



CITY COUNCIL MEETING

July 02, 2024 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, June 4, 2024
5. **FINANCIAL REPORT**
 - A. May 2024 Financial Report - Final
 - B. June 2024 Financial Report - Preliminary
6. **FORMAL PROCEEDINGS**
 - A. Public Hearing - Surplus Property
7. **INTRODUCTIONS**
 - A. New Positions and Employees:
 - Toni Connell - Office Administrator
 - Jose Fernandez - Building Inspector 2
 - Luis Campos - Public Works Lead
 - Luis Flores - Maintenance/Mechanic
 - Jose Ponce - Public Works Worker
 - Humberto Sanchez - Public Works Worker
8. **PUBLIC COMMENT**
 - A. Prearranged Presentation - Missing Middle Housing Fund
 - B. Prearranged Presentation - Premium Tire & Lube
9. **ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 16-2024 Surplus Property
10. **ACTION ITEMS - OTHER BUSINESS**
 - A. Missing Middle Housing Fund
 - B. Premium Tire & Lube
 - C. Personal Service Agreement for Legal Advice Program
 - D. Develop Strategic 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.

A. Report Only - May Boardman Chamber/BCDA Report

12. DOCUMENT SIGNATURES

13. REPORTS, CORRESPONDENCE, AND DISCUSSION

A. Police Report

B. Building Department Report

C. Public Works Department Report

D. City Manager

E. Councilors

F. Mayor

14. EXECUTIVE SESSION

A. Real Estate ORS 192.660 (2)(e)

15. ACTION ITEMS - OTHER BUSINESS

A. Decision from Executive Session

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. 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.