

## BOARDMAN CITY COUNCIL REGULAR MEETING – FEBRUARY 15, 2022

Council President Profitt called the meeting to order at 8:07 p.m. Roll Call for attendance was taken

**Councilors Present:** Paul Beagle, Brenda Profitt, and Isaac Williams (in Person) and Roy Drago Jr., Katy Norton, and Leslie Pierson (via Zoom)

**Councilors Absent:** Paul Keefer

**Staff:** Karen Pettigrew – City Manager, Rick Stokoe – Police Chief, Barry Beyeler – Community Development Director, Carla McLane – Planning Official, and Jenn Rollins – City Recorder/HR (in person)

**Audience:** Kelly Doherty (In Person), Ed Glenn, Rod Taylor, Jeff, Jonathan Tallman, Tommy Brooks, Chris Crean, Joe Taylor, Citizen, Sarah Mitchell, and Lisa Mittelsdorf (via Zoom)

### Public Comment

No public comment was given.

### Action Items

#### Resolution 3-2022 – A Resolution to Decrease Contingency and to Increase 2021-22 Expenditures for Materials and Services and Capital Projects

Finance Director Barajas presented the resolution to the councilors with the explanation that this is a request as the city is halfway through their fiscal year and estimates on some expenses will be above what was originally budgeted and is below the 15% maximum; the resolution lists the expenses and what they are for. Councilor Pierson made a motion to approve Resolution 3-2022 as presented and Councilor Williams seconded the motion.

Roll Call Vote: Councilor Williams – Yes; Councilor Norton – Yes; Councilor Pierson – Yes; Councilor Beagle – Yes; Councilor Drago – Yes; Council President Profitt – Yes. The motion passed 6 – 0 with one absence.

#### Resolution 4-2022 – A Resolution to Accept a Columbia River Enterprise Zone II General Obligation Bond Payment

Finance Director Barajas presented the resolution to the councilors with the explanation that this is income which was not budgeted and the resolution is to accept those funds and to show which funds will increase the GO Bond Debt Fund – Other Revenue in the amount of the payment accepted.

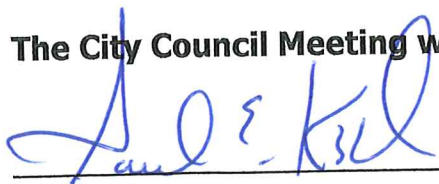
Councilor Beagle made a motion to approve Resolution 4-2022 with an amended date of February 15, 2022 and Councilor Williams seconded the motion.

Roll Call Vote: Councilor Williams – Yes; Councilor Norton – Yes; Councilor Pierson – Yes; Councilor Beagle – Yes; Councilor Drago – Yes; Council President Profitt – Yes. The motion passed 6 – 0 with one absence.

### Introductions

City Manager Pettigrew introduced Carla McLane who will be joining the City of Boardman as a part-time planner.

**The City Council Meeting was adjourned at 8:22.**

  
Paul Keefer – Mayor

  
Jenn Rollins – City Recorder/HR