

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

April 11, 2011  
Albee Room of City Library  
8 SW 8<sup>th</sup> Avenue

REGULAR SESSION 7:00 p.m.

1. **OPENING**
  - A. Roll Call
  - B. Invocation by Councilor Irving
  - C. Pledge of Allegiance
  
2. **CONSENT CALENDAR ITEMS:**

	<u>Sponsor(s)/Requesting Parties</u>
A. <b><u>APPROVAL</u></b> of Council Minutes, March 28, 2011	Leanne Steadman
B. <b><u>APPROVAL</u></b> of Accounts Payable, March 23 – April 4, 2011	Leanne Steadman
  
3. **BUSINESS ITEMS:**
  - A. **RECOGNITION** – April 2011 Employee of the Month  
***RICK RAMBO – JOURNEYMAN LINEMAN WORKING FOREMAN***

	Orrin Lyon
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4. **BUSINESS ITEMS:**
  - A. **ORDINANCE NO. 957**, An Ordinance Amending Chapter 3 of Title 8 of the City Code, by the addition of Daytime Curfew Hours - **INTRODUCTION AND FIRST READING**

	Doug Boedigheimer
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  - B. **RESOLUTION NO. 2202**, A Resolution Declaring Water and Electric Meters Surplus as they are removed from service due to the installation of Automated Meters

	Linda Hall
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  - C. **AUTHORIZATION** for the City Manager to Proceed with Approval of the Residential Exchange Program Settlement Agreement

	Mike Charlo
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  - D. **RECOMMENDATION** of a new name for the street to be constructed that will connect South Main and Key Blvd. due to funding received through House Bill 2001

	Linda Hall
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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**



# *City of Milton-Freewater*

8. **ADJOURN TO EXECUTIVE SESSION** Pursuant to 192.660(2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.
9. **RETURN** to Open Session
10. **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.