



# CITY COUNCIL MEETING

July 02, 2024 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, June 4, 2024](#)
5. **FINANCIAL REPORT**
  - A. May 2024 Financial Report - Final
  - B. June 2024 Financial Report - Preliminary
6. **FORMAL PROCEEDINGS**
  - A. [Public Hearing - Surplus Property](#)
7. **INTRODUCTIONS**
  - A. New Positions and Employees:
    - Toni Connell - Office Administrator
    - Luis Campos - Public Works Lead
    - Luis Flores - Maintenance/Mechanic
    - Jose Ponce - Public Works Worker
    - Humberto Sanchez - Public Works Worker
8. **PUBLIC COMMENT**
  - A. Prearranged Presentation - Premium Tire & Lube
  - B. Prearranged Presentation - Boardman Parks & Recreation District - George Shimer
9. **ACTION ITEMS - ORDINANCES**
10. **ACTION ITEMS - RESOLUTIONS**
  - A. [Resolution 16-2024 Surplus Property](#)
11. **ACTION ITEMS - OTHER BUSINESS**
  - A. Missing Middle Housing Fund
  - B. Premium Tire & Lube
  - C. Boardman Parks and Recreation District
12. **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 - May Boardman Chamber/BCDA Report

**13. DOCUMENT SIGNATURES**

**14. REPORTS, CORRESPONDENCE, AND DISCUSSION**

**A.** Police Report

**B.** Building Department Report

**C.** Public Works Department Report

**D.** Committee Reports

**E.** City Manager

**F.** Councilors

**G.** Mayor

**15. EXECUTIVE SESSION**

**A.** Real Estate ORS 192.660 (2)(e)

**16. ACTION ITEMS - OTHER BUSINESS**

**A.** Decision from Executive Session

**17. 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).

# CAPITAL IMPROVEMENT PROJECTS

## 2024-25

General

BPA Greenspace  
Surplus Old City Shop

Planning

Economic Opportunity Analysis  
Transportation System Plan  
Parks Master Plan  
Development Code  
Municipal Code  
Housing Need Analysis

Public Works

Maintenance Shop

Streets/Sidewalk

SE Front St  
Wilson & Faler Sidewalk  
S Main  
Boardman Ave & N Main

Water/Wastewater

Bio Solids Removal  
Headworks Screen & Septage Receiving  
NW Columbia Ave

**PROGRESS**

Obtaining BPA final approval  
Need council resolution

Obtaining quotes and selection  
In beginning stage of development  
Obtaining quotes and selection  
Obtaining quotes and selection  
In house project  
Waiting for state final requirements

Site design

Construction underway  
Going out for bid  
Developing scope  
In approval process

Summer project  
Ordered headworks  
Construction underway