



CITY COUNCIL MEETING W/ EXECUTIVE SESSION

October 01, 2024 at 7:00 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

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

2. FLAG SALUTE

3. ROLL CALL/EXCUSED ABSENCES

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

Councilors Absent: Councilor Heather Baumgartner (excused)

4. APPROVAL OF MINUTES

A. City Council Workshop Minutes, September 3, 2024 – Timestamp 1:00

Motion to approve the minutes of September 3, 2024, City Council Workshop as presented.

Motion made by Councilor Cuevas, Seconded by Councilor Rockwell.

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

B. City Council Meeting Minutes September 3, 2024 – Timestamp 1:29

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

Motion made by Councilor Cuevas, Seconded by Councilor Profitt.

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

C. City Council Work Session w/ Boardman Parks and Rec District Board Minutes, September 17, 2024 – Timestamp 1:51

Motion to approve the minutes of September 17, 2024, Joint City Council work session with Boardman Parks and Recreation District as presented.

Motion made by Councilor Profitt, Seconded by Councilor Salata.

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

5. FINANCIAL REPORT

A. Financial Report - August 2024 – Timestamp 2:41

Finance Director Barajas gave the finance report.

6. PUBLIC COMMENT

- A. Prearranged Presentation - Morrow County Schools, Boardman – Timestamp 7:19
Sam Boardman Elementary students Ava and Julian gave their report of events happening in their school.
Windy River Elementary students Harper and Fernanda gave their report of events happening in their school.

7. ACTION ITEMS - ORDINANCES

- A. Ordinance 6-2024 Adopt Chapter 2.16 of the Boardman Municipal Code – Timestamp 12:38
Motion to approve the first ready by title only of Ordinance 6-2024, an Ordinance to approve an amendment to the Boardman Municipal Code Chapter 2.16 Planning Commission.
Motion made by Councilor Profitt, Seconded by Councilor Rockwell.
Voting Yea: Mayor Keefer, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew
City Manager Hammond read the title of Ordinance 6-2024.

8. ACTION ITEMS - RESOLUTIONS

- A. Resolution 25-2024 - Contingency Transfer 2024-25 – Timestamp 15:19
Motion to approve Resolution 25-2024, a resolution to decrease contingency and to increase 2024-25 expenditures for materials and services.
Motion made by Councilor Profitt, Seconded by Councilor Cuevas.
Voting Yea: Mayor Keefer, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

9. ACTION ITEMS - OTHER BUSINESS

- A. Appoint Parks Master Plan Public Advisory Committee – Timestamp 26:34
Motion to appoint the listed individuals as presented to the Parks Master Plan Public Advisory Committee with student representation appointed by Mr. Christy.
Motion made by Councilor Salata, Seconded by Councilor Rockwell.
Voting Yea: Mayor Keefer, Councilor Profitt, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew
- B. Missing Middle Housing Fund – Timestamp 32:02
City Manager Hammond asked the council for consensus to continue with the effort of developing a revolving fund for the Missing Middle Housing Fund effort. Council gave consensus.
- C. Keep Boardman Clean – Timestamp 46:20
City Manager Hammond asked the Council to discuss options for the garbage voucher as part of Keep Boardman Clean. Council offered consensus for 1 month to begin as soon as possible. Further discussion will be held with staff to find economical ways to offer assistance.

10. OTHER PUBLIC COMMENT

- George Shimer, CEO Boardman Parks and Recreation District gave comment on current business. – Timestamp 1:04:20

A. Report Only - Chamber/BCDA August 2024

11. DOCUMENT SIGNATURES

12. REPORTS, CORRESPONDENCE, AND DISCUSSION

- A. Police Report – Timestamp 1:17:40
Police Chief Stokoe gave his report.
- B. Building Department Report – Timestamp 1:23:24
City Manager Hammond asked if there were any questions.
- C. Public Works Department Report – Timestamp 1:26:49
City Manager Hammond asked if there were any questions.
- D. Planning Department Report – Timestamp 1:29:12
Planning Official McLane gave her report.
- E. Committee Reports
- F. City Manager – Timestamp 1:30:34
City Manager Hammond gave his report.
- G. Councilors – Timestamp 1:47:17
- H. Mayor – Timestamp 1:51:21

13. EXECUTIVE SESSION

Councilor Profitt left the meeting. Mayor Keefer paused the regular meeting at 8:58 PM for Executive Session. – Timestamp 1:57:55

- A. ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions

14. Decisions from Executive Session

- A. Decision from Executive Session
Mayor Keefer resumed the regular meeting at 9:26 PM.
Motion to sell surplus property located at 206 N Main for \$50,000.
Motion made by Councilor Rockwell, Seconded by Councilor Cuevas.
Voting Yea: Mayor Keefer, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew
Voting Nay: Councilor Salata

15. ADJOURNMENT

Mayor Keefer adjourned the meeting at 9:27 PM.

Paul Keefer, Mayor

Amanda Mickles, City Clerk