

City of Milton-Freewater
City Council Meeting Agenda

November 10, 2008
Albee Room of City Library
8 SW 8th Avenue
7:00 p.m.

1. OPENING

- A. Roll Call
- B. Invocation by Councilor Irving
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Executive Session Minutes, October 27, 2008 Leanne Steadman
- B. APPROVAL of Study Session & Council Minutes, October 27, 2008
- C. APPROVAL of Special Session Minutes, November 6, 2008
- D. APPROVAL of Accounts Payable 10/22/08 – 11/05/08

3. PRESENTATION:

- A. RECOGNITION to the Property Owners of 608 S. Columbia & 103 SW 6th Ave. for the “Spruce-Up / Clean-Up” Program Brad Humbert
- B. RECOGNITION November Employee of the Month Steve Irving

4. BUSINESS ITEMS:

- A. RESOLUTION NO. 2106, Authorizing Signature to Eurus Community Benefit Plan Grant in the amount of \$4,000 Krista Oliver
- B. RESOLUTION NO. 2107, Supplemental Budget due to Unforeseen Receipt of Eurus Grant Award of \$4,000 Krista Oliver
- C. RESOLUTION NO. 2108, Authorizing Signature to a Discretionary Investment Agreement with Vision Capital Management, Inc. Linda Hall
- D. RESOLUTION NO. 2109, Authorizing Signature to the Bonneville Power Administration Power Sales Agreement Mike Charlo
- E. RESOLUTION NO. 2110, Authorizing Signature to Amendment #1 of Sub-grant Agreement with Horizon Project for Administration of Community Development Block Grant Economic Development Revolving Loan Fund Linda Hall

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. ADJOURN**

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.