



CITY COUNCIL MEETING W/PUBLIC HEARING & EXECUTIVE SESSION

September 03, 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. Joint Cities, County, Port Meeting Minutes - July 31, 2024
 - B. City Council Meeting Minutes - August 6, 2024
5. **FINANCIAL REPORT**
 - A. Financial Report - July 2024
6. **FORMAL PROCEEDINGS**
 - A. Public Hearing - Appeal of CUP24-000001 (Continued)
7. **INTRODUCTIONS**
 - A. Stephanie Case - Principal Planner
 - B. Maria Lomeli - Office Assistant
8. **PUBLIC COMMENT**
 - A. Prearranged Presentation - Boardman Park & Recreation District
 - B. Report Only - July 2024 Chamber & BCDA Report
 - C. Report Only - 2024 2nd Quarter TRT Report
9. **ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 17-2024 Decision on CUP24-000001
 - B. Resolution 23-2024 Escrow Account Culbert Construction
 - C. Resolution 24-2024 Boardman to Hemingway Agreements
10. **ACTION ITEMS - OTHER BUSINESS**
 - A. Update Credit Card Account Administrators
 - B. TSP Update - Public Advisory Committee Appointment
 - C. Chapter 2.16 Planning Commission
 - D. Garbage Voucher
 - E. Emergency & Evacuation Plan 2024

- F. Occupational Safety & Health Manual 2024
- G. Missing Middle Housing Fund Decision
- H. LOC Legislative Priorities Survey
- I. Liquor License Application - River Lodge & Cabins

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. City Manager
- E. Councilors
- F. Mayor
- G. Mayor - "Caught Doing Good"

14. EXECUTIVE SESSION

- A. ORS 192.660 (2)(d) Conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- B. ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions
- C. ORS 192.660 (2)(i) Evaluate employment-related performance of the City Manager

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.