

City of Milton-Freewater

City Council Meeting Agenda

September 8, 2014
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 Humbert
- C. Pledge of Allegiance

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes, August 11, 2014 Leanne Steadman
- B. APPROVAL of Executive Session Minutes #1, August 11, 2014 Leanne Steadman
- C. APPROVAL of Executive Session Minutes #2, August 11, 2014 Leanne Steadman
- D. APPROVAL of Accounts Payable, August 6 - 19, 2014, August 20 – 25, 2014, August 26 – September 4, 2014 Leanne Steadman
- E. RESOLUTION NO. 2280, Authorizing signature to the Special Transportation Fund Services Agreement-Formula Grant with Umatilla County Teresa Dutcher
- F. RESOLUTION NO. 2281, Authorizing signature to the Special Transportation Fund Service Grant Agreement-Supplemental Grant with Umatilla County Teresa Dutcher
- G. RESOLUTION NO. 2282, Authorizing signature to the Federal Transportation Administration Grant Agreement Teresa Dutcher

3. PRESENTATION ITEMS:

- A. RECOGNITION – September Employee of the Month
BRIAN STEADMAN – Public Works Technician Lewis Key

4. BUSINESS ITEMS:

- A. RESOLUTION NO. 2283, Declaring vehicles and equipment surplus Dave Bradshaw

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.

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6. MANAGER'S REPORT

- 1. Designation of Voting Delegate and Alternate for the League of Oregon Cities Annual Conference**

7. COUNCIL ANNOUNCEMENTS

- 8. ADJOURN TO EXECUTIVE SESSION Pursuant to ORS 192.660 (2) (f) to consider information or records that are exempt by law from public inspection.**

- 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.