

City of Milton-Freewater
City Council Meeting Agenda

February 13, 2023
Albee Room of City Library
8 SW 8th Avenue
Milton-Freewater, Oregon 97862

**6:00 P.M. – Council and Community Recognition
of Retiring Police Chief Doug Boedigheimer.**

Open forum for all community members to come and join us in thanking Chief Boedigheimer and wishing him well in his retirement!

REGULAR SESSION TO FOLLOW

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, January 9, 2023
- B. **APPROVAL** of Accounts Payable, January 5th – January 18, 2023
- C. **APPROVAL** of Accounts Payable, January 19th – February 6, 2023
- D. **APPROVAL** of Liquor License Application for MF Supper Club

Leanne Steadman

Leanne Steadman

3. **PRESENTATION ITEMS:**

- A. **INTRODUCTION** – of Community Counseling Solutions

Kimberly Lindsay

4. **BUSINESS ITEMS:**

- A. **RECOMMENDATION** – of Priority of Projects from Community Input Meeting from the Parks and Recreation Advisory Committee
- B. **RESOLUTION NO. 2505**, Authorizing Application to Apply for a Local Government Grant from Oregon Parks and Recreation Department along with Staff’s recommendation of the Priority of Projects from the Community Input Meeting
- C. **RESOLUTION NO. 2506**, Declaration of Surplus Vehicles and Equipment

Chairman Ryan Westman

Steven Patten
Brian Steadman

Brian Steadman

City of Milton-Freewater

- D. **RESOLUTION NO. 2507**, Authorizing Signature to Agreement for Professional Services Amendment #1 – Job No. 201-52 with Anderson Perry & Associates Brian Steadman
- E. **RESOLUTION NO. 2508**, Authorizing Signature to Agreement with the Walla Walla YMCA for Aquatic Center Operations Brian Steadman
- F. **RESOLUTION NO. 2509**, Authorizing Application to Apply for an Oregon Department of Energy Community Renewable Energy Planning Grant Mike Watkins

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

Note: Citizens wishing to make comments should be recognized by the Mayor, speak at the microphone, state their name and address, and limit their remarks to 5 minutes in length.

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.