



CITY COUNCIL MEETING W/ EXECUTIVE SESSION

October 01, 2024 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, September 3, 2024
 - B. City Council Meeting Minutes September 3, 2024
 - C. City Council Work Session w/ Boardman Parks and Rec District Board Minutes, September 17, 2024
5. **FINANCIAL REPORT**
 - A. Financial Report - August 2024
6. **PUBLIC COMMENT**
 - A. Prearranged Presentation - Morrow County Schools, Boardman
7. **ACTION ITEMS - ORDINANCES**
 - A. Ordinance 6-2024 Adopt Chapter 2.16 of the Boardman Municipal Code
8. **ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 25-2024 - Contingency Transfer 2024-25
9. **ACTION ITEMS - OTHER BUSINESS**
 - A. Appoint Parks Master Plan Public Advisory Committee
 - B. Missing Middle Housing Fund
 - C. Keep Boardman Clean
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.

 - A. Report Only - Chamber/BCDA August 2024
11. **DOCUMENT SIGNATURES**
12. **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. Councilors
- H. Mayor

13. EXECUTIVE SESSION

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

14. Decisions from Executive Session

- A. Decision from Executive Session

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.