

**PRELIMINARY AGENDA  
CITY OF BOARDMAN  
CITY COUNCIL MEETING  
BOARDMAN CITY HALL COUNCIL CHAMBERS  
7:00 P.M.  
SEPTEMBER 5, 2023**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
  - August 1, 2023 – Regular Meeting
- **PUBLIC COMMENT**
  - **OTHER PUBLIC COMMENT**

INVITATION FOR PUBLIC COMMENT – The mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than: a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The mayor may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.

- **ACTION ITEMS**
  - **ORDINANCES**
    - 2-2023 – North Urban Renewal Plan (2<sup>nd</sup> Reading & Decision)
  - **RESOLUTIONS**
    - 15-2023 – Fee Schedule
    - 18-2023 – CREZ III & Lamb Weston
  - **OTHER BUSINESS**
    - LOC Voting Delegate Appointment
    - Councilor Williams Resignation – Declaring Vacancy
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
  - **POLICE REPORT**
  - **BUILDING DEPARTMENT REPORT**
  - **PUBLIC WORKS DEPARTMENT REPORT**
  - **COMMITTEE REPORTS**
  - **CITY MANAGER**
  - **COUNCILORS**
  - **MAYOR**
- **ADJOURNMENT**

Upcoming Events:

September 2, 2023 – Senior Breakfast 7:30am to 10:30am  
September 16, 2023 – Grange Breakfast 7:00am to 10:00am  
September 19, 2023 – LOC Online Training 6:00pm  
September 20, 2023 – Chamber Luncheon 12:00pm  
September 20, 2023 – City, County, Port Meeting – 5:00pm Dinner; 5:30pm Meeting  
September 20, 2023 – Planning Commission 7:00pm

**Zoom Meeting Link:** <https://zoom.us/j/2860039400>

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

The meeting location is accessible to persons with disabilities. Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the meeting. To make your request, please contact a city clerk at 541-481-9252 (voice), or by e-mail at: [city.clerk@cityofboardman.com](mailto:city.clerk@cityofboardman.com).