



CITY COUNCIL MEETING W/EXECUTIVE SESSION

February 04, 2025 at 7:00 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

Mayor Keefer called the meeting to order at 7:03 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, January 7, 2025 – Timestamp 0:26

Motion to approve the minutes of January 7, 2025, City Council Workshop as presented.

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

B. City Council Meeting Minutes, January 7, 2025 – Timestamp 0:52

Motion to approve the minutes of January 7, 2025, City Council Regular Meeting 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

5. FINANCIAL REPORT

A. December 2024 – Timestamp – 1:13

Finance Director Barajas gave the financial report.

6. PUBLIC COMMENT

A. Prearranged Presentation - Morrow County Schools, Boardman – Timestamp 5:56

Windy River Elementary Student Fernanda Anaya gave a presentation.

B. Prearranged Presentation - Mike Aaron, Subroutine Timestamp 12:00 & 34:30

Mike Aaron with Subroutine gave a presentation. Presentation started at 12:00, due to technical difficulties continued at 34:30.

C. Prearranged Presentation - Shipping Containers, Planning Official Carla McLane – Timestamp 15:56

Planning Official McLane gave a presentation regarding shipping container use.

D. Report Only - Chamber/BCDA December 2024

7. ACTION ITEMS - ORDINANCES

- A. Ordinance 1-2025 Amending Boardman Zoning Map - BPA Transmission Line Easement reduction – Timestamp 46:37

Motion to approve the reading by title only of Ordinance 1-2025, an ordinance to amend the Boardman Zoning Map reducing the BPA Transmission Easement Subdistrict and adding land to the commercial zone South of the BPA Transmission Line on the subject property and adding land to the Commercial – Tourist Commercial zone North of the BPA Transmission Line on the subject property.

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

City Manager Hammond read the Ordinance by title: an Ordinance to amend the Boardman Zoning Map reducing the BPA Transmission Easement Subdistrict and adding land to the commercial zone South of the BPA Transmission Line on the subject property and adding land to the Commercial – Tourist Commercial zone North of the BPA Transmission Line on the subject property.

Motion to adopt Ordinance 1-2025, an ordinance to amend the Boardman Zoning Map reducing the BPA Transmission Easement Subdistrict and adding land to the commercial zone South of the BPA Transmission Line on the subject property and adding land to the Commercial – Tourist Commercial zone North of the BPA Transmission Line on the subject property.

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

8. ACTION ITEMS - RESOLUTIONS

- A. Resolution 4-2025 Surplus Property – Timestamp 48:57

Motion to approve Resolution 4-2025, a resolution declaring City of Boardman personal property as excess.

Motion made by Councilor Salata, Seconded by Councilor Cuevas.

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

- B. Resolution 5-2025 Repealing City of Boardman Fee Schedule – Timestamp 51:31

Motion to approve Resolution 5-2025, a resolution repealing City of Boardman fee schedules.

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

9. OTHER PUBLIC COMMENT

Sabrina Rock - Rock Enterprises – Timestamp 1:10:42

Lee Docken - 491 NE Columbia Sewer Back-up – Timestamp 1:13:00

10. DOCUMENT SIGNATURES

11. REPORTS, CORRESPONDENCE, AND DISCUSSION

- A. Police Report – Timestamp 1:17:02
Chief Stokoe gave the staff report.
- B. Building Department Report – Timestamp 1:19:25
Building Official McIntire gave the staff report.
- C. Public Works Department Report – Timestamp 1:22:58
Public Works Lead Campos gave the staff report.
- D. Planning Official – Timestamp 1:25:05
Planning Official McLane gave the staff report.
- E. Committee Reports
- F. City Manager – Timestamp 1:130:49
City Manager Hammond gave the staff report.
- G. City Manager - Business License
- H. Councilors – Timestamp 1:40:00
Councilors Salata, Rockwell, Cuevas, Profitt, and Pettigrew gave comment.
- I. Mayor – Timestamp 1:44:55
Mayor Keefer gave comment.

12. EXECUTIVE SESSION

- A. Executive Session - ORS 192.660 (2)(e) To conduct deliberations with persons designated by the governing body to negotiate real property transactions. – Timestamp 1:46:50

Mayor Keefer paused the meeting at 8:50 PM for Executive Session.

Councilor Salata was excused from the meeting at 9:32 PM.

Mayor Keefer resumed the meeting at 9:37 PM.

13. ACTION ITEMS - OTHER BUSINESS

- A. Decision from Executive Session – Timestamp 1:46:50
Motion to negotiate for potential sale on NE Front Street Lots 200, 300, and 400.
Motion made by Councilor Rockwell, Seconded by Councilor Profitt.
Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Profitt, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew
Absent: Councilor Salata

14. ADJOURNMENT

Mayor Keefer adjourned the meeting at 9:38 PM.

Paul Keefer, Mayor

Amanda Mickles, City Clerk