

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - November 7, 2023 – Regular Meeting
- **FINANCIAL REPORT**
 - Month Ending September, 2023
- **PUBLIC COMMENT**
 - **PREARRANGED PRESENTATION**
 - Windy River Presentation
 - ODOT ADA Ramps – Blaise Exon
 - Boardman Parks & Rec – George Shimer
 - Winner of Motto Contest
 - **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**
 - **ORDINANCE**
 - 3-2023 – Council Rules
 - **RESOLUTIONS**
 - Canada Goose Taking Resolution ___-2023
 - **OTHER BUSINESS**
 - January City Council meeting date, January 2, 2024
 - Appointment of NEACT Board Member
- **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://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.

Next Ordinance 4-2023
Next Resolution 21-2023