

**PRELIMINARY AGENDA
CITY OF BOARDMAN
CITY COUNCIL MEETING**

7:00 PM

March 1, 2022

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - February 1, 2022 – Regular Meeting
- **INTRODUCTIONS**
 - Carla McLane – Planning Official
- **FINANCIAL REPORT**
 - Ending January 31, 2022
- **PREARRANGED PRESENTATION**
 - BCDA
- **PUBLIC COMMENT**
 - **PETITIONS**
 - **OTHER PUBLIC COMMENT**

INVITATION FOR PUBLIC COMMENT – The Mayor will announce that any interested audience members are invited to provide comments. This time is set-aside for persons wishing to address the Council on matters not on the agenda. 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. 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**
 - 02-2022 – A Resolution to Correct Street Names on Tuscany III Final Plat, Within the City of Boardman
 - 05-2022 – A Resolution to Deny Land Use LU21-005, an appeal of Zoning Permit ZP 21-031, and Approve ZP21-031
 - **OTHER BUSINESS**
 - Update on SDC Waivers and Process
 - Red Cross Proclamation
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
 - **POLICE REPORT**
 - **BUILDING DEPARTMENT REPORT**
 - **PUBLIC WORKS DEPARTMENT REPORT**
 - **COMMITTEE REPORTS**
 - **CITY MANAGER**
 - **COUNCILORS**
 - **MAYOR**
- **EXECUTIVE SESSION**
 - 192.660(2)(a) – Personnel
 - 192.660(2)(2) – Real Estate
- **ADJOURNMENT**