

**PRELIMINARY AGENDA  
CITY OF BOARDMAN  
CITY COUNCIL MEETING  
BOARDMAN CITY HALL COUNCIL CHAMBERS  
5:30PM  
DECEMBER 6, 2022**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **ACTION ITEMS**
  - Hiring City Manager Standards, Criteria and Policy/Public Comment
- **EXECUTIVE SESSION**
  - ORS 192.660 (2)(a) – City Manager Recruitment – Selection of Semifinalists
- **APPROVAL OF MINUTES**
  - November 8, 2022 – Regular Meeting
- **PREARRANGED PRESENTATIONS**
  - Morrow County District Attorney Justin Nelson
- **FINANCIAL REPORT**
  - Month Ending October, 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**
    - 21-2022 – Building Department Fees
    - 22-2022 – Contingency Funds Transfer
  - **OTHER BUSINESS**
    - January City Council Meeting Date
- **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).

**Upcoming Events:**

December 3, 2022 – Community Christmas Tree Lighting – 6pm – SAGE Center  
December 8, 2022 – City Christmas Party – 6pm – Riverfront Center  
December 10, 2022 – Breakfast & Crafts with Santa – 7:30am – 10:30am – Senior Center  
December 17, 2022 – Grange Breakfast – 7am -10am – Greenfield Grange Hall  
December 21, 2022 – Chamber Luncheon – 12pm – Senior Center – Topic: Round Table Discussion  
December 21, 2022 – Planning Commission Meeting – 7pm – City Hall Council Chambers

Next Ordinance 3-2022  
Next Resolution 22-2022