



CITY COUNCIL MEETING W/ PUBLIC HEARING & EXECUTIVE SESSION

August 06, 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 Meeting Minutes - July 2, 2024
 - B. City Council Regular Meeting - July 2, 2024
5. **FINANCIAL REPORT**
 - A. Financial Report - June 2024 Final
 - B. Financial Report - July 2024 Preliminary
6. **FORMAL PROCEEDINGS**
 - A. Public Hearing - Appeal of CUP24-000001
 - B. Public Hearing - Amendment - Adoption of Transit Related Documents to support City TSP Updates
 - C. Public Hearing - Amendment - Main Street "Downtown" Development Plan
 - D. Public Hearing - Amendment - Commercial District Use Zone
7. **ACTION ITEMS - ORDINANCES**
 - A. Ordinance 5-2024 - Boardman Development Code Chapter 2.2 Commercial Update
8. **ACTION ITEMS - RESOLUTIONS**
 - A. Resolution 17-2024 - Decision on CUP24-000001
 - B. Resolution 18-2024 - Adopting Guidance Documents for the TSP
 - C. Resolution 19-2024 - Downtown Amendment
 - D. Resolution 20-2024 - Contingency Transfer 2024-2025
 - E. Resolution 21-2024 - Escrow Account Silver Creek Contracting LLC
 - F. Resolution 22-2024 - Escrow Account Granite Construction Company
9. **ACTION ITEMS - OTHER BUSINESS**
 - A. Approval of the City of Boardman Charter - Final Draft
 - B. Letter of Support - Sunstone Solar Project

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. City Manager
- E. Councilors
- F. Mayor
- G. Mayor - Evaluation Process

13. EXECUTIVE SESSION

- A. Executive Session 192.660 (2)(i) - Evaluate employment-related performance of the City Manager

14. ACTION ITEMS - OTHER BUSINESS

- 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.