

City of Milton-Freewater
City Council Meeting Agenda

Monday, April 12, 2021
Community Building
109 NE 5th
Milton-Freewater, Oregon 97862
7:00 p.m.

****MASKS REQUIRED****

**6:45 P.M. OATH OF OFFICE FOR APPOINTED COUNCILOR
DAMIEN REINO**

1. OPENING

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

2. CONSENT CALENDAR ITEMS:

Sponsor(s)/Requesting Parties

- A. APPROVAL of Council Minutes, March 8, 2021 Leanne Steadman
- B. APPROVAL of Accounts Payable, March 3rd – March 15, 2021
- C. APPROVAL Mayor/Council Communication Agreement Mayor/Council
- D. RESOLUTION NO. 2447, Amending Aquatic Center Pay Plan To Reflect an Increase in Oregon State Minimum Wage Laurie Bubar

3. PRESENTATION ITEMS:

- A. RECOGNITION – of the retirement of Sam Tucker who has served over 34 years as the City’s Municipal Judge Mayor Key
- B. OATH OF OFFICE – administered by Sam Tucker to Molly Tucker Hasenbank as the new Municipal Judge Sam Tucker

4. BUSINESS ITEMS:

- A. RESOLUTION NO. 2448, Adoption of the City’s Updated Water Management and Conservation plan, dated February 2021 Steven Patten
- B. RESOLUTION NO. 2449, Writing off uncollectible accounts Dave Richmond
- C. REVIEW – of City’s Investment Policy Dave Richmond
- D. RESOLUTION NO. 2450, Declaring Vehicles Surplus Brian Steadman
- E. APPROVAL – of Change Order No. 1 to Contract 293, with Anderson Poolworks to include new grating around perimeter of Aquatic Center Brian Steadman

City of Milton-Freewater

4. BUSINESS ITEMS CONTINUED:

Sponsor(s)/Requesting Parties

- F. **AUTHORIZATION** – to enter into a Professional Service Agreement with Midea Development LLC for Design of Braeburn Lift Station Replacement and Improvements Brian Steadman
- G. **RESOLUTION NO. 2451**, Amendment #1 to Agreement for Professional Services with Anderson Perry & Associates, Inc. for House Bill 2017 (HB 2017) Pedestrian and Road Improvements Projects Brian Steadman
- H. **RESOLUTION NO. 2452**, Authorizing signature to Amendment #1 of an Agreement with Walla Walla YMCA for Lifeguarding Services and Certified Pool Operator Services Linda Hall
- I. **UPDATE** – on Snow Removal Standard Operating Procedure Linda Hall/Brian Steadman

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. 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.

9. RETURN to Open Session

10. FINAL ADJOURNMENT

If you will need any special accommodations to 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 of Milton-Freewater Council meetings are recorded.