**PRELIMINARY AGENDA**

# **CITY OF BOARDMAN**

**CITY COUNCIL MEETING**

**7:00 PM**

**January 4, 2022**

**Via ZOOM -https://zoom.us/j/2860039400**

* **CALL TO ORDER**
* **FLAG SALUTE**
* **ROLL CALL/EXCUSED ABSENCES**
* **APPROVAL OF MINUTES**
  + December 7, 2021 – Regular Meeting
* **PREARRANGED PRESENTATION**
  + Kelly Doherty
* **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**
  + **RESOLUTION**
    - Resolution 1-2022 – A Resolution to Accept a Columbia River Enterprise Zone II Grant to the City of Boardman
  + **OTHER BUSINESS**
    - Date for Annual Retreat (Workshop)
    - Election of Council President
    - Appointment of 22-23 Budget Officer
    - Approval of 22-23 Budget Calendar
    - Re-Appointment of Budget Committee
      * Sonja Neal – Term Ending 12/31/2024
    - Re-Appointment of Planning Commissioners
      * Sam Irons – Term Ending 12/31/2024
      * Ethan Salata – Term Ending 12/31/2024
* **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)(d) – Labor Negotiations
* **ADJOURNMENT**

UPCOMING EVENTS: JANUARY

* January 5th – Morrow County Wheat and Livestock Grower and Gilliam County Wheat Growers Joint Annual Meeting
* January 7th – Free Movie Night at the SAGE Center
* January 12th – Healthcare Job Fair
* January 19th – Chamber Luncheon
* January 20th – Paint Night with Michelle
* January 21st – SAGE Center Movie Night – Jungle Cruise
* January 27th – Chamber After 5