



# CITY COUNCIL MEETING

February 06, 2024 at 7:00 PM

Boardman City Hall Council Chambers  
**AGENDA**

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- 1. CALL TO ORDER**
  - 2. FLAG SALUTE**
  - 3. ROLL CALL/EXCUSED ABSENCES**
  - 4. APPROVAL OF MINUTES**
    - A. City Council Meeting Minutes January 2, 2024 - Regular Meeting
  - 5. FORMAL PROCEEDINGS**
    - A. Public Hearing - Sale of Surplus Property - NE Front Street (Lots 4 & 5)
    - B. Public Hearing - Sale of Surplus Property - Tower Road
  - 6. FINANCIAL REPORT**
    - A. Month Ending December 2023
  - 7. PUBLIC COMMENT**
    - A. Prearranged Presentation - Morrow County Schools, Boardman
    - B. Other Public Comment
  - 8. ACTION ITEMS - ORDINANCES**
    - A. 1-2024 - Boardman Development Code Amendment to Section 3.4.000.B
    - B. 2-2024 – Animal Control Review Changes to Chapter 6 of Municipal Code
  - 9. ACTION ITEMS - RESOLUTIONS**
    - A. 3-2023 Declaring Surplus Vehicle – 2015 Ford F250
  - 10. ACTION ITEMS - OTHER BUSINESS**
    - A. Urban Renewal Agency Budget Committee
      - Approval of 2024-25 URA Budget Calendar
      - Reappointment of URA Budget Committee Members
        - Dori Drago - Term Ending 12/31/23
        - Stephen Fuss - Term ending 12/31/23
        - Lisa Mittelsdorf - Term ending 12/31/23
  - 11. DOCUMENT SIGNATURES**
  - 12. REPORTS, CORRESPONDENCE, AND DISCUSSION**
    - A. Police Report

- B. Police Report
- C. Public Works Department Report
- D. Committee Reports
- E. City Manager
- F. Councilors
- G. Mayor

### **13. EXECUTIVE SESSION**

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

### **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](mailto:city.clerk@cityofboardman.com).