

*City of Milton-Freewater*  
City Council Meeting Agenda

Wednesday, March 11, 2015

Albee Room of City Library

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

Milton-Freewater, Oregon 97862

9:00 a.m.

1. OPENING

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

Sponsor(s)/Requesting Parties

2. CONSENT CALENDAR ITEMS:

- |   |                 |
|---|-----------------|
| A. <u>APPROVAL</u> of Council Minutes, February 9, 2015   | Leanne Steadman |
| B. <u>APPROVAL</u> of Executive Session Minutes, February 9, 2015   | Leanne Steadman |
| C. <u>APPROVAL</u> of Accounts Payable, February 4 - 17, 2015   | Leanne Steadman |
| D. <u>APPROVAL</u> of Accounts Payable, February 18 – March 2, 2015   | Leanne Steadman |
| E. <u>APPROVAL</u> of Liquor License Application from Fernando Casillas for the new restaurant, El Sirloin, located at 503 North Main | Leanne Steadman |

3. PRESENTATION:

- |   |           |
|---|-----------|
| A. <u>RECOGNITION</u> to longtime citizen and Budget Committee Member - <i>Marge Roff</i> | Lewis Key |
|---|-----------|

4. BUSINESS ITEMS:

- |  |                                   |
|--|-----------------------------------|
| A. <u>APPROVAL</u> of revised Library Circulation Policy   | Erin Wells                        |
| B. <u>DISCUSSION</u> Regarding Proposed Alcohol and Tobacco Tax and Trade Bureau Rule Permitting the Use of Wine AVA Names of Origin on Out of State Winery Labels | Linda Hall/MFDA                   |
| C. <u>UPDATE</u> - “What’s your speed?” sign   | Mike Watkins<br>Doug Boedigheimer |
| D. <u>PRESENTATION</u> of City Audit Findings for Fiscal Year 2014   | 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. ADJOURN TO URBAN RENEWAL AGENCY MEETING

# *City of Milton-Freewater*

## **Urban Renewal Agency Meeting Agenda**

March 11, 2015  
Albee Room of City Library  
8 SW 8<sup>th</sup> Avenue

### **Sponsor(s)/Requesting Parties**

1. **APPROVAL** of URA minutes, June 9, 2014 and June 25, 2014      Leanne Steadman
2. **PRESENTATION** of URA Audit Findings for Fiscal Year 2014      Linda Hall
3. **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. As per Resolution No. 1699 dated July 13, 1998, certain City Council meetings are recorded.