



CITY COUNCIL MEETING

January 06, 2026 at 7:10 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 December 2, 2025
 - B. City Council Meeting Minutes December 2, 2025
5. **FINANCIAL REPORT**
 - A. Financial Report - November 2025
6. **FORMAL PROCEEDINGS**
 - A. Public Hearing - Appeal Decision 25-000761 (Dog)
7. **PUBLIC COMMENT**
 - A. Prearranged Presentation - Morrow County Schools, Boardman
 - B. Report Only - Chamber/BCDA Report December 2025
8. **ACTION ITEMS - ORDINANCES**
 - A. Ordinance 1-2026 An Ordinance Amending the Boardman Municipal Code, Chapter 1.20 Code Compliance/Animal Control Program Policies by Amending Section 1.20.030
 - B. Ordinance 2-2026 An Ordinance Amending the Boardman Municipal Code Title 12 Streets, Sidewalks and Public Places by Amending Chapter 12.04 Sidewalk Construction and Maintenance and Chapter 12.12 Streets and Curbs, and adding Chapter 12.20 Drainage Swale Construction and Maintenance
9. **ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 30-2025 Adopting Curbside Recycling Service Rates
 - B. Resolution 1-2026 Declaring Surplus Property - Personal Property
 - C. Resolution 2-2026 A Resolution Accepting The Sale Proceeds Of The Tower Road Property And Making An Appropriation From Those Proceeds
 - D. Resolution 3-2026 Establishing Framework for City Committees and Commissions
10. **ACTION ITEMS - OTHER BUSINESS**
 - A. Election of Council President
 - B. Appoint 2026-27 Budget Officer
 - C. Approve 2026-27 Budget Calendar

- D. Budget Committee Members Appointment
- E. Fire Safety Committee Appointment
- F. Port of Morrow Lease Agreement - Kunze Lane
- G. Joint Letter of Intent with Morrow County for Circuit Court Annex

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. Public Comment - Email D. Anderson

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
- F. City Manager
- 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.