

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

7:00 PM

February 1, 2022

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - January 4, 2022 – Regular Meeting
- **INTRODUCTIONS**
- **FINANCIAL REPORT**
 - Ending December 31, 2021
 - 2020-2021 SDC Waivers
- **PREARRANGED PRESENTATIONS**
 - Aaron Moss – Update on County Broadband Work Group
- **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**
 - 2-2022 - Street Name Changes – Tuscany III Subdivision
 - **OTHER BUSINESS**
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
 - **POLICE REPORT**
 - **BUILDING DEPARTMENT REPORT**
 - **PUBLIC WORKS DEPARTMENT REPORT**
 - **COMMITTEE REPORTS**
 - **CITY MANAGER**
 - **COUNCILORS**
 - **MAYOR**
- **EXECUTIVE SESSION**
 - ORS 192.660 (2)(E) Real Estate
- **ADJOURNMENT**

UPCOMING EVENTS:

February 5, 2022 – Senior Breakfast – 7:30am – 10:30am – Senior Center
February 5, 2022 – Council Workshop – 8:30am – Boardman City Hall
February 15, 2022 – Council Appeal Hearing – 7pm – Boardman City Hall
February 16, 2022 – Boardman Chamber Luncheon – 12pm
February 16, 2022 – Planning Commission Meeting 7p – Boardman City Hall
February 19, 2022 – Grange Breakfast – 7am – 10am – Greenfield Grange Hall

The public or other interested parties are welcome to attend via Zoom. Individuals in need of internet access will need to make their request at least 48 hours prior to the City Council meeting. To make your request, please contact the city clerk via email: rollinsj@cityofboardman.com.