## PRELIMINARY AGENDA CITY OF BOARDMAN CITY COUNCIL MEETING 7:00 PM August 6, 2020 Via ZOOM -https://zoom.us/j/2860039400

- CALL TO ORDER
- FLAG SALUTE
- ROLL CALL/EXCUSED ABSENCES
- APPROVAL OF MINUTES
  - o June 9, 2020 Regular Meeting
  - o July 7, 2020 Regular Meeting
- INTRODUCTIONS

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- FINANCIAL REPORT
  - o Ending July 31, 2020
- PREARRANGED PRESENTATION
- PUBLIC COMMENT
  - **PETITIONS**
  - **o** 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

- ORDINANCES
- **RESOLUTIONS** 
  - 22-2020 A Resolution Declaring the Consent of the City of Boardman to include Land Within its City Limits and Within its Urban Growth Boundary Together with Land it Owns on Tower Road Within the Boundaries of Columbia River Enterprise Zone III.
- OTHER BUSINESS
  - Boardman Migrant Head Start Project Progress Report
- **DOCUMENT SIGNATURES**
- REPORTS, CORRESPONDENCE AND DISCUSSION:
  - POLICE REPORT
  - COMMITTEE REPORTS
  - CITY MANAGER
  - COUNCILORS
  - o MAYOR
- EXECUTIVE SESSION
  - o ORS 192.660 (2)(i) Personnel
- ADJOURNMENT