



CITY COUNCIL MEETING W/ EXECUTIVE SESSION

December 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, October 29, 2024
 - B. City Council Workshop Minutes, November 5, 2024
 - C. City Council Meeting Minutes, November 5, 2024
5. **FINANCIAL REPORT**
 - A. Financial Report - October 2024
6. **PUBLIC COMMENT**
 - A. Prearranged Presentation - Morrow County Schools, Boardman
 - B. Prearranged Presentation - Shipping Containers
7. **ACTION ITEMS - OTHER BUSINESS**
 - A. Resolution 27-2024 - Inclusion Under the State of Oregon Deferred Compensation Plan
8. **ACTION ITEMS - OTHER BUSINESS**
 - A. Planning Commission Appointments
 - B. Housing Investment Advisory Committee Selection
 - C. Economic Opportunity Analysis PAC Appointment
9. **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. October 2024 Chamber/BCDA Report
 - B. November 2024 Chamber/BCDA Report
10. **DOCUMENT SIGNATURES**
11. **REPORTS, CORRESPONDENCE, AND DISCUSSION**

- A. Police Report
- B. Building Department Report
- C. Public Works Department Report
- D. Planning Department Report
- E. Committee Report - Parks Master Plan
- F. Committee Report - Transportation System Plan
- G. City Manager
- H. Councilors
- I. Mayor

12. EXECUTIVE SESSION

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

13. ACTION ITEMS - OTHER BUSINESS

- A. Decision from Executive Session

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.