

*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: 881 0875 2110, Password: 878609**

**Monday, February 14, 2022**

**7:00 p.m.**

**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, January 10, 2022 Linda Hall
- B. **APPROVAL** of Accounts Payable, January 5<sup>th</sup> – January 20, 2022

**3. BUSINESS ITEMS:**

- A. **RESOLUTION NO. 2480**, Calling for an Election and approving a Ballot Title for the Purpose of Approving a Five Year Local Option Tax Measure to Maintain and Improve Parks and Recreation Facilities (This measure would renew current local option taxes) Linda Hall
- B. **APPROVAL**, of Revised Additional Service Request #1 with FFA Architecture & Interiors Linda Hall
- C. **APPROVAL** to Accept Proposal for Design, Engineering and Bid Specifications from CSI Telecommunications, Inc. for Radio Communications System for New Police Station Linda Hall
- D. **APPROVAL** of Revised Job Description for Conservation Specialist Position Linda Hall

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

**5. MANAGER’S REPORT**

- A. **EMERGENCY purchase of electrical infrastructure conduit**

**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.