CITY COUNCIL MEETING



April 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 w/Planning Commission, February 27, 2025
 - B. City Council Workshop Minutes, March 4, 2025
 - C. City Council Meeting Minutes, March 4, 2025
 - D. City Council Special Meeting Minutes, March 10, 2025

5. FINANCIAL REPORT

- A. Financial Report January 2025
- B. Financial Report February 2025

6. INTRODUCTIONS

- A. Norma Ayala, Code Compliance/Animal Control
- B. Roy Drago, Jr., Public Works Director

7. PUBLIC COMMENT

- A. Prearranged Presentation Morrow County Schools, Boardman
- B. Prearranged Presentation Morrow County Assessor
- C. Prearranged Presentation Morrow County Public Transit
- **D.** Prearranged Presentation Boardman Rent Report 2024-2025 Stephen Fuss
- E. Other Public Comment Report Only Boardman Chamber/BCDA March Monthly Report

8. ACTION ITEMS - RESOLUTIONS

- A. Resolution 8-2025 ROW Fees
- B. Resolution 9-2025 Establishing Park Facility Rental Fees

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.

10. DOCUMENT SIGNATURES

11. REPORTS, CORRESPONDENCE, AND DISCUSSION

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

12. 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

13. ACTION ITEMS - OTHER BUSINESS

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.