



CITY COUNCIL MEETING

April 02, 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. City Council Workshop Minutes - March 5, 2024
 - B. City Council Meeting Minutes - March 5, 2024
- 5. FINANCIAL REPORT**
- 6. FORMAL PROCEEDINGS**
 - A. Public Hearing - Naming Unity Loop in the Malhi Manufactured Home Park
- 7. PUBLIC COMMENT**
 - A. Prearranged Presentation - Morrow County Schools, Boardman
 - B. Prearranged Presentation - Motto Winner
 - C. Prearranged Presentation - The Loop Transportation
 - D. Other Public Comment
- 8. ACTION ITEMS - ORDINANCES**
 - A. ORDINANCE 3-2024 - Naming Unity Loop in the Malhi Manufactured Home Park
- 9. ACTION ITEMS - RESOLUTIONS**
 - A. RESOLUTION 8-2024 - Surplus Property Declaration - 2016 Ford Interceptors
 - B. RESOLUTION 9-2024 - CREZ III Boundary Expansion
- 10. ACTION ITEMS - OTHER BUSINESS**
 - A. Planning Commission Vacancy
 - B. Capital Improvement Plan
 - C. Letter of Support - Broadband Deployment Program
- 11. DOCUMENT SIGNATURES**
- 12. 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

13. 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.