

*City of Milton-Freewater*  
City Council Meeting Agenda

June 10, 2019

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

**AMENDED**

No items were added to this agenda, only the order of items 4B, 4C & 4D has been changed.

**1. OPENING**

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

**2. CONSENT CALENDAR ITEMS:**

- A. **APPROVAL** of Council Minutes, May 13, 2019
- B. **APPROVAL** of Executive Session Minutes, May 13, 2019
- C. **APPROVAL** of Accounts Payable, May 8<sup>th</sup> – May 21, 2019
- D. **APPROVAL** of Accounts Payable, May 22<sup>nd</sup> – June 4, 2019
- E. **APPROVAL** of Liquor License for the Rocks Wine and Cider LLC and Oregon Rocks Wonderful Wine Company LLC located at 235 E. Broadway Avenue

**Sponsor(s)/Requesting Parties**

Leanne Steadman  
Leanne Steadman  
Tatia Oliver  
Tatia Oliver  
Leanne Steadman

**3. PRESENTATION ITEM:**

- A. **INFORMATIONAL** – presentation regarding a Tobacco Retail License program being proposed by Umatilla County

Stace Lee

**4. BUSINESS ITEMS:**

- A. **RESOLUTION NO. 2392**, Transfer Funds Due to Unforeseen Revenues and Expenditures
- B. **RESOLUTION NO. 2393**, Amend Golf Course Rates
- C. **PUBLIC HEARING** and **RESOLUTION NO. 2394**  
Receipt of State Revenue Sharing Funds
- D. **PUBLIC HEARING** and **RESOLUTION NO. 2395**  
Adopt Fiscal Year 2020 Budget
- E. **RESOLUTION NO. 2396**, Authorizing Signature to Guaranteed Maximum Price Amendment Agreement with McCormack Construction Company

Dave Richmond  
Brian Steadman  
Dave Richmond  
Dave Richmond  
Brian Steadman

# City of Milton-Freewater

## 4. BUSINESS ITEMS: (continued)

F. BID AWARD – for the purchase of (400) CREE LED Streetlights Mike Watkins

G. RESOLUTION NO. 2397, Authorizing Signature to an Agreement with Business Oregon for a Strategic Reserve Fund Grant in the amount of \$230,000 for a Market Assessment and Design Feasibility study for a shared Wine Production and Tasting Room Facility Laurel Sweeney

## 5. DISCUSSION ITEM:

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

## 6. 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.*

## 7. MANAGER'S REPORT

## 8. COUNCIL ANNOUNCEMENTS

9. ADJOURN TO EXECUTIVE SESSION Pursuant to 192.660(2)(i) To review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

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.