

**PRELIMINARY AGENDA
CITY OF BOARDMAN
CITY COUNCIL MEETING
7:00 PM
JUNE 7, 2016**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - May 3, 2016 – Regular Meeting
 - May 10, 2016 – Budget Meeting
 - May 17, 2016 – Special Meeting/Hearing
- **INTRODUCTIONS**
- **FORMAL PROCEEDINGS**
 - 2016-2017 Budget Hearing
- **FINANCIAL REPORT**
 - Ending May 31, 2016
- **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**
 - **RESOLUTIONS**
 - 10 - 2016 - Election to Receive State Revenues
 - 11 - 2016 - Appointing Custodial Officer
 - 12 - 2016 - Volunteer Worker's Compensation
 - 13- 2016 - Budget Resolution
 - 14-2016 - Declares Public Property as Excess – Vehicles
 - 15-2016 - Fair Housing Resolution
 - 16-2016 – Fair Housing Resolution – Spanish
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
 - **POLICE REPORT**
 - **COMMITTEE REPORTS**
 - **CITY MANAGER**
 - **COUNCILORS**
 - **MAYOR**
- **EXECUTIVE SESSION**
 - ORS 192.660 (2) (j) Carry on Negotiations
- **ADJOURNMENT**

The meeting location is accessible to persons with disabilities. Individuals needing special accommodations such as sign language, foreign language interpreters or equipment for the hearing impaired must request such services at least 48 hours prior to the City Council meeting. To make your request, please contact the city clerk at 541-481-9252 (voice), or by e-mail at: city.clerk@cityofboardman.com.