City of Milton-Freewater City Council Meeting Agenda

March 14, 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. CONSENT CALENDAR ITEMS:

A. APPROVAL of Council Minutes, February 14, 2022

Linda Hall/Leanne Steadman

Sponsor(s)/Requesting Parties

- **B.** APPROVAL of Accounts Payable, January 21st February 9, 2022
- C. APPROVAL of Accounts Payable, February 10th February 22, 2022
- **D.** APPROVAL of Accounts Payable, February 23, 202 March 7, 2022
- **E.** <u>APPROVAL</u> of Liquor License Request for Los Rocosos Vineyards Leanne Steadman Located at 500 E. Broadway Avenue

3. BUSINESS ITEMS:

A. <u>REQUEST</u> – Kiwanis Club of Milton-Freewater Representatives Asking for an exemption to City Code 8-2-19 to allow Alcohol In Yantis Park for their Fundraising Event Ryan Westman

B. ORAL PRESENTATION of City Audit for Fiscal Year 2021

Linda Hall

- **1.** <u>Motion</u> to Accept Audit Findings and Staff Explanations and Corrective Measures
- 2. <u>RESOLUTION NO. 2481</u>, Resolution Authorizing Mayor's Signature to Letter Addressing Findings and Suggestions for Corrections as Required by HB 2174
- **C.** <u>**RESOLUTION NO. 2482,**</u> Transfer Funds Due to Unforeseen Revenues and Expenditures

Dustin Dougherty /Linda Hall

D. <u>RESOLUTION NO. 2483</u>, Authorizing Application to a Local Government Grant from Oregon Parks and Recreation Department for Improvements to Yantis Park

Steven Patten

E. <u>RESOLUTION NO. 2484</u>, Amending the Fee for Street Opening Permits

Steven Patten

F. <u>CONTRACT AWARD</u>, to Confederated Tribes of Umatilla Indian Reservation (CTUIR) for Driving and Maintenance Services for the City-owned Bus for Fixed-route Transportation

Laurel Sweeney

G. <u>RESOLUTION NO. 2485</u>, Authorizing Agreement with Umatilla County Special Library District

Lili Schmidt

City of Milton-Freewater



- 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.