

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

**7:00 PM**

**September 14, 2021**

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
  - August 3, 2021 – Regular Meeting

- **INTRODUCTIONS**

- **FINANCIAL REPORT**

- Ending July 31, 2021
  - Ending August 31, 2021

- **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**
    - 2-2021 - Easement Vacation – NE Columbia Avenue (1<sup>st</sup> Reading)
  - **RESOLUTIONS**
    - 13-2021 – City's Participation in the LOC legal Advice Program
  - **OTHER BUSINESS**
    - Appoint Planning Commission Vacancy – Term Ending December 31, 2021
      - Ethan Salata
      - Sandy Toms

- **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)(i) – City Manager Evaluation

- **ADJOURNMENT**