

City of Milton-Freewater

City Council Meeting Agenda

April 26, 2010

Albee Room of City Library

8 SW 8th Avenue

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 Council Minutes – April 12, 2010 Leanne Steadman
- B. APPROVAL of Accounts Payable, 4/08/10 – 4/20/10 Leanne Steadman

3. **BUSINESS ITEMS:**

- A. REVIEW of City's Investment Policy Dave Richmond
- B. **RESOLUTION NO. 2166**, Designating Parties Responsible to Serve in the Roles of Investment Manager and Investment Controller as Per City's Investment Policy Dave Richmond
- C. **RESOLUTION NO. 2167**, Writing off Uncollectible Debts Dave Richmond
- D. **RESOLUTION NO. 2168**, Accept Funds Due to Unforeseen Revenues Dave Richmond
- E. **RESOLUTION NO. 2169**, Authorizing Signature to Oregon Jobs and Transportation Act of 2009 Agreement for Fund Distribution for City Street & Pedestrian Improvements for up to \$3,000,000 Dave Bradshaw
- F. APPROVAL of Temporary Promotional Rates for the Golf Course Linda Hall

4. **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.

5. **MANAGER'S REPORT**

- A. ACCEPTANCE - Gift of Electronic Reader Board from Paul & Tammy Seaquist

6. **COUNCIL ANNOUNCEMENTS**

7. **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.