



CITY COUNCIL MEETING

December 02, 2025 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 November 4, 2025
- B. City Council Meeting Minutes November 4, 2025
- C. City Council Workshop Minutes November 18, 2025
- D. City Council Special Meeting Minutes November 18, 2025

5. FINANCIAL REPORT

- A. Financial Report - October 2025

6. PUBLIC COMMENT

- A. Prearranged Presentation - Morrow County Schools, Boardman
- B. Other Public Comment - Report Only - Chamber/BCDA Report November

7. ACTION ITEMS - RESOLUTIONS

- A. Resolution 27-2025 Approving an Agreement Between the Sponsors of the Columbia River Enterprise Zone III and Lamb Weston, Inc.
- B. Resolution 28-2025 Declaring Surplus Property - Public Works Vehicles
- C. Resolution 29-2025 Personnel Policy
- D. Resolution 30-2025 Recycle Program Fee

8. ACTION ITEMS - OTHER BUSINESS

- A. Planning Commission Appointments - 3 Positions

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. Public Comment - Farmer's Cup Email 11/28/25

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 Reports
- F. City Manager
- G. City Manager - Noxious Weed
- H. City Manager - Vacant Lot
- I. Councilors
- J. Mayor

12. 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.