

**BOARDMAN CITY COUNCIL
SPECIAL MEETING – FEBRUARY 16, 2021**

Mayor Paul Keefer called the meeting to order at 7:00 p.m. and he led the group in the Pledge of Allegiance.

Roll call was taken.

Councilors Present: Leslie Pierson (zoom), Paul Beagle, Katy Norton (zoom), Roy Drago Jr. (zoom), Isaac Williams, Brenda Profit, Paul Keefer

Councilors Absent: None

Staff: Barry Beyeler – Community Development Director (zoom), Heather Baumgartner – City Recorder, Karen Pettigrew – City Manager, Rick Stokoe – Chief of Police, Glenn McIntire – Building Official (zoom), Marta Barajas – Finance Director (zoom)

Audience: Zoom ID: Jackie McCauley, Melissa Keefer, David Norton, B (did not identify themselves)

ACTION ITEMS

Resolution 1-2021 – In the Matter of Approving an Intergovernmental Agreement between the Sponsors of the Columbia River Enterprise Zone III and the City of Boardman.

City Manager Pettigrew gave a summary of the resolution to communicate what the Intergovernmental Agreement covered and the maps showing the limits each city has within the Intergovernmental Agreement.

Mayor Keefer questioned the boundaries presented on the maps.

Councilor Profit requested clarification for the yellow area on the maps.

There was additional discussion in regard to city owned property and possible future development of city owned property outside the boundaries of the map within the Intergovernmental Agreement.

Councilor Beagle noted an error in the Intergovernmental Agreement on page 2, Section II, Subsection B. A request to note that "fiscal agent" needed to be added to the list of staff due to listing the duties of the fiscal agent in Subsection B, item 4.

Councilor Pierson moved to approve Resolution 1-2021 – In the Matter of Approving an Intergovernmental Agreement between the Sponsors of the Columbia River Enterprise Zone III and the City of Boardman.

Councilor Norton seconded the motion.

All were in favor.

Roll Call: Pierson – Yes, Beagle – Yes, Norton – Yes, Drago – Yes, Williams – Yes, Profit – Yes, Keefer – Yes

Motion passed. 7-0-0 absent

OTHER BUSINESS

Building Department Discussion

City Manager Pettigrew directed everyone's attention to the letters from Ed Glenn that were included in the packet. Mr. Glenn communicated his concern in regard to the building department fund. Building Official McIntire included a memo in the packet explaining how the building department funds are to be allocated and cited Oregon Revised Statutes (ORS) in support. City Manager Pettigrew explained that the City of Boardman had attempted to have

**BOARDMAN CITY COUNCIL
SPECIAL MEETING – FEBRUARY 16, 2021**

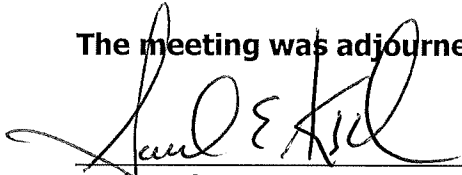
the ORS changed in legislature without success. Building Official McIntire gave a brief history in regard to building department funds and why the allocation rules are in place.

System Development Waivers

Community Development Director Beyeler communicated that he had completed research in regard to water and sewer System Development Charges (SDC) and found they needed to be updated. A spreadsheet was provided showing developers, contractors, and individuals who had benefited from waiving the SDC's over the last year. Community Development Director Beyeler asked if the dollar figure shown on the right column "Paid to City" should be included in Exhibit "A" of the new resolution. Mayor Keefer communicated that city councilors needed to review the draft resolution and exhibits so that an informed decision could be made at the next city council meeting scheduled on March 2, 2021.

Community Development Director Beyeler communicated that two applications have been submitted. One application is for 51 lots in the Tuscany subdivision and the second application is for 28 lots in the Chaparral subdivision. There was discussion in regard to having a new study completed to include a transportation SDC along with the water and sewer SDC. There was discussion in regard to how Equivalent Dwelling Units (EDU) are figured when developing apartments, fire stations, and other businesses.

The meeting was adjourned at 7:50 p.m.



Paul Keefer – Mayor



Heather Baumgartner – Recorder