

**PRELIMINARY AGENDA
CITY OF BOARDMAN
CITY COUNCIL MEETING
7:00 PM
MAY 15, 2012**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **INTRODUCTIONS**
- **APPROVAL OF MINUTES**
 - April 17, 2012
- **FINANCIAL REPORT**
 - Ending April 30, 2012
- **PUBLIC COMMENT:**
 - **PETITIONS**
 - **OTHER PUBLIC COMMENT**

This time is set-aside for persons wishing to address the Council on matters not on the agenda. Speakers will be limited to three minutes, unless extended by the Mayor. If written material is included, 15 copies of all information to be distributed to the Council should be given to the Recorder or Manager prior to the meeting. Action will not be taken at this meeting on citizen comments. The Council, however, after hearing from interested citizens, may place items under new business on a future agenda so proper notice may be given to all interested parties. If no one wishes to comment, the next agenda item will be considered.

- **ACTION ITEMS**
 - **NEW BUSINESS**
 - Executive Session 192.660 section (2)(g) Trade and Commerce-results
 - **OTHER BUSINESS**
 - Appointment of Councilor to Vacant Position
 - Recorder's Job Description
 - City Manager Evaluation-set date
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
 - **POLICE REPORT**
 - **CITY MANAGER**
 - **COUNCILORS**
 - **MAYOR**
- **ADJOURNMENT**

UPCOMING EVENTS:

May 16, 2012 – Planning Commission Meeting – 7pm – City Hall

May 17, 2012 – LOC Review of Service & Legislative updates

*****MAY 21, 2012 – OR SOLUTIONS WORKSHOP MONDAY FROM 4:00 TO 6:00 P.M.*****

May 23, 2012 – Mayors/Managers Meeting – 2pm – City Hall

May 25, 2012 – Castle Rock Apts. Tour – 1pm

May 28, 2012 – City Hall Closed for Memorial Day

May 30, 2012 – Boardman Parks & Rec. Master Plan Meeting – 6:30-8:00 P.M. – Marina Park Office