



CITY COUNCIL MEETING W/ EXECUTIVE SESSION

October 07, 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. TSP Joint City/County Workshop August 26, 2025
 - B. Council Meeting Minutes September 2, 2025
5. **FINANCIAL REPORT**
 - A. Finance Report August 2025
6. **PUBLIC COMMENT**
 - A. Prearranged Presentation - Morrow County Schools, Boardman
 - B. Prearranged Presentation - Jonathan Tallman, The Real 'Missing Housing' Funds: Where They Are—and How to Unlock Them for Boardman
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 9-2025 Amending the Boardman Municipal Code Title 5 Business Regulations

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 9-2025 an ordinance amending the Boardman Municipal Code Title 5 Business Regulations to add provisions to regulate Transient Merchants.
8. **ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 24-2025 Park Naming
9. **ACTION ITEMS - OTHER BUSINESS**
 - A. Appoint CREZ II Members

Currently Appointed: Karen Pettigrew, Paul Keefer, Alt: Heather Baumgartner

B. Appoint CREZ III Members

Currently Appointed: Karen Pettigrew, Paul Keefer, Heather Baumgartner, Alt: Vacant

C. Housing Advisory Committee - Comprehensive Real Estate Development Master Plan

D. Housing Advisory Committee - Moderate Income Revolving Loan Fund

E. City Attorney Services

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

F. City Manager

G. Councilors

H. Mayor

13. EXECUTIVE SESSION

- A. 192.660 (2)(d)** The purpose of this executive session is for the City Council members to conduct deliberations with persons designated by the governing body to carry on labor negotiations.

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.