



CITY COUNCIL MEETING W/EXECUTIVE SESSION

September 02, 2025 at 7:00 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, August 5, 2025
 - B. City Council Meeting, August 5, 2025
5. **FINANCIAL REPORT**
 - A. Financial Report - July 2025
6. **PUBLIC COMMENT**
 - A. Prearranged Presentation - Capital Improvement Plan
 - B. Report Only - Chamber/BCDA July 2025 Report
7. **ACTION ITEMS - ORDINANCES**
 - A. Ordinance 7-2025 Amending the Boardman Development Code Adding Shipping Container Standards

In accordance with City of Boardman Charter of 2024 Section 4.2 b, the Boardman Mayor, City Councilors, and City Staff will assemble on this date to consider Ordinance 7-2025 an Ordinance to amend the Boardman Development Code adding definitions and standards for shipping containers to be used for storage in all zones and occupiable space in commercial and industrial use zones.
 - B. Ordinance 8-2025 Amendment to the Boardman Municipal Code title 9, Chapter 9.42 Camping Activities

In accordance with City of Boardman Charter of 2024 Section 4.2 b, the Boardman Mayor, City Councilors, and City Staff will assemble on this date to consider Ordinance 8-2025 and Ordinance to approve an amendment to the Boardman Municipal Code Amending Title 9, Chapter 9.42 Camping Activities on City-Owned Public Property for Those Experiencing Homelessness.
8. **ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 23-2025 Public Works Standards General Requirements of the City Standards
 - B. Resolution 24-2025 Park Naming
 - C. Resolution 25-2025 Personnel Policy
9. **ACTION ITEMS - OTHER BUSINESS**

- A.** LOC Business Meeting October 4, 2025 - Voting Delegate
- B.** Appoint CREZ II Members
Currently Appointed: Karen Pettigrew, Paul Keefer, Alt: Heather Baumgartner
- C.** Appoint CREZ III Members
Currently Appointed: Karen Pettigrew, Paul Keefer, Heather Baumgartner, Alt:
- D.** OLCC Local Government Recommendation Liquor License - Sol Azteca LLC

10. 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.

11. DOCUMENT SIGNATURES

12. REPORTS, CORRESPONDENCE, AND DISCUSSION

- A.** Police Report
- B.** Building Department Report
- C.** Public Works Department Report
- D.** Planning Department Report
- E.** Committee Reports - Holiday Decorating Committee
- F.** Committee Reports - Housing Advisory Committee
- G.** City Manager
- H.** Councilors
- I.** Mayor

13. EXECUTIVE SESSION

- A.** The purpose of this executive session is for the City Council members to review and evaluate the employment-related performance of the chief executive officer of any public body, a public officer, employee or staff member who does not request an open hearing.

ORS 192.660 (2)(i)

14. ACTION ITEMS - OTHER BUSINESS

- A.** Action Item - City Manager Performance Evaluation

15. 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.