



CITY COUNCIL MEETING

July 01, 2025 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 City Council Workshop with Planning Commission, June 3, 2025
 - B. City Council Meeting June 3, 2025
5. **FINANCIAL REPORT**
 - A. Finance Report - May 2025
6. **FORMAL PROCEEDINGS**
 - A. Public Hearing - Knudsen Commercial Park Easement Vacation
 - B. Public Hearing - Natural Hazard Mitigation Plan Adoption
7. **INTRODUCTIONS**
 - A. Mayra Fregoso - Senior Accountant
8. **PUBLIC COMMENT**
 - A. Other Public Comment - Chamber/BCDA Report, June 2025
9. **ACTION ITEMS - ORDINANCES**
 - A. Ordinance 5-2025 Knudsen Commercial Park Easement Vacation
10. **ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 17-2025 Road Jurisdiction on Marine Drive
 - B. Resolution 18-2025 Garbage Rate Increase
 - C. Resolution 19-2025 Natural Hazard Mitigation Plan Adoption
 - D. Resolution 20-2025 Interfund Loan for Land Purchase
11. **ACTION ITEMS - OTHER BUSINESS**
 - A. Land Sale - Tower Road
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.

13. DOCUMENT SIGNATURES

14. REPORTS, CORRESPONDENCE, AND DISCUSSION

- A. Police Report
- B. Building Department Report
- C. Public Works Department Report
- D. Planning Department Update
- E. Committee Reports - Housing Advisory Committee, Ricardo Rosales
- F. City Manager
- G. City Manager - Chicken Ordinance
- H. Councilors
- I. Mayor

15. EXECUTIVE SESSION

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

16. ACTION ITEMS - AFTER EXECUTIVE SESSION

- A. Executive Session Action Items

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.