2019 | Leanne Steadman |
| B. <u>APPROVAL</u> of Accounts Payable, April 3 rd – April 16, 2019 | Tatia Oliver |
| C. <u>APPROVAL</u> of Accounts Payable, April 17 th – May 7, 2019 | Tatia Oliver |
| D. <u>RESOLUTION NO. 2390</u> , Authorizing Signature to Amendment No. 01 of the Safe Routes to School Grant Agreement #33114 | Brian Steadman |

3. BUSINESS ITEMS:

- | | |
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| A. <u>RESOLUTION NO. 2391</u> , Write Off Uncollectible Accounts | Dave Richmond |
| B. <u>ANNUAL REVIEW</u> of the City's Investment Policy | Dave Richmond |

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.

5. MANAGER'S REPORT

City of Milton-Freewater

6. COUNCIL ANNOUNCEMENTS

7. 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.

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.