

City of Milton-Freewater

City Council Meeting Agenda

October 26, 2009

Albee Room of City Library

8 SW 8th Avenue

7:00 p.m.

1. OPENING

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

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- A. APPROVAL of Council Minutes October 12, 2009 Leanne Steadman
- B. APPROVAL of Executive Session Minutes #1 & #2 Leanne Steadman
- C. APPROVAL of Accounts Payable, 10/07/09 – 10/20/09 Leanne Steadman

3. BUSINESS ITEMS:

- A. **RESOLUTION NO. 2150**, Authorizing Signature to the Senior and Disabled Taxi Vendor Contract Teresa Dutcher
- B. **RESOLUTION NO. 2151**, Authorizing Signature to Amendment #1 of the Bonneville Power Administration (BPA) Power Sales Agreement, Contract #09PB-13073 Mike Charlo
- C. **RESOLUTION NO. 2152**, Authorizing Signature to Revision #3 of Exhibit A, of the BPA Power Sales Agreement, Contract #00PB-12107 Mike Charlo
- D. **RESOLUTION NO. 2153**, Authorizing Signature to Revision #3 of Exhibit C, of the BPA Power Sales Agreement, Contract #00PB-12107 Mike Charlo

4. 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.

5. MANAGER'S REPORT

6. COUNCIL ANNOUNCEMENTS

7. 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.