



CITY COUNCIL MEETING

July 02, 2024 at 7:00 PM

Boardman City Hall Council Chambers
MINUTES

1. CALL TO ORDER

Council President Baumgartner called the meeting to order at 7:00 pm.

2. FLAG SALUTE

3. ROLL CALL/EXCUSED ABSENCES

Councilors present: Mayor Paul Keefer (via Zoom), Councilor Heather Baumgartner, Councilor Ethan Salata, Councilor Cristina Cuevas, Councilor Richard Rockwell, Councilor Karen Pettigrew

Councilors absent: Councilor Brenda Profitt

4. APPROVAL OF MINUTES

A. City Council Meeting Minutes, June 4, 2024 – Timestamp: 0:59

Motion to approve the Minutes of June 4, 2024, City Council Meeting as presented.

Motion made by Councilor Salata, Seconded by Councilor Cuevas.

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

5. FINANCIAL REPORT

A. May 2024 Financial Report – Final – Timestamp: 1:28

Finance Director Barajas presented the report provided to the Council.

B. June 2024 Financial Report – Preliminary – Timestamp: 3:30

Finance Director Barajas stated the June report was not completed in time for the meeting.

6. FORMAL PROCEEDINGS

A. Public Hearing - Surplus Property – Timestamp: 3:49

Council President Baumgartner opened the public hearing at 7:04 pm.

City Manager Hammond presented the staff report.

Testimony in favor - none.

Testimony in opposition - none.

Neutral Testimony - Bobby Barnes and Kathy Street

Council President Baumgartner closed the public hearing at 7:10 pm.

7. INTRODUCTIONS

A. City Manager Hammond introduced new Public Works Workers, Jose Ponce and Humberto Sanchez. Timestamp: 10:18

8. PUBLIC COMMENT

- A. Prearranged Presentation - Missing Middle Housing Fund – Timestamp: 11:25
Nathan Wildfire of Missing Middle Housing Fund gave a presentation.
- B. Prearranged Presentation - Premium Tire & Lube – Timestamp: 39:01
The owner of Premium Tire & Lube gave a presentation about a new business opportunity and expansion.

9. ACTION ITEMS - RESOLUTIONS

- A. Resolution 16-2024 Surplus Property - Time stamp 51:27
Motion to approve Resolution 16-2024, a resolution declaring surplus real property.
Motion made by Councilor Cuevas, Seconded by Councilor Rockwell.
Voting Yea: Mayor Keefer, Councilor Baumgartner, Councilor Salata, Councilor Cuevas, Councilor Rockwell, Councilor Pettigrew

10. ACTION ITEMS - OTHER BUSINESS

- A. Missing Middle Housing Fund – Timestamp 52:31
City Manager Hammond asked for consensus to continue working with the Missing Middle Housing Fund. Council gave consensus.
- B. Premium Tire & Lube – Timestamp 55:00
Discussion about selling land on NE Front Street to Premium Tire & Lube. Decision by Council was to wait and find a new location for this business.
- C. Personal Service Agreement for Legal Advice Program – Timestamp 1:01:26
City Manager Hammond asked for consensus to sign Personal Service Agreement for Legal Advice Program. The council gave consensus.
- D. Develop Strategic Plan – Timestamp 1:02:19
City Manager Hammond asked for consensus to begin the process for developing a strategic plan. The council gave consensus.

11. PUBLIC COMMENT

- Ashli Barron – HOA Concerns – Timestamp 1:08:31
- Taylor Wightman – Hillview Estates Land Sale Concerns – Timestamp 1:14:59
- Judy Smythe – Hillview Estates Land Sale Concerns – Timestamp 1:19:59
- Bobby Barnes – Hillview Estates Land Sale Concerns – Timestamp 1:25:38
- Kathy Streets – Thanks the City's Public Works Staff – Timestamp 1:34:41
- Lorena Bose – Hillview Estates Land Sale Concerns – Timestamp 1:36:56
- Stephen Fuss via Zoom – Timestamp 1:39:19
- Jonathan Tallman via Zoom – Housing – Timestamp 1:43:03
- Seth Wheeler – Timestamp 1:45:54
- A. Report Only - May Boardman Chamber/BCDA Report

12. DOCUMENT SIGNATURES

13. REPORTS, CORRESPONDENCE, AND DISCUSSION

Council President Baumgartner asked to skip staff reports due to the time of the meeting, Councilors agreed.

D. City Manager – Timestamp 1:47:20

City Manager Hammond gave his report.

Action Minutes – Council gave consensus.

Voucher Program – Council will continue conversation at next meeting.

Antique Wagon – Council would like to have it repaired.

City Manager Performance Evaluation will be August 6th in Executive Session.

14. EXECUTIVE SESSION

A. Real Estate ORS 192.660 (2)(e) – Timestamp 2:12:09

Regular meeting paused 9:12 PM

Councilors held Executive Session for Real Estate under ORS 192.660 (2)(e)

15. ACTION ITEMS - OTHER BUSINESS

A. Decision from Executive Session – Timestamp 2:12:15

Regular meeting resumed 9:40 PM

Council gave consensus to City Manager Hammond to move forward with negotiations regarding a land sale on Tower Road.

16. ADJOURNMENT

Meeting was adjourned 9:42 PM.

Paul Keefer – Mayor

Amanda Mickles – City Clerk