



CITY COUNCIL MEETING

June 04, 2024 at 7:15 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 Meeting Minutes - May 7, 2024
 - B. Budget Committee Meeting Minutes - May 21, 2024
5. **FINANCIAL REPORT**
 - A. April 2024 Financial Report - Final
 - B. May 2024 Financial Report - Preliminary
6. **FORMAL PROCEEDINGS**
 - A. 2024-2025 Budget Hearing
 - B. Garbage Rate Increase Hearing
7. **PUBLIC COMMENT**
 - A. Prearranged Presentation - Morrow County Schools, Boardman
 - B. Prearranged Presentation - Cafe Cultura
 - C. Prearranged Presentation - Morrow County
8. **ACTION ITEMS - ORDINANCES**
9. **ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 11-2024 Adoption of 2024-2025 Budget
 - B. Resolution 12-2024 Imposing & Categorizing Taxes for 2024-2025 Fiscal Year
 - C. Resolution 13-2024 Election to Receive State Revenues
 - D. Resolution 14-2024 Appointing Custodial Treasurer
 - E. Resolution 15-2024 Garbage Rate Increase
10. **ACTION ITEMS - OTHER BUSINESS**
 - A. Safe Drinking Water Grant from the Oregon Business Development Department Approval and Acceptance
 - B. FY24 Community Project Fund-Boardman Business Opportunity Incubator
11. **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.

12. DOCUMENT SIGNATURES

13. 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
- G.** City Manager - Chicken Ordinance Discussion
- H.** City Manager - Business License Ordinance Discussion
- I.** Councilors
- J.** 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.