

City of Milton-Freewater

City Council Meeting Agenda

January 23, 2012
Albee Room of City Library
8 SW 8th Avenue
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, January 9, 2012 Leanne Steadman
- B. APPROVAL of Accounts Payable, Jan. 5, 2012 – Jan. 17, 2012 Leanne Steadman

3. PRESENTATION:

- A. RECOGNITION to the Property Owner of Steve Irving
105, 107, 109, 111, & 113 S. Elizabeth for the
“Spruce-Up / Clean-Up” Program
- B. RECOGNITION OF AWARD – Certificate of Achievement Linda Hall
for Excellence in Financial Reporting for the Comprehensive
Annual Financial Report, *Dave Richmond and Luke Billings*

4. BUSINESS ITEMS:

- A. RESOLUTION NO. 2228, Transfer Funds Due to Dave Richmond
Unforeseen Revenues and Expenditures
- B. RESOLUTION NO. 2229, Authorizing Signature to an Mike Charlo
Intergovernmental Agreement forming the Oregon Municipal
Electric Utilities Association
- C. APPOINTMENT to Advisory Committees; Recreation Board Lewis Key
and Budget Committee
- D. MOTION to Accept City Audit Findings for Fiscal Year 2011 Linda Hall
- E. APPOINTMENT of two Council representatives to assist Linda Hall
with developing City Council’s budget

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.

City of Milton-Freewater

6. MANAGER'S REPORT
7. COUNCIL ANNOUNCEMENTS
8. ADJOURN TO AN URBAN RENEWAL AGENCY SESSION

Urban Renewal Agency Meeting Agenda

January 23, 2012
Albee Room of City Library
8 SW 8th Avenue

Sponsor(s)/Requesting Parties

1. APPROVAL of minutes, June 27, 2011 Leanne Steadman
2. MOTION to Accept URA Audit Findings for Fiscal Year 2011 Linda Hall
3. **ADJOURN FROM THE URA MEETING TO A CITY COUNCIL EXECUTIVE SESSION**
Pursuant to 192.660(2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.
4. RETURN to Open Session
5. 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.