



CITY COUNCIL MEETING W/PUBLIC HEARING

November 05, 2024 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. 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, October 1, 2024 – Timestamp 1:56

Motion to approve the minutes of October 1, 2024 City Council Workshop as presented.

Motion made by Councilor Cuevas, Seconded by Councilor Profitt.

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

B. City Council Meeting Minutes, October 1, 2024 – Timestamp 2:22

Motion to approve the minutes of October 1, 2024 City Council Regular Meeting 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

5. FINANCIAL REPORT

A. Financial Report - September 2024 – Timestamp 2:44

Finance Director Marta Barajas gave her report.

6. PUBLIC COMMENT

A. Prearranged Presentation - Morrow County Schools, Boardman – Timestamp 7:00

Students from Sam Boardman and Windy River Elementary gave a presentation.

7. FORMAL PROCEEDINGS

A. Public Hearing - Supplemental Budget 2024-25 – Timestamp 12:58

Mayor Keefer opened the public hearing at 7:23 PM.

Finance Director Barajas gave the staff report.

There was no public comment.

Mayor Keefer closed the public hearing at 7:28 PM.

B. Public Hearing - Appeal of CUP24-000001 (Continued) – Timestamp 19:26

Mayor Keefer called the public hearing to order at 7:29 PM

Planning Director McLane gave the staff report.

Appellant testimony: Jennifer Brager - Attorney, Rick Nys - Traffic Engineer, Alex Hattenhauer - Hattenhauer Distributing

Testimony in support of appeal - Ivonne Navarro - Owner Cafe Cultura

Testimony in favor of project - George Shimer, Jennifer Leighton - C & D Drive In

Neutral Testimony - Lisa Mittelsdorf

Mayor Keefer closed the public comment portion of the hearing at 8:32 PM.

Motion to hold the record open until close of business on November 19, 2024, and the staff report completed by close of business on November 26, 2024 and the council continue the hearing to December 7, 2024 at 7PM in the Boardman City Hall Council Chambers.

Motion made by Councilor Profitt, Seconded by Councilor Pettigrew.

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

8. INTRODUCTIONS

A. Arely Cambero, Planner 1 – Timestamp 1:44:14

City Manager Brandon Hammond introduced new city staff.

9. ACTION ITEMS - ORDINANCES

A. Ordinance 6-2024 Adopt Chapter 2.16 of the Boardman Municipal Code – Timestamp 1:46:07

Motion to approve the second reading by title only of Ordinance 6-2024, and ordinance to approve an amendment to the Boardman Municipal Code Chapter 2.16 Planning Commission.

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

City Manager Hammond read Ordinance 6-2024, and ordinance to approve an amendment to the Boardman Municipal Code Chapter 2.16 Planning Commission.

Motion to adopt Ordinance 6-2024, and ordinance to approve an amendment to the Boardman Municipal Code Chapter 2.16 Planning Commission.

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

10. ACTION ITEMS - RESOLUTIONS

A. Resolution 26-2024 Supplemental Budget 2024-25 – Timestamp 1:49:08

Motion to approve Resolution 26-2024, a resolution to establish a new Congressional Community Project Fund, adopting a supplemental budget for fiscal year 2024-2025, and making supplemental appropriations.

Motion made by Councilor Baumgartner, Seconded by Councilor Profitt.

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

11. ACTION ITEMS - OTHER BUSINESS

A. FEMA – PICM – Timestamp 1:49:50

Based on the fact that the City of Boardman has limited floodplain, none of which is identified within a stream that supports salmonid activity, and that our Development Code will be updated over the next 24 months, I move that the City of Boardman take no action on this request from FEMA.

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. IGA - Parks Master Plan w/Boardman Parks & Rec District – Timestamp 1:53:40

Motion to approve the Intergovernmental Agreement between the City of Boardman and the Boardman Parks and Recreation District and authorize City Manager Brandon Hammond to sign.

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

C. Agreement for Consulting Services - Comprehensive Plan & Development Code – Timestamp 1:53:39

Motion to approve the Agreement for Consulting Services between the City of Boardman and Cascadia Partners LLC for \$288,420 and authorize the City Manager to sign.

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

12. OTHER PUBLIC COMMENT Timestamp - 1:56:14

Jennifer & Dino Leighton spoke regarding shipping containers

13. ADJOURNMENT

Mayor Keefer adjourned the meeting at 9:11 PM.

Paul Keefer, Mayor

Amanda Mickles, City Clerk