

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

7:00 PM

December 7, 2021

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

- **EXECUTIVE SESSION**
 - ORS 192.660(2)(e) – Real Estate
 - ORS 192.660(2)(a) - Labor
- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - November 2, 2021 – Regular Meeting
 - November 18, 2021 – Special Meeting
 - November 29, 2021 – Joint Workshop Session w/ BCDA
 - November 30, 2021 – Public Hearing
- **FINANCIAL REPORT**
 - October 31, 2021
 - November 30, 2021

- **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**
 - **RESOLUTION**
 - 16-2021 – Special Canada Goose Taking on Tax Lots 401 and 407
 - ____ - 2021 – Four-way Stop Sign at Faler Road & SW Mt. Hood Avenue
 - **OTHER BUSINESS**
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
 - **POLICE REPORT**
 - **BUILDING DEPARTMENT REPORT**
 - **PUBLIC WORKS DEPARTMENT REPORT**
 - **COMMITTEE REPORTS**
 - **CITY MANAGER**
 - **COUNCILORS**
 - **MAYOR**
- **ADJOURNMENT**