

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
  - January 10, 2023 – Regular Meeting
  - January 12, 2023 – Special Meeting
  - January 28, 2023 – Workshop
- **PREARRANGED PRESENTATIONS**
  - Presentation - Torrie Griggs
  - Mayor's Presentation to Karla Jimenez
  - 2021-2022 Financial Audit Presentation – Barnett & Moro - Rick Stoddard
  - Sanitary Disposal, Inc. – Kevin Miracle
- **FINANCIAL REPORT**
  - Month Ending December 31, 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**
    - 2-2023 – IGA – Oregon Public Works Emergency Response Cooperative Assistance
  - **OTHER BUSINESS**
    - City Manager's Position
    - Appointment of Budget Committee Member – Edith Velasco
- **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).