

City of Milton-Freewater
City Council Meeting Agenda

Monday, September 11, 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 Irving
- C. Pledge of Allegiance
- D. Moment of Silence in Honor of 9/11

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. **APPROVAL** of Council Minutes, August 14, 2023 Leanne Steadman
- B. **APPROVAL** of Accounts Payable, August 5th – August 23, 2023
- C. **APPROVAL** of Accounts Payable, August 24th – September 5, 2023
- D. **RESOLUTION NO. 2527**, Authorizing Signature to Statewide Transportation Improvement Fund Services Agreement with Umatilla County for Public Transportation Services Laurel Sweeney

3. BUSINESS ITEMS:

- A. **APPROVAL** – of Proposal from Talos Engineering, Inc. for Public Works SCADA System Hardware Upgrades Steven Patten
- B. **AUTHORIZATION** – to a Professional Services Agreement with Midea Development LLC for Phase 3 and 4 for the Braeburn Sewer Lift Station Brian Steadman
- C. **APPROVAL** – of the addition of the Paid Leave Oregon Policy to be included in the current Employee Policy Manual Linda Hall

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

5. MANAGER'S REPORT

- A. Library Hours Update

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.