

**PRELIMINARY AGENDA
CITY OF BOARDMAN
CITY COUNCIL MEETING / PUBLIC HEARING**

7:00 PM

July 12, 2022

Via ZOOM -<https://zoom.us/j/2860039400>

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - May 3, 2022 – City Council Regular Meeting
 - May 5, 2022 – City Council Special Meeting
 - May 17, 2022 – City of Boardman Budget Committee Meeting
 - June 7, 2022 – City Council Meeting / Budget Hearing
- **FORMAL PROCEEDINGS**
 - Public Hearing – Port of Morrow (POM) Interchange Area Management Plan (IAMP) Update
- **FINANCIAL REPORT**
 - Month Ending May 31, 2022
 - Month Ending June 30, 2022
- **PUBLIC COMMENT**
 - **PREARRANGED PRESENTATION**
 - LOC Yearly Survey
 - Mike Lees – Boardman Water Safety
 - **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**
 - Resolution 11-2022 – Wholesale Water Rates Purchased by POM From the City of Boardman
 - Resolution 13-2022 – Fee Schedule
 - Resolution 14-2022 – Retainage for Layne Christensen Company
 - Resolution 15-2022 – Retainage for Premier Excavation
 - Resolution 16-2022 – Retainage for R&G Excavating
 - **OTHER BUSINESS**
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
 - **POLICE REPORT**
 - **BUILDING DEPARTMENT REPORT**
 - **PUBLIC WORKS DEPARTMENT REPORT**
 - **CITY MANAGER**
 - **COUNCILORS**
 - **MAYOR**
- **EXECUTIVE SESSION**
 - 192.660(2)(a) – To consider the employment of a public officer, employee, staff member, or individual agent.
- **ADJOURNMENT**