

City of Milton-Freewater
City Council Meeting Agenda

Monday, May 10, 2021

Community Building

109 NE 5th

Milton-Freewater, Oregon 97862

7:00 p.m.

****MASKS REQUIRED****

1. OPENING

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

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, April 12, 2021
- B. APPROVAL of Executive Session Minutes, April 12, 2021
- C. APPROVAL of Accounts Payable, March 16th – April 7, 2021
- D. APPROVAL of Accounts Payable April 8th – April 19, 2021
- E. APPROVAL of Accounts Payable April 20th – May 4, 2021

Leanne Steadman

Leanne Steadman

3. PRESENTATION ITEMS:

- A. INTRODUCTION – of new Police Department Employees
Craig Robinson/Police Officer, Scott Hockaday/Dispatcher and
Karen Lagier/Dispatcher
- B. UPDATE – Electric Utility Study
- C. UPDATE – 2050 Walla Walla Basin Strategic Water Plan

Doug Boedigheimer

Mike Watkins

Steven Patten

4. BUSINESS ITEMS:

- A. RESOLUTION NO. 2453, Authorizing Signature to Master
Grant Agreement with Oregon Department of Transportation
Fund Exchange Program
- B. RESOLUTION NO. 2454, Authorizing Signature to HAZMAT
by Rail Equipment Distribution Initiative Grant Agreement with
State of Oregon
- C. RESOLUTION NO. 2455, Appointing Municipal Judges
Pro Tem
- D. RESOLUTION NO. 2456, Making Appropriations due to
Unforeseen Revenues and Expenditures for Aquatic Center Loan

Brian Steadman

Shane Garner

Leanne Steadman

Linda Hall

City of Milton-Freewater

4. BUSINESS ITEMS CONTINUED:

Sponsor(s)/Requesting Parties

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| E. <u>AUTHORIZATION</u> – to lease the Batting Cage Building and Tennis Courts to the Milton Freewater Unified School District | Linda Hall |
| F. <u>RESOLUTION NO. 2457</u> , Amending Infrastructure Improvement Surcharge Rate and Implementation | Linda Hall |
| G. <u>ORDINANCE NO. 993</u> , Granting a Franchise to Wtechlink Incorporated, doing business as Milton Freewater Fiber Company | Linda Hall |

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

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.