

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

7:00 PM

September 10, 2020

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - August 6, 2020 – Regular Meeting
- **INTRODUCTIONS**
- **FINANCIAL REPORT**
 - Ending August 31, 2020
- **PREARRANGED PRESENTATION**
 - Viviana Colin-Torres – Animal Shelter
 - Robert Echenrode – CEO Umatilla Electric Co-Op
- **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**
 - **ORDINANCES**
 - 2-2020 – An Ordinance Adopting a Cross Connection Control Program of the City of Boardman and Repealing Ordinance No. 2-2001
 - **RESOLUTIONS**
 - 23-2020 – A Budget Resolution to Decrease Contingency and to Increase 2020-21 Expenditures for Capital Outlay
 - 24-2020 – A Resolution Establishing the Receiving and Use of Coronavirus Relief Funds (CRF) Under the Federal Cares Act Provided to the City of Boardman, Oregon
 - **OTHER BUSINESS**
 - August Building Department Permit Report
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
 - **POLICE REPORT**
 - **COMMITTEE REPORTS**
 - **CITY MANAGER**
 - **COUNCILORS**
 - **MAYOR**
- **EXECUTIVE SESSION**
 - ORS 192.660 (2)(e) – Real Estate
- **ADJOURNMENT**