

**City of Milton-Freewater
City Council Minutes**

The Council of the City of Milton-Freewater met in regular session Monday, October 26, 2009 at 7:00 p.m. in the Albee Room of the Library.

The following members were present: Council President Orrin Lyon, Councilors Jeff Anliker, Steve Irving and Brad Humbert.

Council members absent were: Mayor Lewis Key due to being ill, Councilor Ed Chesnut due to being out of town and Councilor Sam Hopkins-Hubbard.

Staff members present were: City Manager Linda Hall, City Recorder Leanne Steadman, Human Resource Officer Teresa Dutcher and Electric Superintendent Mike Charlo.

Citizens present were: German Graves, Mike Onstot and Chris Zacharias.

Melanie Hall of the Valley Herald was present.

CONSENT CALENDAR ITEMS:

The consent calendar items consisted of regular council minutes, executive session minutes #1 and #2 from the October 12, 2009 meeting and accounts payable from October 7th – October 20, 2009.

Councilor Humbert motioned to approve the consent calendar items. Councilor Irving seconded the motion which passed unanimously.

BUSINESS ITEMS:

RESOLUTION NO. 2150 AUTHORIZING SIGNATURE TO THE SENIOR AND DISABLED TAXI VENDOR CONTRACT – GERMAN GRAVES D.B.A. GG'S TAXI AND LIMO SERVICE

Human Resource Officer Teresa Dutcher reported that the Senior and Disabled Taxi Contract was set to expire October 31, 2009. The city advertised and accepted sealed bids. One bid was received from German Graves doing business as GG's Taxi and Limo Service. The changes to the contract were noted as being the reimbursement rate of \$7.00 for inside city limits and \$10.00 for outside city limits, per ride. There will still be a requirement of 500 rides per month. The hours of operation will change from 8:00 a.m. – 5:00 p.m. to 8:00 a.m. to 7:30 p.m. beginning November 1, 2009.

Councilor Anliker asked what the previous contract paid the vendor.

Ms. Dutcher said it was \$4,000 a month with \$8.00 per ride paid for inside and outside city limits over the 500 ride minimum per month.

Councilor Anliker suggested there be better communication regarding special needs such as wheel chair taxi rides. He said when citizens call for the taxi they are unaware what to ask for.

A discussion ensued regarding special needs and how to better communicate with the customer to know whether the bus or car should be used. A mini-van has been ordered through a grant and should be arriving in November or December 2009 according to Ms. Dutcher.

Councilor Irving motioned to adopt Resolution No. 2150, Resolution Authorizing Signature to the Subsidized Transportation Service for Senior and Disabled Citizens Contract. Councilor Humbert seconded the motion which passed unanimously.

RESOLUTION NO. 2151, AUTHORIZING SIGNATURE TO AMENDMENT NO. 1 OF THE BONNEVILLE POWER ADMINISTRATION (BPA) POWER SALES AGREEMENT, CONTRACT #09PB-13073

RESOLUTION NO. 2152, AUTHORIZING SIGNATURE TO REVISION NO. 3 OF EXHIBIT A, OF THE BPA POWER SALES AGREEMENT, CONTRACT #00PB-12107

RESOLUTION NO. 2153, AUTHORIZING SIGNATURE TO REVISION NO. 3 OF EXHIBIT C, OF THE BPA POWER SALES AGREEMENT, CONTRACT #00PB-12107

Electric Superintendent Mike Charlo explained this amendment and revisions to the BPA Power Sales Agreements as being housekeeping modifications to make the contract language match documents that have been negotiated to describe how Tiered Rates and the Power Sales Contract would be administered. Revision No. 3 of Exhibit A, was to provide further terms for Environmentally Preferred Power and Renewable Energy Certificates. Revision No. 3 of Exhibit C, updates the resource planning tables for the Priest Rapids and Wanapum Dam shares after the Wanapum Dam contract expires October 31, 2009. The two dams will be combined and be considered as one resource.

Councilor Humbert motioned to adopt Resolution No. 2151, Authorizing Signature to Amendment No. 1 of the Bonneville Power Administration (BPA) Power Sales Agreement, Contract No. 09PB-13073, which will take effect in October of 2011. Councilor Irving seconded the motion which passed unanimously.

Council President Lyon motioned to adopt Resolution No. 2152, Authorizing Signature to Revision No. 3 of Exhibit A, of the BPA Power Sales Agreement, Contract No. 00PB-12107. Councilor Anliker seconded the motion which passed unanimously.

Council President Lyon motioned to adopt Resolution No. 2153, Authorizing Signature to Revision No. 3 of Exhibit C, of the BPA Power Sales Agreement, Contract No. 00PB-12107. Councilor Anliker seconded the motion which passed unanimously.

MANAGER'S REPORT

Manager Hall reported the city's website had been updated. She said there were still some glitches to be worked out but overall it looked really good. The current city farm contract allows for a portion of hay to be sold at a profit for the city. There were no bids received from the first solicitation so she made some contacts with some local farmers to see if there was any interest in the hay. Another bid request was published and the city will receive sealed bids for the hay. A bid award will be on the next council agenda. She said she was very proud of staff by taking on a fundraiser supporting October as Breast Cancer Awareness month. The staff wore pink on Friday October, 23rd and will be wearing pink again on October 30th showing their support and contributing their own money towards the cause.

COUNCIL ANNOUNCEMENTS

Councilor Irving reported he went to the high school to talk to students about applying for the vacant youth representative positions on city council and the various boards and commission. He said he had two students that show interest and possibly a third. Manager Hall thanked Councilor Irving and Humbert for their effort in trying to fill these positions. She also thanked Melanie Hall of the Valley Herald for running an article in the paper about the vacancies.

There being no further business the meeting was adjourned at 7:23 p.m.

Lewis S. Key, Mayor