



# **CITY COUNCIL MEETING W/PUBLIC HEARING & EXECUTIVE SESSION**

**May 06, 2025 at 7:00 PM**

**Boardman City Hall Council Chambers**

## **AGENDA**

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### **1. CALL TO ORDER**

### **2. FLAG SALUTE**

### **3. ROLL CALL/EXCUSED ABSENCES**

### **4. APPROVAL OF MINUTES**

A. City Council Meeting Minutes, April 1, 2025

### **5. FINANCIAL REPORT**

A. Financial Report - March 2025

B. Purchasing Policy Discussion

### **6. FORMAL PROCEEDINGS**

A. Supplemental Budget Hearing FY 2024-25

### **7. PUBLIC COMMENT**

A. Prearranged Presentation - Morrow County Schools, Boardman

B. Report Only - Chamber/BCDA Report, April 2025

### **8. ACTION ITEMS - RESOLUTIONS**

A. Resolution 11-2025 Declaring Surplus Personal Property

### **9. ACTION ITEMS - OTHER BUSINESS**

A. Capital Improvement Plan Adoption

B. IGA - Boardman Park & Rec District

C. Boardman Housing Initiative - RFQ

D. Letter of Support - Morrow County School District Bond Measure 25-104

### **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. ACTION ITEMS - OTHER BUSINESS**

- A. Executive Session Decision

### **15. 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](mailto:city.clerk@cityofboardman.com).