

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

7:00 PM

November 2, 2021

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - September 28, 2021 – Workshop
 - October 5, 2021 – Regular Meeting
- **FINANCIAL REPORT**
 - September 30, 2021
- **PREARRANGED PRESENTATION**
 - Tide Water Master Planned Development
 - Waste Connections of Oregon
- **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**
 - 3-2021 – PAPA 01-2021 – Tide Water Master Planned Development – (2nd Reading and Decision)
 - **RESOLUTION**
 - 15-2021 – Transfer of Franchise – Solid Waste
 - **OTHER BUSINESS**
 - City Manager Evaluation
- **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)(e) – Real Estate
- **ADJOURNMENT**