

*City of Milton-Freewater*  
**City Council Meeting Agenda**

Monday, September 9, 2024

Albee Room of City Library

8 SW 8<sup>th</sup> 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, August 12, 2024
- B. **APPROVAL** of Accounts Payable, August 3<sup>rd</sup> – August 21, 2024
- C. **APPROVAL** of Accounts Payable, August 22<sup>nd</sup>, – September 3, 2024

Leanne Steadman

**3. BUSINESS ITEMS:**

- A. **BID AWARD** – (2) 500 kVA 3-phase pad mount transformers
- B. **RESOLUTION NO. 2547**, Authorizing an Application for a Sustainable Infrastructure Planning Project from Business Oregon for a Water Rate Analysis
- C. **RESOLUTION NO. 2548**, Establishing a City Charter Review Committee
- D. **APPOINTMENTS** – to City Charter Review Committee
- E. **RESOLUTION NO. 2549**, Authorizing Signature to Property line adjustment application for the Middle Reservoir Project
- F. **RESOLUTION NO. 2550**, Authorizing Signature to Amendment No. 2 to Agreement with Anderson Perry & Associates for the South Reservoir Pump and Well House Design Services, Job No. 201-54

Chad Morris/Richard Jolly

Chad Morris/Steven Patten  
Brian Steadman

Chad Morris/Leanne Steadman

Chad Morris/Leanne Steadman

Chad Morris/Krista Gannon  
Brian Steadman

Chad Morris/Krista Gannon  
Brian Steadman

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

**5. MANAGER'S REPORT**

**6. COUNCIL ANNOUNCEMENTS**

**7. ADJOURN TO AN EXECUTIVE SESSION - Pursuant to 192.660(2)(d) To conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to 192.660(4) Representatives of the news media shall not be allowed to attend.**

**8. RETURN to Open Session**

**9. 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.