

*City of Milton-Freewater*  
**City Council Meeting Agenda**

September 9, 2019  
Albee Room of City Library  
8 SW 8<sup>th</sup> Avenue  
Milton-Freewater, Oregon 97862  
7:00 p.m.

**1. OPENING**

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

**Sponsor(s)/Requesting Parties**

**2. CONSENT CALENDAR ITEMS:**

- A. **APPROVAL** of Council Minutes, August 12, 2019 Leanne Steadman
- B. **APPROVAL** of Special Session Council Minutes, August 26, 2019 Leanne Steadman
- C. **APPROVAL** of Accounts Payable, August 7<sup>th</sup> – August 20, 2019 Tatia Oliver
- D. **APPROVAL** of Accounts Payable, August 21<sup>st</sup> – September 3, 2019 Tatia Oliver

**3. BUSINESS ITEMS:**

- A. **ADOPTION** of Revised Investment Policy and **RESOLUTION NO. 2402**, Resolution Designating Parties Responsible to serve in the Roles of Investment Controller and Investment Officer as per the City's Investment Policy Dave Richmond
- B. **RESOLUTION NO. 2403**, Resolution Authorizing Signature to Statewide Transportation Improvement Fund Services Agreement with Umatilla County Laurel Sweeney
- C. **AWARD** – for a Market Assessment and Design Feasibility Study for a Shared Wine Production Facility and Tasting Room Laurel Sweeney
- D. **BID AWARD** – for Electric Department Office Remodel Linda Hall

**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**

**6. COUNCIL ANNOUNCEMENTS**

**7. 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.**