



# CITY COUNCIL MEETING W/ EXECUTIVE SESSION

December 03, 2024 at 7:00 PM

Boardman City Hall Council Chambers

## MINUTES

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### 1. CALL TO ORDER

Mayor Keefer called the meeting to order at 7:00 PM.

### 2. FLAG SALUTE

Mayor Keefer held a moment of silence to commemorate former mayor, Sandy Toms.

### 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 Cities, County, Port Meeting Minutes, October 29, 2024 - Timestamp 1:27

Motion to approve the minutes of October 29, 2024, Joint Cities, County, Port Meeting 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

#### B. City Council Workshop Minutes, November 5, 2024 - Timestamp 1:55

Motion to approve the minutes of November 5, 2024 City Council Workshop 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 Meeting Minutes, November 5, 2024 - Timestamp 2:18

Motion to approve the November 5, 2024 City Council Meeting Minutes as presented.

Motion made by Councilor Salata, Seconded by Councilor Profitt.

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

### 5. FINANCIAL REPORT

#### A. Financial Report - October 2024 - Timestamp 2:41

Finance Director Barajas gave her report.

### 6. PUBLIC COMMENT

#### A. Prearranged Presentation - Morrow County Schools, Boardman - Timestamp 5:00

Students from Sam Boardman and Windy River Elementary as well as Riverside Junior and Senior High Schools gave a report of school happenings.

B. Prearranged Presentation - Shipping Containers - Timestamp 14:32

Planning Official McLane, Jennifer and Dino Leighton gave a presentation.

**7. ACTION ITEMS - OTHER BUSINESS**

A. Resolution 27-2024 - Inclusion Under the State of Oregon Deferred Compensation Plan - Timestamp 22:05

Finance Director Barajas gave a staff report.

Motion to approve Resolution 27-2024, a resolution for inclusion under the State of Oregon Deferred Compensation Plan.

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

**8. ACTION ITEMS - OTHER BUSINESS**

A. Planning Commission Appointments - Timestamp 26:07

Planning Official McLane gave a staff report.

Motion to appoint Sam Irons and David Jones to the Planning Commission, term ending December 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

B. Housing Investment Advisory Committee Selection - Timestamp 27:12

Motion to appoint Brenda Profitt, Karen Pettigrew, Richard Rockwell, Jr. Drago, Bobby Barnes, Ricardo Rosales and Marcie Rodelo with Michael Graham as an alternate to the Housing Investment Advisory Committee.

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. Economic Opportunity Analysis PAC Appointment - Timestamp 39:10

Motion to appoint the listed individuals as presented to the Economic Opportunity Analysis Public Advisory Committee including Brenda Profitt and Karen Pettigrew for the City Council.

Motion made by Councilor Salata, Seconded by Councilor Baumgartner.

Motion amended to add the Chamber Board will select their representative.

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

**9. OTHER PUBLIC COMMENT - Timestamp 44:00**

Gus Peterson, Newly Elected County Commissioner

- A. October 2024 Chamber/BCDA Report
- B. November 2024 Chamber/BCDA Report

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

- A. Police Report - Timestamp 44:45  
Chief Stokoe gave his staff report.
- B. Building Department Report - Timestamp 53:00  
Building Inspector Jose Fernandez was available for questions.
- C. Public Works Department Report - Timestamp 53:46  
City Manager Hammond answered questions posed by the Council.
- D. Planning Department Report - Timestamp 58:09  
Planning Official McLane gave a staff report.
- E. Committee Report - Parks Master Plan - Timestamp 1:00:42  
Taylor Wightman and Planning Official McLane gave a committee report.
- F. Committee Report - Transportation System Plan - Timestamp 1:06:30  
Heather Baumgartner and Planning Official McLane gave a committee report.
- G. City Manager - Timestamp 1:09:56  
City Manager Hammond gave his staff report.
- H. Councilors - Timestamp 1:19:03  
Councilors gave comments regarding various topics.
- I. Mayor - Timestamp 1:21:52  
Mayor Keefer gave comments.

## **11. EXECUTIVE SESSION**

- A. ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions - Timestamp 1:25:50  
Mayor Keefer paused the meeting at 8:27 PM to convene in Executive Session.

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

- A. Decision from Executive Session - Timestamp 1:27:10  
Mayor Keefer resumed the meeting at 9:02 PM.  
Motion to lease the Tower Property Land to Boardman Parks and Recreation District.  
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  
Council did not provide consensus to allow for property for sale signage on City properties on NE Front Street.  
Council did not provide consensus for potential sale of Lot 4400 on NE Front Street.

### **13. ADJOURNMENT**

Mayor Keefer adjourned the meeting at 9:07 PM.

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Paul Keefer, Mayor

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Amanda Mickles, City Clerk