



CITY COUNCIL MEETING

July 01, 2025 at 7:00 PM

Boardman City Hall Council Chambers MINUTES

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL/EXCUSED ABSENCES

Councilors Present: Mayor Paul Keefer, Councilor Heather Baumgartner, Councilor Brenda Profitt, Councilor Ethan Salata, Councilor Cristina Cuevas, Councilor Richard Rockwell, Councilor Karen Pettigrew

4. APPROVAL OF MINUTES

- A. Joint City Council Workshop with Planning Commission, June 3, 2025 – Timestamp 1:26

Motion to approve the minutes of June 3, 2025 Joint City Council Workshop with Planning Commission as presented.

Motion made by Councilor Baumgartner, Seconded by Councilor Profitt.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

- B. City Council Meeting June 3, 2025 – Timestamp 2:00

Motion to approve the minutes of June 3, 2025 Regular Council Meeting as presented.

Motion made by Councilor Cuevas, Seconded by Councilor Profitt.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

5. FINANCIAL REPORT

- A. Finance Report - May 2025 – Timestamp 2:26

Finance Director Barajas gave her staff report.

6. FORMAL PROCEEDINGS

- A. Public Hearing - Knudsen Commercial Park Easement Vacation – Timestamp 9:55

Council President Salata opened the public hearing at 7:10 PM.

Planning Official McLane gave the staff report.

Council President Salata asked for testimony in favor. There was none.

Council President Salata asked for testimony in opposition. There was none.

Council President Salata asked for neutral testimony. There was none.

Council President Salata closed the public hearing at 7:14 PM.

- B. Public Hearing - Natural Hazard Mitigation Plan Adoption – Timestamp 15:38

Council President Salata opened the public hearing at 7:16 PM.

Planning Official McLane gave the staff report.

Council President Salata asked for testimony in favor. There was none.

Council President Salata asked for testimony in opposition. There was none.

Council President Salata asked for neutral testimony. There was none.
Council President Salata closed the public hearing at 7:26 PM.

7. INTRODUCTIONS

- A. Mayra Fregoso - Senior Accountant – Timestamp 29:04

City Manager Hammond introduced the newly hired Senior Accountant, Mayra Fregoso.

8. PUBLIC COMMENT

- A. Other Public Comment - Chamber/BCDA Report, June 2025 – Timestamp 30:18

9. ACTION ITEMS - ORDINANCES

- A. Ordinance 5-2025 Knudsen Commercial Park Easement Vacation – Timestamp 31:16

Motion to approve the reading by title only of Ordinance 5-2025 an ordinance vacating a utility easement on the original plat of the “Knudsen Commercial Park”.

Motion made by Councilor Profitt, Seconded by Councilor Baumgartner.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

City Manager Hammond read the title Ordinance 5-2025 an ordinance vacating a utility easement on the original plat of the “Knudsen Commercial Park”.

Motion to adopt Ordinance 5-2025 an ordinance vacating a utility easement on the original plat of the “Knudsen Commercial Park”.

Motion made by Councilor Profitt, Seconded by Councilor Baumgartner.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

10. ACTION ITEMS - RESOLUTIONS

- A. Resolution 17-2025 Road Jurisdiction on Marine Drive – Timestamp 30:20

Motion to approve Resolution 17-2025 a resolution assigning jurisdiction of Marine Drive.

Motion made by Councilor Profitt, Seconded by Councilor Baumgartner.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

- B. Resolution 18-2025 Garbage Rate Increase – Timestamp 38:14

Motion to approve Resolution 18-2025 a resolution increasing the rate structure for solid waste collection in the City of Boardman.

Motion made by Councilor Baumgartner, Seconded by Councilor Cuevas.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

- C. Resolution 19-2025 Natural Hazard Mitigation Plan Adoption – Timestamp 41:26

Motion to approve Resolution 19-2025 a resolution adopting the 2024 Morrow County Multi-Jurisdictional Natural Hazard Mitigation Plan.

Motion made by Councilor Baumgartner, Seconded by Councilor Profitt.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

D. Resolution 20-2025 Interfund Loan for Land Purchase

Timestamp 42:34

Motion to approve Resolution 20-2025 a resolution approving an interfund loan for land purchase.

Motion made by Councilor Profitt, Seconded by Councilor Baumgartner.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

11. ACTION ITEMS - OTHER BUSINESS

A. Land Sale - Tower Road

Timestamp 45:37

Motion to approve the sale of real estate property described as Partition Plat NO 2014-5 of 306.71 acres for the amount of \$3,067,100 and authorize City Manager Brandon Hammond to sign documents for conveyance.

Motion made by Councilor Rockwell, Seconded by Councilor Cuevas.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

12. OTHER PUBLIC COMMENT – Timestamp 49:31

George Shimer, Park & Recreation District - Cooling Stations around Boardman

13. DOCUMENT SIGNATURES

14. REPORTS, CORRESPONDENCE, AND DISCUSSION

Council President Salata moved Committee Reports.

A. Committee Reports - Housing Advisory Committee, Ricardo Rosales - Timestamp 56:38

Ricardo Rosales, representative from the Housing Advisory Committee, gave an update. City Manager Hammond lead a discussion on Council's preferred method of this advisory committee spending the funds they are overseeing.

B. Planning Department Update – Timestamp 1:28:18

Planning Official McLane gave a report.

C. City Manager - Chicken Ordinance – Timestamp 1:28:18

City Manager Hammond lead a discussion about the proposed Chicken Ordinance.

Motion to approve chicken coops in the City of Boardman.

Motion made by Councilor Profitt, Seconded by Councilor Baumgartner.

Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Cuevas

Voting Nay: Councilor Salata, Councilor Rockwell, Councilor Pettigrew

D. Councilors - Timestamp 1:42:50

Councilors gave comment.

I. Mayor - Timestamp 1:46:35

Mayor Keefer declined any comments.

15. 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 – Timestamp 1:47:00

Council President Salata paused the regular meeting at 8:48 PM.

Mayor Keefer left the meeting.

16. ACTION ITEMS - AFTER EXECUTIVE SESSION – Timestamp 1:48:16

Council President Salata resumed the regular meeting.

A. Executive Session Action Items

Motion to authorize City Manager Hammond to proceed with necessary steps investigating the sale of the property described as 4N25E12 Lot 400.

Motion made by Councilor Profitt, Seconded by Councilor Rockwell.

Voting Yea: Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

17. ADJOURNMENT

Council President Salata adjourned the meeting at 9:25 PM.

Ethan Salata, Council President

Amanda Mickles, City Clerk