

**PRELIMINARY AGENDA  
CITY OF BOARDMAN - CITY COUNCIL MEETING  
BOARDMAN CITY HALL - COUNCIL CHAMBERS  
7:00 P.M. JANUARY 2, 2024**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
  - December 2023 – Regular Meeting
- **FORMAL PROCEEDINGS**
  - Public Hearing – Boardman Development Code Amendment to Section 3.4.000.B
- **FINANCIAL REPORT**
  - Month Ending October 2023
  - Month Ending November 2023
- **PUBLIC COMMENT**
  - **PREARRANGED PRESENTATION**
    - Morrow County Administrator
  - **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**
  - **RESOLUTIONS**
    - 1-2024 – Declaring Surplus Property – 2015 Ford Interceptor Utility
    - 2-2024 – Decrease Contingency and Increase 2022-24 Expenditures for Personnel Services, Materials and Services and Capital Projects
  - **OTHER BUSINESS**
    - City Council
      - Election of Council President
    - Budget Committee
      - Appointment of '24-'25 Budget Officer
      - Approval of '24-'25 Budget Calendar
      - Re-Appointment of Budget Committee Members
        - Dori Drago – Term Ending 12/31/23
        - Stephen Fuss – Term Ending 12/31/23
        - Lisa Mittelsdorf – Term Ending 12/31/23
    - Planning Commission
      - Re-Appointment of Planning Commissioners
        - Ragna TenEyck – Term Ending 12/31/23
        - Zack Barresse – Term Ending 12/31/23
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
  - **POLICE REPORT**
  - **BUILDING DEPARTMENT REPORT**
  - **PUBLIC WORKS DEPARTMENT REPORT**
  - **CITY MANAGER**
  - **COUNCILORS**
  - **MAYOR**
- **ADJOURNMENT**

Zoom Meeting Link: <https://us02web.zoom.us/j/2860039400?omn=89202237716>

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).