

**PRELIMINARY AGENDA  
CITY OF BOARDMAN  
CITY COUNCIL MEETING  
BOARDMAN CITY HALL COUNCIL CHAMBERS  
7:00 P.M.  
JANUARY 10, 2023**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **RETIREMENT OF CITY MANAGER PETTIGREW**
- **OATH OF OFFICE – ELECTED COUNCILORS**
  - Roy Drago, Jr.
  - Karen R. Pettigrew
  - Isaac A. Williams
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
  - December 6, 2022 – Regular Meeting
- **PREARRANGED PRESENTATIONS**
  - Mayor’s Presentation to Leslie Pierson
- **FINANCIAL REPORT**
  - Month Ending November, 2022
- **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 CONTINUED**
  - **RESOLUTIONS**
    - \_\_\_2023 – Special Resident Goose Population Control – McCarty Property
  - **OTHER BUSINESS**
    - Election of Council President
    - Councilor Appointments
      - CREZ II
      - NEACT
      - LOOP
    - Date for Annual Retreat (Workshop)
    - Update Bank Signers
    - Appointment of '23-'24 Budget Officer
    - Approval of '23-'24 Budget Calendar
    - Re-Appointment of Budget Committee Member
      - Alejandra Mendoza – Term Ending December 31, 2025
    - Re-Appointment of Planning Commissioners
      - Jacob Cain – Term Ending December 31, 2025
      - Jennifer Leighton – Term Ending December 31, 2025
    - Appointment of Planning Commissioner – One Vacancy – Term Ending December 31, 2025
      - Jamie Carbray or Mike Connell
- **DOCUMENT SIGNATURES**

- **REPORTS, CORRESPONDENCE AND DISCUSSION:**

- **POLICE REPORT**
- **BUILDING DEPARTMENT REPORT**
- **PUBLIC WORKS DEPARTMENT REPORT**
- **COMMITTEE REPORTS**
- **CITY MANAGER**
- **COUNCILORS**
- **MAYOR**

- **ADJOURNMENT**

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

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).

Next Ordinance 1-2023  
Next Resolution 1-2023