

**PRELIMINARY AGENDA  
CITY OF BOARDMAN  
CITY COUNCIL MEETING  
7:00 PM  
December 8, 2020**

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
  - October 6, 2020 – Regular Meeting
  - November 3, 2020 – Regular Meeting
- **INTRODUCTIONS**
- **FINANCIAL REPORT**
  - Ending November 30, 2020
- **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**
  - **RESOLUTIONS**
    - 29-2020 – A Resolution establishing the receiving and use of COVID-19 Rural Broadband Capacity Program Funds provided from the CARES Act through Business Oregon to the City of Boardman, Oregon
  - **OTHER BUSINESS**
    - Appointing Councilor Vacancy
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
  - **POLICE REPORT**
  - **BUILDING DEPARTMENT REPORT**
  - **COMMITTEE REPORTS**
  - **CITY MANAGER**
  - **COUNCILORS**
  - **MAYOR**
- **ADJOURNMENT**