

City of Milton-Freewater
City Council Meeting Agenda

Monday, August 14, 2023

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 Humbert
- C. Pledge of Allegiance

2. CONSENT CALENDAR ITEMS:

Sponsor(s)/Requesting Parties

- A. **APPROVAL** of Council Minutes, July 10, 2023 Leanne Steadman
- B. **APPROVAL** of Accounts Payable, July 1st – July 19, 2023
- C. **APPROVAL** of Accounts Payable, July 20th – August 4, 2023
- D. **APPROVAL** of Liquor License Application for Milton-Freewater Liquor Store for their new location, 178 S. Main Leanne Steadman

3. PRESENTATION ITEMS:

- A. **UPDATE** – Coffee with a Cop Joe Shurtz
- B. **INFORMATION** – “USAonWatch” (Neighborhood Watch Program) Joe Shurtz

4. BUSINESS ITEMS:

- A. **RESOLUTION NO. 2527**, Authorizing Signature to a Regional Infrastructure Fund Grant Agreement with Business Oregon for a Shared Wine Production Facility Laurel Sweeney
- B. **CONFIRMATION** – of Audit Services, Anderson Boylan Ramos, PC Linda Hall

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.