

City of Milton-Freewater
City Council Meeting Agenda

Monday, July 12, 2021
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:

Sponsor(s)/Requesting Parties

- A. **APPROVAL** of Council Minutes, June 14, 2021 Leanne Steadman
- B. **APPROVAL** of Executive Session Minutes, June 14, 2021 Leanne Steadman
- C. **APPROVAL** of Accounts Payable, June 8th – June 21, 2021
- D. **APPROVAL** of Accounts Payable, June 22nd – July 6, 2021
- E. **APPROVAL** of Liquor License Request from Miquel & Adrian Tello for Taqueria Mi Pueblito Mexican Food, LLC located at 105 N Columbia Street Leanne Steadman
- F. **RESOLUTION NO. 2462**, Authorizing Signature to the Special Transportation Fund Services Agreement-Formula Grant with Umatilla County for a biennium total amount of \$63,715 for the Senior and Disabled Taxi Program Laurel Sweeney
- G. **RESOLUTION NO. 2463**, Authorizing Signature to the ODOT Grant Agreement No. 35179, to receive Grant Funds up to \$177,315 for the City's Senior and Disabled Taxi-Ticket program and City's fixed-route Bus Program Laurel Sweeney

3. BUSINESS ITEMS:

- A. **RESOLUTION NO. 2464**, Honoring former Councilor Chesnut Mayor Lewis Key
- B. **DECLARING** – City Councilor At Large Position 3 vacant and Choosing a Method to fill the vacancy Linda Hall
- C. **APPROVAL** of Additional Costs Associated with Emergency Repairs for Well #1 Brian Steadman
- D. **APPROVAL** of Additional Costs to the Joe Humbert Family Aquatic Center Resurfacing Project Brian Steadman

City of Milton-Freewater

3. BUSINESS ITEMS CONTINUED:

Sponsor(s)/Requesting Parties

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| E. <u>AWARD</u> of Contract 298 – Heating System for the Joe Humbert Family Aquatic Center | Brian Steadman |
| F. <u>RESOLUTION NO. 2465</u> , Authorizing the Sale of General Obligation Bonds and Related Matters | Linda Hall |
| G. <u>RESOLUTION NO. 2466</u> , Authorizing Signature to Agreement with FFA Architecture and Interiors, Inc. for the Police Station Project | Linda Hall |
| H. <u>APPROVAL</u> of Updated Job Description for the Finance Director | Linda Hall |
| I. <u>RESOLUTION NO. 2467</u> , Authorizing Signature to Umatilla County Hazards Mitigation Plan | Linda Hall |

4. OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA

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.