

# *City of Milton-Freewater*

## City Council Meeting Agenda

October 25, 2010  
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 of Council Minutes, September 27, 2010 Leanne Steadman
- B. APPROVAL of Accounts Payable, Oct. 6 – Oct. 19, 2010 Leanne Steadman
- C. APPROVAL of Liquor License for Super-Mex Market Leanne Steadman
- D. RESOLUTION NO. 2186, Authorizing Signature to Exhibit A, Revision No. 1, Table 1 of the BPA Network Integrations Transmission Service Contract listing the Power Sales Contract within the table Mike Charlo

### 3. PRESENTATIONS:

- A. RECOGNITION to the Property Owner of NE 6<sup>th</sup> & Robbins for the “Spruce-Up / Clean-Up” Program Jeff Anliker

### 4. BUSINESS ITEMS:

- A. BID AWARD – Contract #236, One New Pickup Truck Dave Bradshaw
- B. RESOLUTION NO. 2187, Authorizing signature to Anderson-Perry and Associates Engineering Agreement, Amendment #1 for Key Boulevard Roadway Improvements (HB 2001 Transportation Projects) Linda Hall
- C. RESOLUTION NO. 2188, Authorizing signature to Anderson-Perry and Associates Engineering Agreement for South Main Parking Strip Improvements (HB 2001 Transportation Projects) Linda Hall
- D. RESOLUTION NO. 2189, Authorizing signature to Anderson-Perry and Associates Engineering Agreement for College Street Sidewalk Improvements (HB 2001 Transportation Projects) Linda Hall
- E. RESOLUTION NO. 2190, Authorizing signature to Anderson-Perry and Associates Engineering Agreement for Mill Street Widening Improvements (HB 2001 Transportation Projects) Linda Hall

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## **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 URA MEETING**

### **Urban Renewal Agency Meeting Agenda**

October 25, 2010

Albee Room of City Library

8 SW 8<sup>th</sup> Avenue

- |  | <u>Sponsor(s)/Requesting Parties</u> |
|--|--------------------------------------|
| 1. <b><u>APPROVAL</u></b> of minutes, June 14, 2010  | Leanne Steadman                      |
| 2. <b><u>AUTHORIZATION</u></b> for expenditure of \$50,000 for project assistance for Henry's ACE Hardware business expansion  | Linda Hall                           |
| 3. <b><u>AUTHORIZATION</u></b> for expenditure of \$15,000 for project assistance for Earl Brown and Sons outside electrical infrastructure system improvement for Blue Mountain Cidery and Watermill Winery | Linda Hall                           |
| 4. <b><u>FINAL ADJOURNMENT</u></b>   |                                      |

**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.**