

City of Milton-Freewater
City Council Meeting Agenda

October 14, 2019
Albee Room of City Library
8 SW 8th Avenue
Milton-Freewater, Oregon 97862
7:00 p.m.

REVISED AGENDA

1. OPENING

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

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. **APPROVAL** of Council Minutes, September 9, 2019 Leanne Steadman
- B. **APPROVAL** of Accounts Payable, Sept. 4th – September 16, 2019 Tatia Oliver
- C. **APPROVAL** of Accounts Payable, Sept. 17th – October 8, 2019 Tatia Oliver

3. BUSINESS ITEMS:

- A. **RESOLUTION NO. 2404**, Resolution Honoring
Council President Orrin Lyon Lewis Key
- B. **ELECTION OF COUNCIL PRESIDENT** Leanne Steadman
- C. **OPTIONS FOR FILLING CITY COUNCILOR – WARD 1 SEAT VACANCY** Linda Hall
- D. **APPROVAL**–Revised Job Description for Public Works Supervisor Laurie Bubar
- E. **RESOLUTION NO. 2405**, Declaration of Surplus Vehicles and Equipment Brian Steadman
- F. **RESOLUTION NO. 2406**, Authorizing Signature to a contract with Tincknell & Tincknell for Phase 1 – Market Assessment for a shared Wine Production Facility and Tasting Room Laurel Sweeney
- G. **RESOLUTION NO. 2407**, Authorizing Signatures to the City Banking Accounts Leanne Steadman

4. DISCUSSION ITEM:

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

City of Milton-Freewater

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.