



CITY COUNCIL MEETING

February 03, 2026 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 Meeting Minutes January 6, 2026
- B. City Council Special Meeting Minutes January 13, 2026

5. FINANCIAL REPORT

- A. Financial Report - December 2026

6. FORMAL PROCEEDINGS

- A. Public Hearing - Economic Opportunity Analysis

The request is to adopt the Economic Opportunities Analysis as a guidance document for a planned update to the City of Boardman Comprehensive Plan to inform Goal 9 Economics. Criteria for approval are found at the Boardman Development Code Chapter 4.1 Types of Applications and Review Procedures, specifically 4.1.600 Type IV Procedure (Legislative). It is being processed as a Type IV decision, with the final hearing before the City Council.

- B. Public Hearing - Surplus Real Property 4N 25E 09CB TL4600

This hearing is to receive public comment regarding the declaration of surplus real property located below: 4N 25E 09CB TL 4600. Citizens and affected parties of the City of Boardman are invited to appear at the hearing and be heard on the above-mentioned question.

7. PUBLIC COMMENT

- A. Prearranged Presentation - Morrow County Schools, Boardman
- B. Other Public Comment - Chamber/BCDA Report

8. ACTION ITEMS - ORDINANCES

- A. Ordinance 3-2026 Economic Opportunities Analysis Adoption
An Ordinance Adopting the City of Boardman Economic Opportunities Analysis.

9. ACTION ITEMS - RESOLUTIONS

- A. Resolution 5-2026 Surplus Real Property (4N 25 E09 CB TL4600)
- B. Resolution 6-2026 Authorize Opening a Non-Interest Bearing Account for the U.S. Small Business Administration Funds

10. ACTION ITEMS - OTHER BUSINESS

- A. Appoint Park Advisory Committee**
- B. Appoint Youth Advisory Committee**
- C. Appoint Housing Capacity Analysis Public Advisory Committee**
- D. Adopt Emergency Action Plan**

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 - Housing Advisory Committee, MIRL**
- F. City Manager - CIP Discussion**
- G. Councilors**
- H. 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. 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.