

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

7:00 PM

April 6, 2021

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - March 2, 2021 – Regular Meeting
- **INTRODUCTIONS**
- **FINANCIAL REPORT**
 - Ending March 31, 2021
 - 2019-2020 Audit Report – Packet may be available at the meeting
- **PREARRANGED PRESENTATION**
 - Torrie Griggs, Chamber Director – Dog Park
- **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**
 - 1-2021 – Cross-Connection Control Program (Second Reading & Decision)
 - **RESOLUTIONS**
 - 5-2021 – A Resolution to Accept a Columbia River Enterprise Zone II Grant to the Boardman Police Department
 - 6-2021 – A Resolution to Accept a Grant from the State of Oregon, Under the Federal Cares Act, Section 601(a) and (d) of the Social Security Acts, Section 5001
 - **OTHER BUSINESS**
 - Approval of 2021–2022 – Budget Calendar
 - Appoint CREZ III Representative
 - Change of Meeting Date Discussion
 - Vacation of Easement Rights
- **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)(a) – Personnel
 - ORS 192.660 (2)(e) – Real Estate
- **ADJOURNMENT**