City of Milton-Freewater City Council Meeting Agenda

Monday, October 9, 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 Lyon
- **C.** Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

A. APPROVAL of Council Minutes, September 11, 2023

Leanne Steadman

- **B.** APPROVAL of Accounts Payable, September 6th September 19, 2023
- C. <u>APPROVAL</u> of Accounts Payable, September 20th October 4, 2023

3. PRESENTATION ITEM:

A. <u>INTRODUCTION</u> – of Umatilla County Special Library District Director Heather Estrada

4. BUSINESS ITEM:

A. <u>RESOLUTION NO. 2528.</u> Authorizing Signature to a Regional Infrastructure Fund Grant Agreement with Business Oregon for a Shared Wine Production Facility

Linda Hall

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

- 6. MANAGER'S REPORT
 - A. UPDATE on Manager transition plan
 - B. CHANGE ORDER for fiber project
- 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.