



CITY COUNCIL MEETING

March 05, 2024 at 7:10 PM

Boardman City Hall Council Chambers
AGENDA

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL/EXCUSED ABSENCES

4. APPROVAL OF MINUTES

- A. City Council Workshop - February 6, 2024
- B. City Council Regular Meeting - February 6, 2024

5. FORMAL PROCEEDINGS

- A. Supplemental Budget 2023-2024

6. FINANCIAL REPORT

- A. Financial Report - January 2024
- B. Financial Report - February 2024

7. PUBLIC COMMENT

- A. Prearranged Presentation - Morrow County Schools, Boardman
- B. Prearranged Presentation - Mike Lees, Anderson Perry - Capital Improvement Plan
- C. Prearranged Presentation - Stephen Fuss, Boardman Rent Report
- D. Prearranged Presentation - Nathan Wildfire, Missing Middle Housing Fund

8. OTHER PUBLIC COMMENT

INVITATION FOR PUBLIC COMMENT – The mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than: a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The mayor may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.

- A. Boardman Park & Recreation District - Report Only
- B. Boardman Chamber of Commerce - Report Only

9. ACTION ITEMS - ORDINANCES

10. ACTION ITEMS - RESOLUTIONS

- A. Resolution 4-2024 Acceptance of Donated Land
- B. Resolution 5-2024 Land Purchase

C. Resolution 6-2024 Supplemental Budget 2023-2024

11. ACTION ITEMS - OTHER BUSINESS

12. DOCUMENT SIGNATURES

13. REPORTS, CORRESPONDENCE, AND DISCUSSION

- A. Police Report
- B. Building Department Report
- C. Public Works Department Report
- D. Committee Reports
- E. City Manager
- F. Councilors
- G. Mayor

14. ADJOURNMENT

Zoom Meeting Link: <https://us02web.zoom.us/j/2860039400?omn=89202237716>

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

The meeting location is accessible to persons with disabilities. Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To make your request, please contact a city clerk at 541-481-9252 (voice), or by e-mail at city.clerk@cityofboardman.com.