

**BOARDMAN CITY COUNCIL
SPECIAL MEETING – JUNE 16, 2020**

Mayor Sandy Toms called the meeting to order at 6:00 p.m.

Councilors Present: Art Kegler, David Jones, Katy Norton, Roy Drago Jr., Sandy Toms, Leslie Pierson

Councilors Absent: Brandon Hammond - Excused

Staff: Karen Pettigrew-City Manager, Heather Baumgartner-City Recorder, Richard Stokoe-Chief of Police, Barry Beyeler – Community Development Director, and Marta Barajas-Finance Director

Audience: David Sykes, Dirk Dirksen, Bob Houser, Torrie Griggs, Alex Hobbs, Lisa Mittelsdorf

APPROVAL OF MINUTES – June 9, 2020 Joint Special Taxing District Meeting

Councilor Drago moved to approve the minutes of the June 9, 2020 joint special district meeting.

Councilor Norton seconded the motion.

All were in favor.

Motion passed. 6-0-1 absent.

INTRODUCTIONS

None

PUBLIC COMMENT

None

ACTION ITEMS

Resolution 18-2020 – A Resolution to Jointly Sponsor with the Port of Morrow an Application for Designation of an Enterprise Zone

Councilor Jones moved to approve Resolution 18-2020 – A Resolution to Jointly Sponsor with the Port of Morrow an Application for Designation of an Enterprise Zone

Councilor Pierson seconded the motion.

All were in favor.

Motion passed. 6-0-1 absent.

Resolution 19-2020 – A Budget Resolution to Decrease Contingency and to increase 2019-20 Expenditures for Materials and Services

Finance Director Barajas explained there was an increase in the garbage services to almost \$52,000.

Approximately half of this increase was due to extra dumpsters in the area from construction. The regular garbage fees were less than prior months. Councilor Jones asked if the City of Boardman would be recouping the additional cost in the collection of garbage fees later. Finance Director Barajas concurred. City Manager Pettigrew communicated that the city could have carried the fee over into the next fiscal year, but felt it was better to pay it in this fiscal year.

Councilor Norton moved to approve Resolution 19-2020 – A Budget Resolution to Decrease Contingency and to Increase 2019-20 Expenditures for Materials and Services

Councilor Kegler seconded the motion.

All were in favor.

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Roll Call: Pierson – Yes, Jones – Yes, Norton – Yes, Drago – Yes, Hammond – Absent, Kegler – Yes, Toms – Yes

Motion passed. 6-0-1 absent.

OTHER BUSINESS

City Manager Pettigrew communicated that she had driven out to the City of Boardman owned property on Tower Road. The U.S. Navy is installing a new entrance to their property. The City of Boardman is not in any agreement to sell property on Tower Road.

Councilor Kegler thank the City of Boardman for their help in picking up tree debris around the city.

City Manager Pettigrew communicated that the Port of Morrow had a meeting today. An agreement could not be made between the Port of Morrow and Morrow County and it was tabled. It is on the agenda for the June 24, 2020 meeting.

Councilor Drago was approached by a community member who was asking when the playgrounds would be opened. City Manager Pettigrew believes the playgrounds will be open later than the splash pad. The issue is trying to determine how to sanitize the playground equipment after each use. At this time, anyone who uses the picnic tables is required to sanitize them after use.

Ms. Mittelsdorf thanked the City of Boardman. The Port of Morrow assisted in completing the grant application and the City of Boardman submitted a letter of support. Tidewater Barge Lines received a \$3.2 million Maritime Administration (MARAD) federal grant. The grant will support the expansion of barge services between the Port of Morrow and Vancouver, Washington. It includes the procurement of a new container barge that will alleviate area traffic by diverting container freight to the underutilized M-84 corridor. Councilor Drago, an employee of Tidewater, expressed his appreciation for the new barge due to the current barges not being viable for the solid waste that will be transported.

The meeting was adjourned at 6:14 p.m.



Sandy Toms – Mayor



Heather Baumgartner – Recorder