

The meeting was called to order by Mayor Sandy Toms at 7:42 p.m. and she led the group in the Pledge of Allegiance. Roll call was taken:

Council members:	Marc Rogelstad, Brandon Hammond, Sandy Toms, David Jones, Delbert Turner and Art Kegler
Absent:	Brenda Profitt-unexcused
Staff:	Karen Pettigrew-City Manager, Joanna Dahm-Recorder, Chief Stokoe, Barry Beyeler-Community Development Director and Kevin Kennedy-Public Works Director
Audience:	None

## **ACTION ITEMS**

### Resolution 20-2016-Refinance Bond

City Manager explained the reason the City Council has to do a new resolution is because of wording left out under section 1, "subject to adjustment in the event of default or taxability."

Councilor Jones moved to approve Resolution 20-2016, a resolution of the City of Boardman, Morrow County, Oregon authorizing the issuance and sale of general obligation refunding bonds to refund all of the city's outstanding general obligation wastewater bond, series 2003 and general obligation water refunding bond, series 2006; designating and authorized and representative and bond counsel; authorizing execution of a bond purchase agreement; and related matters, and repeals resolution number 18-2016. Councilor Turner seconded the motion. Roll Call: Rogelstad-yes, Hammond-yes, Jones-yes, Turner-yes, Kegler-yes and Toms-yes. Motion passed 6-0-1 absent

### GAP Financing Program (\$100,000 with GEODC)

City Manager Pettigrew requested the Council make a motion to recall the \$100,000 the City has with GEODC due to lack of use. City Manager Pettigrew says if we call it back the Council needs to think about what they would like to do with the money.

Councilor Rogelstad moved to recall the \$100,000 with GEODC for the GAP Financing. Councilor Kegler seconded the motion. Roll Call: Rogelstad-yes, Hammond-yes, Jones-yes, Turner-yes, Kegler-yes and Toms-yes. Motion passed 6-0-1 absent

### Expand Enterprise Zone Boundaries

Councilor Jones moved to approve the Enterprise Zone Change as proposed on the map and enlargement of Riverview Lodge. Councilor Hammond seconded the motion. Motion passed 5-1-1 absent.

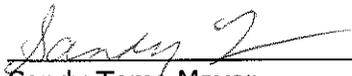
## **OTHER BUSINESS**

City Manager Pettigrew reminded the Council there will be a joint meeting with the City/County/Port to pass the Enterprise Zone Changes.

Chief Stokoe announced the Community Night Out will be held on August 30, 2016 from 5-8 p.m. to honor the first responders.

City Manager Pettigrew stated the City employees did fire extinguisher training. The City also received a nice thank you note from the Library for the pop cans the City donated to the library for them to raise money for the Teen Night held at the library.

**Council Meeting was adjourned at 7:55 p.m.**

  
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Sandy Toms-Mayor

  
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Joanna Dahm, Recorder