



# CITY COUNCIL MEETING

December 02, 2025 at 7:10 PM

Boardman City Hall Council Chambers

## MINUTES

---

### 1. CALL TO ORDER

Mayor Keefer called the meeting to order at 7:12 PM.

### 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. City Council Workshop Minutes November 4, 2025 – Timestamp 1:10

Motion to approve the City Council Workshop Meeting Minutes November 4, 2025 as presented.

Motion made by Councilor Cuevas, Seconded by Councilor Rockwell.

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

#### B. City Council Meeting Minutes November 4, 2025 – Timestamp 1:31

Motion to approve the City Council Meeting Minutes November 4, 2025 as presented.

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

#### C. City Council Workshop Minutes November 18, 2025 – Timestamp 1:49

Motion to approve the City Council Workshop Minutes November 18, 2025 as presented.

Motion made by Councilor Salata, Seconded by Councilor Rockwell.

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

#### D. City Council Special Meeting Minutes November 18, 2025 – Timestamp 2:09

Motion to approve the City Council Special Meeting Minutes November 18, 2025 as presented.

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

### 5. FINANCIAL REPORT

#### A. Financial Report - October 2025 – Timestamp 2:27

Finance Director Barajas gave her report.

## **6. PUBLIC COMMENT**

### **A. Prearranged Presentation - Morrow County Schools, Boardman – Timestamp 4:44**

Students from Sam Boardman and Windy River Elementary Schools gave an update of school happenings.

### **B. Other Public Comment - Report Only - Chamber/BCDA Report November**

## **7. ACTION ITEMS - RESOLUTIONS**

### **A. Resolution 27-2025 Approving an Agreement Between the Sponsors of the Columbia River Enterprise Zone III and Lamb Weston, Inc. – Timestamp 12:03**

Motion to approve Resolution 27-2025 a Resolution approving an agreement between the sponsors of the Columbia River Enterprise Zone III and Lamb Weston, Inc.

Motion made by Councilor Rockwell, Seconded by Councilor Baumgartner.

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

### **B. Resolution 28-2025 Declaring Surplus Property - Public Works Vehicles – Timestamp 12:48**

Motion to approve Resolution 28-2025 Declaring City of Boardman Personal Property as Excess.

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

### **C. Resolution 29-2025 Personnel Policy – Timestamp 14:44**

Motion to approve Resolution 29-2025 a resolution of the City of Boardman Adopting a Personnel Policy and repealing Resolution 25-2025.

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

### **D. Resolution 30-2025 Recycle Program Fee – Timestamp 17:03**

Motion to approve Resolution 30-2025 a resolution adopting curbside recycling service rates.

Motion made by Councilor Baumgartner, Seconded by Mayor Keefer.

Council had discussion.

Motion to rescind the approval of Resolution 30-2025 a resolution adopting curbside recycling service rates.

Motion made by Councilor Baumgartner, Seconded by Mayor Keefer.

Motion to table Resolution 30-2025 a resolution adopting curbside recycling service rates to January 2026.

Motion made by Councilor Baumgartner.

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

## **8. ACTION ITEMS - OTHER BUSINESS**

### **A. Planning Commission Appointments - 3 Positions – Timestamp 1:02:10**

Councilor Rockwell rescinded himself from discussion and voting due to spouse being an applicant.

Motion to appoint Michael Connell to the Planning Commission.

Motion made by Councilor Profitt, Seconded by Councilor Baumgartner.

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

Voting Abstaining: Councilor Rockwell

Motion to appoint Rod Taylor to the Planning Commission.

Motion made by Councilor Profitt, Seconded by Councilor Baumgartner.

Voting Yea: Councilor Baumgartner, Councilor Profitt, Councilor Pettigrew

Voting Nay: Mayor Keefer, Councilor Salata, Councilor Cuevas

Voting Abstaining: Councilor Rockwell

Motion did not pass.

Motion to appoint Jolene Stensland to the Planning Commission.

Motion made by Councilor Profitt, Seconded by Councilor Salata.

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

Voting Nay: Councilor Pettigrew

Voting Abstaining: Councilor Rockwell

Motion to appoint Rod Taylor to the Planning Commission.

Motion made by Councilor Profitt, Seconded by Councilor Baumgartner.

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

Voting Nay: Councilor Salata, Councilor Cuevas

Voting Abstaining: Councilor Rockwell

## **9. OTHER PUBLIC COMMENT – Timestamp 1:12:26**

There was none.

### **A. Public Comment - Farmer's Cup Email 11/28/25**

## **10. REPORTS, CORRESPONDENCE, AND DISCUSSION**

### **A. Police Report – Timestamp 1:12:57**

Police Chief Stokoe gave his report.

### **B. Building Department Report – Timestamp 1:17:23**

Building Official McIntire gave his report.

### **C. Public Works Department Report – Timestamp 1:18:41**

Public Works Director Drago gave his report.

### **D. Planning Department Report – Timestamp 1:23:09**

Planning Official McLane gave her report.

E. Committee Reports

F. City Manager – Timestamp 1:26:25

City Manager Hammond gave his report and lead a discussion regarding Noxious Weed and Vacant Lot guidelines.

G. City Manager - Noxious Weed

H. City Manager - Vacant Lot

I. Councilors – Timestamp 1:47:13

Councilors gave comment.

J. Mayor

## **11. ADJOURNMENT**

Mayor Keefer adjourned the meeting at 9:04 PM.

---

Paul Keefer, Mayor

---

Amanda Mickles, City Clerk