



CITY COUNCIL MEETING W/EXECUTIVE SESSION

February 04, 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 Minutes, January 7, 2025

B. City Council Meeting Minutes, January 7, 2025

5. FINANCIAL REPORT

A. December 2024

6. PUBLIC COMMENT

A. Prearranged Presentation - Morrow County Schools, Boardman

B. Prearranged Presentation - Mike Aaron, Subroutine

C. Prearranged Presentation - Shipping Containers, Planning Official Carla McLane

D. Report Only - Chamber/BCDA December 2024

7. ACTION ITEMS - ORDINANCES

A. Ordinance 1-2025 Amending Boardman Zoning Map - BPA Transmission Line Easement reduction

8. ACTION ITEMS - RESOLUTIONS

A. Resolution 4-2025 Surplus Property

B. Resolution 5-2025 Repealing City of Boardman Fee Schedule

9. ACTION ITEMS - OTHER BUSINESS

A. South Main Street Design Approval - Mike Lees, Anderson Perry

B. Subroutine - Consent to Proceed

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 Official
- E.** Committee Reports
- F.** City Manager
- G.** City Manager - Business License
- H.** Councilors
- I.** Mayor

13. EXECUTIVE SESSION

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

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.