

**BOARDMAN CITY COUNCIL
REGULAR MEETING – MARCH 4, 2020**

Mayor Sandy Toms called the meeting to order at 7:00 p.m.

Councilors Present: Art Kegler, Brandon Hammond (arrived at 7:56 p.m.), David Jones, Katy Norton, Leslie Pierson, Roy Drago Jr., Sandy Toms

Councilors Absent: None

Staff: Barry Beyeler – Community Development Director, Glenn McIntire – Building Official, Heather Baumgartner – City Recorder, Karen Pettigrew – City Manager, Kevin Kennedy – Public Works Director, Loren Dieter – Captain of Boardman Police Department

Audience: Karla Jimenez – Planning Commission Candidate, Jonathon Tallman – The Farmer’s Cup

APPROVAL OF REGULAR MINUTES – February 4, 2020 Regular Meeting

Councilor Kegler moved to approve the minutes of the February 4, 2020 regular meeting.

Councilor Jones seconded the motion.

All were in favor.

Motion passed. 6-0-1 absent

INTRODUCTIONS

Karla Jimenez – Planning Commission Candidate, Jonathon Tallman – The Farmer’s Cup

FINANCIAL REPORT – Not Available

PUBLIC COMMENT

Jonathan Tallman – The Farmer’s Cup

Mr. Tallman addressed the council in regard to the Water and Sewer General Obligation Bond. He communicated that he had submitted a list of questions to the City of Boardman and he would like the council to consider raising utility rates so citizens and businesses would pay per usage versus property taxes. City Manager Pettigrew responded that she had the information he requested and she would email it to him.

Heather Baumgartner on behalf of Torrie Griggs – Boardman Chamber of Commerce

RHS Drama Club will be performing “The Little Mermaid” on March 5th at 6:00 p.m., March 6th at 6:00 p.m., and March 7th at 2:00 p.m.

Bank of Eastern Oregon is celebrating their 75th birthday March 9th – 13th with cake on March 13th at 10:00 a.m. There will be a historical video and giveaways.

Boardman Youth Track Signups will be March 12th from 5:30 p.m. to 7:00 p.m. at Sam Boardman Elementary School.

SAGE Saturday is on March 14th. Come learn how to make homemade ice cream in a bag and unique snowflakes to get ready for March’s movie “Frozen 2” SAGE Saturday is sponsored by Riverside FFA Chapter.

Chamber Luncheon is on March 18th at the SAGE Center. Speakers are Greg Addington with Resource Education & Agriculture Leadership (REAL) Oregon and Kris Dammeyer with Made

**BOARDMAN CITY COUNCIL
REGULAR MEETING – MARCH 4, 2020**

to Thrive (empowering children through outdoor activities, sports, arts, and music. Midway Grill will be catering.

Morning of Excellence is on March 20th from 8:00 a.m. to 9:00 a.m. at the Riverfront Center.

SAGE Movie Event is on March 27th from 6:15 p.m. to 9:00 p.m. and March 28th from 1:15 p.m. to 4:00 p.m.

The Frostbite Tournament is on March 28th from 7:45 a.m. to 2:00 p.m. at Willow Run Golf Course.

Hunter Education is open for classroom or field registration. Go to www.myodfw.com.

Dale Carnegie Leadership Training will be April 14th and April 21st from 10:30 a.m. to 3:00 p.m. Training space is limited so if interested, contacted Torrie at the Chamber of Commerce.

Anyone who would like to post jobs, news, or event information on the Boardman Chamber of Commerce Website or Facebook page is encouraged to contact Torrie or Kelsey at the Chamber. They try to catch everything, but are limited in finding all events posted.

ACTION ITEMS

Ordinance 1-2020 – An Ordinance Adopting Building Code

Building Official McIntire communicated that this ordinance adopts the 2019 Oregon Specialty Code and there were changes to the scope of inspections. Structures that were not occupied, such as cell towers and fences were no longer included in the Oregon Specialty Code. The City of Boardman is choosing to continue regulating non occupied structures and the ordinance outlines the structures the city would be regulating.

Councilor Kegler moved to approve the second reading and decision, by title only, of Ordinance 1-2020 – An Ordinance of the City of Boardman Adopting the Oregon Specialty Code; and Adopting the Most Current Edition of the Oregon Rules Establishing Minimum Safety Standards and Repealing Ordinance No. 1-2003 of the City of Boardman and All Other Ordinances and parts of Ordinances in Conflict Therewith.

Councilor Norton seconded the motion.

All were in favor.

Roll Call: Pierson – Yes, Jones – Yes, Norton – Yes, Drago – Yes, Kegler – Yes, Toms – Yes
City Manager Pettigrew read Ordinance 1-2020 by title only.

Motion passed 6-0-1 absent.

OTHER BUSINESS

Appointment of Planning Commissioner

Councilor Jones moved to approve the appointment of the new Planning Commissioner Karla Jimenez to a vacant position with a term ending 12/31/2022.

Councilor Norton seconded the motion.

All in favor.

Motion passed. 6-0-1 absent.

REPORTS, CORRESPONDENCE AND DISCUSSION

Police Report

Captain Dieter asked if there were any questions in regard to the report submitted. Captain Dieter summarized the report. He communicated that Detective Percy had just returned from Oregon Child Forensic Interviewing Training (OCFIT) where they learn how to interview

**BOARDMAN CITY COUNCIL
REGULAR MEETING – MARCH 4, 2020**

children. The Boardman Police Department body cameras and tasers arrived on Monday. There was a brief discussion in regard to the capabilities of the software associated with the equipment.

Committee Report

None

City Manager Report

City Manager Pettigrew communicated that the packet included the planning commission minutes. She directed city councilors attention to the Water and Sewer General Obligation Bond flyer that was drafted and asked for feedback. City Councilors offered suggestions to make areas of the flyer for clear for citizens. Councilor Kegler suggested adding a frequently asked question section (FAQ). City Manager Pettigrew indicated there would be a frequently asked questions document for citizens to review. There was discussion in regard to having open houses at select locations where citizens could come and ask questions and learn more about the Water and Sewer General Obligation Bond. A calendar of the open houses would be created and made available at a later date.

City Manager Pettigrew referred to a map in the packet showing where the recycle dumpsters were to be relocated. The new location is next to the community garden. The plan is to lay asphalt in that location to allow for easier access for citizens as well as the company that exchanges the dumpsters.

There was discussion in regard to an article on cap and trade and an article on gossip that was included in the packet.

City Manager Pettigrew discussed the concern with the trees at the City Park. There have been several trees removed, blown over, and others that are at risk of falling that will need to be removed. She communicated that the City Park has a lot of sports activity due to soccer and football. She would like to expand the area near the splash pad for sports teams to utilize and allow the grass at the City Park to revitalize. The community has consistently requested a dog park and the area near the splash pad has enough space to accommodate this request. Boardman Community Development Association (BCDA) would fund the addition of the dog park.

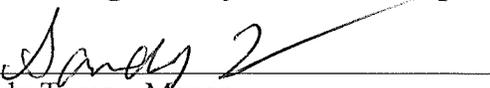
Councilor Report

Councilor Norton asked about the fundraising paint night at the senior center. Mayor Toms explained it was on March 13, 2020 at 6:00 p.m. The painting would be a rabbit. All painting supplies would be provided for \$30. She encouraged attendance to help raise money for the senior center.

Mayor Report

None

The meeting was adjourned at 8:02 p.m.


Sandy Toms – Mayor


Heather Baumgartner – Recorder