



# CITY COUNCIL MEETING W/PUBLIC HEARING & EXECUTIVE SESSION

June 02, 2026 at 7:10 PM

Boardman City Hall Council Chambers

## AGENDA

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1. **CALL TO ORDER**
2. **FLAG SALUTE**
3. **ROLL CALL/EXCUSED ABSENCES**
4. **CERTIFICATE OF APPRECIATION - ETHAN SALATA**
5. **APPROVAL OF MINUTES**
  - A. City Council Meeting Minutes May 5, 2026
  - B. Budget Committee Meeting Minutes May 12, 2026
  - C. City Council Workshop Minutes May 13, 2026
6. **FINANCIAL REPORT**
  - A. Finance Report - April 2026
7. **FORMAL PROCEEDINGS**
  - A. Public Hearing - Street Naming
8. **PUBLIC COMMENT**
  - A. Prearranged Presentation - Morrow County Schools, Boardman
9. **ACTION ITEMS - ORDINANCES**
  - A. Ordinance 8-2026 An Ordinance Renaming The Portion Of SW Eagle Drive South Of Goldfinch Lane To Cardinal Drive Within The City Of Boardman
  - B. Ordinance 9-2026 An Ordinance Establishing Council Rules and Repealing Ordinance No. 3-2023
  - C. Ordinance 10-2026 An Ordinance Renaming A Portion Of SW Mount Hood Avenue To SW Mesquite Street Within The City Of Boardman
10. **ACTION ITEMS - RESOLUTIONS**
  - A. Resolution 15-2026 Declaring City of Boardman Personal Property as Excess
  - B. Resolution 16-2026 Increasing the Rate Structure for Solid Waste Collection in the City of Boardman
  - C. Resolution 17-2026 Dissolution of West URA
11. **ACTION ITEMS - OTHER BUSINESS**
  - A. Appoint Main Street Interchange Area Management Plan Public Advisory Committee and Technical Advisory Committee

- B. Dissolve Holiday Decorating Committee
- C. Update Account Signers and Custodians
- D. Intergovernmental Agreement - Lane Council of Governments (LCOG) for Hearings Officer

## **12. 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. Public Comment

## **13. DOCUMENT SIGNATURES**

## **14. REPORTS, CORRESPONDENCE, AND DISCUSSION**

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

## **15. EXECUTIVE SESSION**

- A. Executive Session 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions.

## **16. 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. Upon request of an individual who is deaf or hard of hearing, accommodations such as sign language or equipment for the hearing impaired must be requested at least 48 hours prior to the meeting. To make your request, please contact the City Clerk at 541-481-9252 (voice), or by e-mail at [city.clerk@cityofboardman.com](mailto:city.clerk@cityofboardman.com).