

# *City of Milton-Freewater*

## **City Council Meeting Agenda**

October 12, 2009  
Albee Room of City Library  
8 SW 8<sup>th</sup> 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 Council Minutes September 14, 2009 Leanne Steadman
- B. APPROVAL of Accounts Payable, 9/22/09 – 10/06/09 Leanne Steadman
- C. **RESOLUTION NO. 2148**, Intergovernmental Agreement with Portland State University for Oregon Solutions Team Project Management Services Linda Hall

### **3. PRESENTATIONS:**

- A. RECOGNITION: October Employee of the Month Sam Hopkins-Hubbard  
*PAT DIDION, Building Specialist and Safety Technician*
- B. AWARD: Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report: Dave Richmond & Luke Billings Linda Hall

### **4. BUSINESS ITEMS:**

- A. **RESOLUTION NO. 2149**, Transfer Funds Due to Unforeseen Revenues and Expenditures Dave Richmond
- B. CONSIDERATION OF REAPPOINTMENT of Mike Swinnerton as the City's Representative for the Milton-Freewater Area Foundation Board Lewis Key

### **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. 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.**

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9. **ADJOURN TO EXECUTIVE SESSION** pursuant to 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations. Pursuant to ORS 192.660(2)(4), representatives of the news media shall not be allowed to attend.

10. **RETURN to Open Session**

11. **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.