

City of Milton-Freewater

City Council Meeting Agenda

March 22, 2010

Albee Room of City Library

8 SW 8th Avenue

7:00 p.m.

1. OPENING

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

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL Work Session and Council Minutes - March 8, 2010 Leanne Steadman
- B. APPROVAL of Accounts Payable, 3/02/10 – 3/16/10 Leanne Steadman

3. PRESENTATION:

- A. PROCLAMATION – Marie Vancil Library Day, April 15, 2010 Lewis Key

4. BUSINESS ITEMS:

- A. PUBLIC COMMENT PERIOD: Proposed increase in days of service and route for City's General Ridership Bus Program Teresa Dutcher
- B. RESOLUTION NO. 2159, Authorizing Signature to the Battelle Memorial Institute Sub-Recipient Cooperative Agreement Mike Charlo
- C. RESOLUTION NO. 2160, Authorizing Signature to the Oregon Department of Energy (ODE) American Recovery and Reinvestment Act (ARRA) Grant Agreement #SEP 10-1036, City Hall Lighting, HVAC and Windows Dave Bradshaw
- D. RESOLUTION NO. 2161, Authorizing Signature to the ODE, ARRA Grant Agreement #SEP 10-1037, Saager (North) Fire Station Lighting and Window Upgrades Dave Bradshaw
- E. RESOLUTION NO. 2162, Authorizing Signature to the ODE, ARRA Grant Agreement #SEP 10-1038, City Shop Lighting Upgrade Dave Bradshaw
- F. RESOLUTION NO. 2163, Authorizing Signature to the ODE, ARRA Grant Agreement #SEP 10-1039, South Fire Station Lighting Upgrade Dave Bradshaw

City of Milton-Freewater

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| G. BID AWARD – Contract #230, City Buildings Lighting Upgrades | Dave Bradshaw |
| H. BID AWARD – Contract #231, City Buildings Window Upgrades | Dave Bradshaw |
| I. BID AWARD – Contract #232, City Hall Heating and Cooling System Upgrade | Dave Bradshaw |
| J. <u>RESOLUTION NO. 2164</u> , Authorizing Signature to an Extension of the Orchard Lease Agreement with Rodighiero Orchards | 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. FINAL ADJOURNMENT

A TENTATIVE TOUR OF CITY HALL WILL FOLLOW THE ADJOURNMENT OF THE COUNCIL MEETING

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.