City of Milton-Freewater

City Council Meeting Agenda

January 10, 2022 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. CON9	SENT CALENDAR ITEMS:	Sponsor(s)/Requesting Parties
2. <u>Cons</u>	 A. <u>APPROVAL</u> of Council Minutes, December 13, 2021 B. <u>APPROVAL</u> of Accounts Payable, December 8th – December 20, 20 	Leanne Steadman
	 C. <u>APPROVAL</u> of Accounts Payable, December 21st – January 4, 2022 D. <u>APPROVAL</u> of Liquor License Request Harry & David, LLC, Located at 231 & 235 E. Broadway Avenue 	Leanne Steadman
3. <u>BUSI</u>	NESS ITEMS: A. <u>APPOINTMENTS</u> – to City Advisory Committees	Mayor Key
	B. <u>RESOLUTION NO. 2476</u> , Authorizing Signature to an Agreement with Walla Walla YMCA for City's Aquatic Center 2022 Season	Brian Steadman
	C. <u>RESOLUTION NO. 2477</u> , Authorizing Signature to an Agreement with Oregon Department of Transportation for ADA curb ramps	Brian Steadman
	D. <u>AUTHORIZATION</u> – to purchase one new 2022 Dodge Ram 1500 4x4 Truck	Brian Steadman
	E. <u>RESOLUTION NO. 2478</u> , Authorizing Certain Employees to make Transfers in the Local Government Pool and Fidelity Investment Account	Linda Hall
	F. <u>CONSIDERATION</u> – of Financial Support for Milton-Freewater Chamber of Commerce/Milton-Freewater Downtown Alliance	Linda Hall
	G. <u>RESOLUTION NO. 2479</u> , Authorizing Signature to an Intergovernmental Agreement with Umatilla County Corrections for providing Community Corrections Work Crews	Leanne Steadman

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4. <u>OPPORTUNITY FOR CITIZENS TO APPROACH THE COUNCIL WITH ISSUES NOT ON THIS AGENDA</u>

5. MANAGER'S REPORT

A. Discussion regarding Parks and Recreation Local Option Tax

6. <u>COUNCIL ANNOUNCEMENTS</u>

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.