

City of Milton-Freewater
City Council Meeting Agenda

Meeting held virtual via “Zoom” due to COVID-19 and practicing social distancing.

To join by phone call: 1-253-215-8782 or 1-346-248-7799
Meeting ID: 852 1458 4868, Password: 754804

Monday, September 13, 2021
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, August 9, 2021
- B. APPROVAL of Accounts Payable, August 4th – August 17, 2021
- C. APPROVAL of Accounts Payable, August 18th – September 3, 2021

Leanne Steadman

3. OLD BUSINESS ITEM:

- A. UPDATE – Aquatic Center Heat Pumps

Brian Steadman

4. BUSINESS ITEMS:

- A. RESOLUTION NO. 2470, Amending Water Rate Schedule to Include Water Service Estimate Fees
- B. RESOLUTION NO. 2471, Authorization to enter into Service Agreement with Badger using Beacon as new Advanced Metering Analytics using Orion Cellular Automated Metering Software
- C. APPROVAL to Purchase Water Meter Registers/Transmitters From General Pacific, Inc. in the amount of \$54,275
- D. RESOLUTION NO. 2472, Authorization to enter into a Professional Service Agreement with Anderson Perry & Associates for House Bill 2017 Project – Powell Road Improvements in the amount of \$125,000

Brian Steadman

Brian Steadman

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Brian Steadman

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

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.