



CITY COUNCIL MEETING W/EXECUTIVE SESSION

March 04, 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. City Council Workshop Minutes, February 4, 2025
 - B. City Council Meeting Minutes, February 4, 2025
 - C. City Council Special Meeting Minutes, February 21, 2025
- 5. FINANCIAL REPORT**
 - A. Financial Report - January 2025
- 6. PUBLIC COMMENT**
 - A. Prearranged Presentation - Morrow County Schools, Boardman
 - B. Prearranged Presentation - Morrow County Clean Water Consortium
- 7. ACTION ITEMS - ORDINANCES**
 - A. Ordinance 2-2025 Amendment to the Boardman Municipal Code adding Title 12, Chapter 12.16 Utility Use of the Rights-of-Way
 - B. Ordinance 3-2025 Amendment to the Boardman Municipal Code adding Chapter 13.12 Underground Wiring Control District
- 8. ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 6-2025 Surplus Personal Property
 - B. Resolution 7-2025 Adopting Design Standards for Small Wireless Facilities Installed within City of Boardman Right of Way
- 9. ACTION ITEMS - OTHER BUSINESS**
 - A. Morrow County Clean Water Consortium - Community Members
 - B. Public Advisory Committee Appointments
 - C. Strategic Plan Adoption
 - D. PMP – Park Naming and Park Design Contests
 - E. OLCC Local Government Recommendation - Liquor License
 - F. Rezone Application Letter of Support
 - G. Umatilla-Morrow County Connect Project Letter of Support

10. 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.

11. DOCUMENT SIGNATURES

12. REPORTS, CORRESPONDENCE, AND DISCUSSION

- A. Police Report
- B. Building Department Report
- C. Public Works Department Report
- D. Planning Official Report
- E. Committee Reports
- F. City Manager
- G. Councilors
- H. Mayor

13. 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

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.