



CITY COUNCIL MEETING

April 01, 2025 at 7:00 PM

Boardman City Hall Council Chambers MINUTES

1. CALL TO ORDER

Mayor Keefer called the meeting to order at 7:00 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. Joint City Council Workshop w/Planning Commission, February 27, 2025 - Timestamp 1:09

Motion to approve the minutes of February 27, 2025 Joint City Council and Planning Commission workshop as presented.

Motion made by Councilor Profitt, 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, March 4, 2025 - Timestamp 1:33

Motion to approve the minutes of March 4, 2025 City Council Workshop 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

C. City Council Meeting Minutes, March 4, 2025 - Timestamp 1:52

Motion to approve the minutes of March 4, 2025 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

D. City Council Special Meeting Minutes, March 10, 2025 - Timestamp 2:09

Motion to approve the minutes of March 10, 2025 special meeting as presented.

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

5. FINANCIAL REPORT - Timestamp 2:51

Finance Director Marta Barajas gave the financial reports.

A. Financial Report - January 2025

B. Financial Report - February 2025

6. INTRODUCTIONS - Timestamp 7:30

City Manager Hammond introduced new City Staff.

A. Norma Ayala, Code Compliance/Animal Control

B. Roy Drago, Jr., Public Works Director

7. PUBLIC COMMENT

A. Prearranged Presentation - Morrow County Schools, Boardman - Timestamp 9:22

Sam Boardman Elementary students Allison and Mason gave a report.

B. Prearranged Presentation - Morrow County Assessor - Timestamp 13:34

Morrow County Tax Assessor Mike Gorman gave his presentation.

C. Prearranged Presentation - Morrow County Public Transit - Timestamp 1:10:38

Morrow County Public Transit Manager Steven Davis gave a presentation.

D. Prearranged Presentation - Boardman Rent Report 2024-2025 - Stephen Fuss -
Timestamp 1:34:27

Stephen Fuss gave a presentation.

E. Other Public Comment - Report Only - Boardman Chamber/BCDA March Monthly
Report

8. ACTION ITEMS - RESOLUTIONS

A. Resolution 8-2025 ROW Fees - Timestamp 1:54:45

Motion to approve Resolution 8-2025 a resolution adopting fees pursuant to the
Boardman Municipal Code Chapter 12.16 Utility Use of the Rights-Of-Way.

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

B. Resolution 9-2025 Establishing Park Facility Rental Fees - Timestamp 1:56:45

Motion to approve Resolution 9-2025 a resolution establishing park facility rental fees.

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

9. OTHER PUBLIC COMMENT

Timestamp 2:04:03

Mayor Keefer opened Public Comment, then extended the meeting past 9:00 (Timestamp
2:05:06).

Deeno Leighton gave comment regarding shipping containers.

10. REPORTS, CORRESPONDENCE, AND DISCUSSION - Timestamp 2:08:02

Mayor Keefer paused the meeting for a 5 minute recess at 9:08 PM, resumed the meeting
at 9:14 PM.

Mayor Keefer asked if there were any questions on presented staff reports as they would not review each one prior to executive session. Councilors held discussion regarding multiple topics.

- A. Police Report
- B. Building Department Report
- C. Public Works Department Report
- D. Planning Official Report
- E. Committee Reports - TSP & EOA
- F. City Manager
- G. Councilors
- H. Mayor

11. EXECUTIVE SESSION – Timestamp 2:22:57

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

Mayor Keefer paused the regular meeting for Council to hold Executive Session at 9:30 PM.

Mayor Keefer resumed the regular meeting at 9:53 PM.

12. ACTION ITEMS - OTHER BUSINESS -Timestamp 2:24:10

Motion to authorize City Manager Hammond to continue with potential property purchase negotiations and perform a development analysis on properties located at 4N 25E 09DA, lots 800, 100, 101 and 4N 25E 16B, lots 401 and 402.

Motion made by Councilor Cuevas, Seconded by Councilor Baumgartner.

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

13. ADJOURNMENT

Mayor Keefer adjourned the meeting at 9:54 PM.

Paul Keefer, Mayor

Amanda Mickles, City Clerk