PRELIMINARY AGENDA
CITY OF BOARDMAN
CITY COUNCIL MEETING / PUBLIC HEARING
7:00 PM
July 12, 2022
Via ZOOM -https://zoom.us/j/2860039400

• CALL TO ORDER
• FLAG SALUTE
• ROLL CALL/EXCUSED ABSENCES
• APPROVAL OF MINUTES
  o May 3, 2022 – City Council Regular Meeting
  o May 5, 2022 – City Council Special Meeting
  o May 17, 2022 – City of Boardman Budget Committee Meeting
  o June 7, 2022 – City Council Meeting / Budget Hearing
• FORMAL PROCEEDINGS
  o Public Hearing – Port of Morrow (POM) Interchange Area Management Plan (IAMP) Update
• FINANCIAL REPORT
  o Month Ending May 31, 2022
  o Month Ending June 30, 2022
• PUBLIC COMMENT
  o PREARRANGED PRESENTATION
    ▪ LOC Yearly Survey
    ▪ Mike Lees – Boardman Water Safety
  o OTHER PUBLIC COMMENT
INVITATION FOR PUBLIC COMMENT – The Mayor will announce that any interested audience members are invited to provide comments. Anyone may speak on any topic other than: a matter in litigation, a quasi-judicial land use matter; or a matter scheduled for public hearing at some future date. The Mayor may limit comments to 3 minutes per person for a total of 30 minutes. Please complete a request to speak card prior to the meeting. Speakers may not yield their time to others.
• ACTION ITEMS
  o RESOLUTIONS
    ▪ Resolution 11-2022 – Wholesale Water Rates Purchased by POM From the City of Boardman
    ▪ Resolution 13-2022 – Fee Schedule
    ▪ Resolution 14-2022 – Retainage for Layne Christensen Company
    ▪ Resolution 15-2022 – Retainage for Premier Excavation
    ▪ Resolution 16-2022 – Retainage for R&G Excavating
  o OTHER BUSINESS
• DOCUMENT SIGNATURES
• REPORTS, CORRESPONDENCE AND DISCUSSION:
  o POLICE REPORT
  o BUILDING DEPARTMENT REPORT
  o PUBLIC WORKS DEPARTMENT REPORT
  o CITY MANAGER
  o COUNCILORS
  o MAYOR
• EXECUTIVE SESSION
  o 192.660(2)(a) – To consider the employment of a public officer, employee, staff member, or individual agent.
• ADJOURNMENT

Next Ordinance 2-2022
Next Resolution 17-2022