

**PRELIMINARY AGENDA
CITY OF BOARDMAN
CITY COUNCIL MEETING
7:00 PM
JANUARY 5, 2021**

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **SWEARING IN OF MAYOR**
- **SWEARING IN OF COUNCILORS**
- **CERTIFICATES TO EXITING MAYOR AND COUNCILOR**
- **ROLL CALL/EXCUSED ABSENCES**
- **INTRODUCTIONS**
- **FINANCIAL REPORT**
 - Ending December 31, 2020
- **FORMAL PROCEEDINGS**
 - Public Hearing – PAPA -01-2020 – Zone Change Request
- **PREARRANGED PRESENTATION**
 - Kimberly Lindsey – Community Counseling Solutions – Kid's Mental Health Center
- **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**
 - **OTHER BUSINESS**
 - System Development Charge (SDC) Waivers
 - Election of Council President
 - Re-appointment of Budget Committee Members for Terms Ending 12-31-23
 - Ted Lieurance & Lisa Mittelsdorf
 - Re-appointment of Planning Commissioners for Terms Ending 12-31-23
 - Zack Barresse-Position #5 & Ragna TenEyck-Position #4
 - Appointment of 2021-2022 Budget Officer – Marta Barajas
 - Annual Council Workshop (Retreat)
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
 - **POLICE REPORT**
 - **BUILDING DEPARTMENT REPORT**
 - **COMMITTEE REPORTS**
 - **CITY MANAGER**
 - **COUNCILORS**
 - **MAYOR**
- **ADJOURNMENT**

Upcoming Events:

Jan. 20, 2021 – Boardman Planning Commission 7:00pm

Jan. 21, 2021 – Boardman Chamber Luncheon – 12:00pm