



# CITY COUNCIL MEETING W/PUBLIC HEARING

November 05, 2024 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, October 1, 2024
  - B. City Council Meeting Minutes, October 1, 2024
5. **FINANCIAL REPORT**
  - A. Financial Report - September 2024
6. **PUBLIC COMMENT**
  - A. Prearranged Presentation - Morrow County Schools, Boardman
7. **FORMAL PROCEEDINGS**
  - A. Public Hearing - Supplemental Budget 2024-25
  - B. Public Hearing - Appeal of CUP24-000001 (Continued)
8. **INTRODUCTIONS**
  - A. Arely Cambero, Planner 1
9. **ACTION ITEMS - ORDINANCES**
  - A. Ordinance 6-2024 Adopt Chapter 2.16 of the Boardman Municipal Code
10. **ACTION ITEMS - RESOLUTIONS**
  - A. Resolution 26-2024 Supplemental Budget 2024-25
11. **ACTION ITEMS - OTHER BUSINESS**
  - A. FEMA - PICM
  - B. IGA - Parks Master Plan w/Boardman Parks & Rec District
  - C. Agreement for Consulting Services - Comprehensive Plan & Development Code
12. **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 - September 2024 Chamber/BCDA Report

### **13. 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

### **14. DOCUMENT SIGNATURES**

### **15. EXECUTIVE SESSION**

- A. ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions

### **16. ACTION ITEMS - OTHER BUSINESS**

- A. Decision from Executive Session

### **17. 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).