City of Milton-Freewater City Council Meeting Agenda

August 12, 2019
Albee Room of City Library
8 SW 8th Avenue
Milton-Freewater, Oregon 97862
7:00 p.m.

1. OPENING

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

2. CONSENT CALENDAR ITEMS:

A. <u>APPROVAL</u> of Council Minutes, July 8, 2019

B. APPROVAL of Accounts Payable, July 3rd – July 16, 2019 Tatia Oliver

C. <u>APPROVAL</u> of Accounts Payable, July 17th – August 6, 2019 Tatia Oliver

3. OLD BUSINESS ITEM:

A. <u>CONTINUED DISCUSSION</u> – Regarding the Ambulance Service District (a Resolution may be considered)

Janice Holden
Dan Kilmer

4. BUSINESS ITEMS:

A. <u>APPROVE</u> – Revised Library Circulation Policy and New Library Bulletin Board Policy

Erin Wells/Linda Hall

Sponsor(s)/Requesting Parties

Leanne Steadman

B. <u>RESOLUTION NO.</u> (next in order), ODOT Cooperative Improvement Agreement No. 33445 for Bike and Pedestrian Improvements

Brian Steadman

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 AGENDA</u>

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

A. League of Oregon Cities Annual Conference – Voting Delegate and Alternate

8. COUNCIL ANNOUNCEMENTS

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.