



CITY COUNCIL MEETING W/ PUBLIC HEARING

January 07, 2025 at 7:10 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

Mayor Keefer called the meeting to order at 7:10 PM.

2. 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

3. ACTION ITEMS - OTHER BUSINESS

A. Resolution 1-2025 Accepting Election Results – Timestamp: 0:29

Motion to approve Resolution 1-2025, a resolution approving the City Clerk's canvassing of the Morrow County Elections of the November 5, 2024, General Election.

Motion made by Councilor Salata, Seconded by Councilor Baumgartner.

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

4. OATH OF OFFICE

A. Mayor Paul Keefer, Councilor Heather Baumgartner, Councilor Cristina Cuevas, Councilor Brenda Profitt – Timestamp 1:30

Judge Glenn Diehl gave the Oath of Office.

5. APPROVAL OF MINUTES

A. City Council Meeting Minutes December 3, 2024 – Timestamp: 4:05

Motion to approve minutes of the December 3, 2024, City Council Regular Meeting as presented.

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

6. FINANCIAL REPORT

A. Financial Report - November 2024 – Timestamp: 4:46

Finance Director Barajas gave her report.

7. PUBLIC COMMENT

A. Prearranged Presentation - Morrow County Schools, Boardman – Timestamp 8:40

Mayor Keefer stated no schools would be presenting this month.

- B. Prearranged Presentation - Jonathan Tallman – Timestamp: 9:20
Mayor Keefer read Mr. Tallman's email as he was unable to attend.

8. FORMAL PROCEEDINGS

- A. Boardman Zoning Map Amendment LND24-000011 – Timestamp: 14:23
Mayor Keefer opened the public hearing at 7:25.
No councilors disclosed any ex parte contact.
Planning Official McLane gave the staff report.
No testimony in support, opposition, or neutral was given.
Mayor Keefer closed the public hearing at 7:47.
Motion to direct city staff to amend the Zoning Map reducing the area of BPA Transmission Line easement to be only within the Commercial on the South to allow development. The subject property is tax lots 100 and 102 of Assessor's Map 4N 25E 16B, and prepare an adoption ordinance to that effect.
Motion made by Councilor Profitt, Seconded by Councilor Baumgartner.
Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew
Voting Nay: Councilor Salata

9. ACTION ITEMS - RESOLUTIONS

- A. Resolution 2-2025 Charter 2024 Update – Timestamp: 40:40
Motion to approve Resolution 2-2025, a resolution amending the city of Boardman Home Rule Charter as approved by the city electors at the November 2024 Election.
Motion made by Councilor Profitt, Seconded by Councilor Cuevas.
Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew
- B. Resolution 3-2025 Adopting Personnel Policy – Timestamp: 41:32
Motion to approve Resolution 3-2025, a resolution adopting a Personnel Policy and repealing Resolution 6-2023.
Motion made by Councilor Profitt, Seconded by Councilor Rockwell.
Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

10. ACTION ITEMS - OTHER BUSINESS

- A. Election of Council President – Timestamp: 46:44
Nominations for Council President were Ethan Salata, Richard Rockwell, and Heather Baumgartner. Votes for Council President were Salata 3, Rockwell 2, Baumgartner 2.
Motion to appoint Ethan Salata as Council President.
Motion made by Councilor Profitt, Seconded by Councilor Rockwell.
Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

B. Appointment of 2025-26 Budget Officer – Timestamp: 50:34

Motion to appoint Finance Director Marta Barajas as the Budget Officer for the City of Boardman.

Motion made by Councilor Profitt, Seconded by Councilor Rockwell.

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

C. Approval of 2025-26 Budget Calendar - City of Boardman – Timestamp: 50:54

Motion to approve the 2025-26 Budget Calendar for the City of Boardman.

Motion made by Councilor Profitt, Seconded by Councilor Rockwell.

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

D. Reappointment of Budget Committee Members – Timestamp: 51:15

Motion to appoint Emerald Lantis and Sonja Neal to the Budget Committee, term ending 12/31/2027.

Motion made by Councilor Profitt, Seconded by Councilor Salata.

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

E. Holiday Decorating Committee Appointment – Timestamp: 52:22

Motion to appoint the listed individuals as presented to the Holiday Decorating Committee.

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

F. Development Code/Comprehensive Plan Public Advisory Committee Appointment – Timestamp: 53:35

Motion to appoint the listed individuals as amended to the Development Code/Comprehensive Plan Public Advisory Committee. The change is to remove Krista Price, replacing her with Kathy Street, and changing the organization from local title company to special district representative. The listed individuals are Cristina Cuevas, Zack Barresse, Shara Weiss, Isaias Valencia, Michael Graham, Leon Gibb, Vincent Guerrero, Walter Ross, Riverside High School Student, Stephanie Case, Mike Lees, Kathy Street, and Dawn Hert.

Motion made by Councilor Baumgartner, Seconded by Councilor Salata.

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

11. OTHER PUBLIC COMMENT

Timestamp: 55:00

There were none.

12. REPORTS, CORRESPONDENCE, AND DISCUSSION

A. Police Report – Timestamp: 55:13

City Manager Hammond stated Chief Stokoe were unavailable but presented the report.

- B. Building Department Report – Timestamp: 57:11
Building Official Glenn McIntire gave his report.
- C. Public Works Department Report – Timestamp: 59:11
Public Works Director Rolf Prag gave his report.
- D. Planning Department Update – Timestamp: 1:05:17
Planning Official Carla McLane gave her report.
- E. City Manager – Timestamp: 1:05:32
City Manager Brandon Hammond gave his report.
- F. Councilors – Timestamp: 1:13:00
Councilors Cuevas and Pettigrew gave comments.
- G. Mayor – Timestamps: 1:18:02
Mayor Keefer gave comment.

13. ADJOURNMENT

Mayor Keefer adjourned the meeting at 8:29 PM.

Paul Keefer, Mayor

Amanda Mickles, City Clerk