

**PRELIMINARY AGENDA  
CITY OF BOARDMAN  
URBAN RENEWAL AGENCY  
7:00 PM  
JUNE 5, 2018**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
  - June 6, 2017 – Regular Meeting
  - May 8, 2018 – Budget Meeting
- **FORMAL PROCEEDINGS**
  - Budget Hearing
- **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**
  - **RESOLUTIONS**
    - 1-2018 Budget Resolution
    - 2-2018 Election to Receive State Revenues
    - 3-2018 Appointing Custodial Officer
    - 4-2018 Transfer Appropriations
  - **OTHER BUSINESS**
- **ADJOURNMENT**

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 Urban Renewal meeting. To make your request, please contact the city clerk at 541-481-9252 (voice), or by e-mail at: [city.clerk@cityofboardman.com](mailto:city.clerk@cityofboardman.com).