

**PRELIMINARY AGENDA
CITY OF BOARDMAN
CITY COUNCIL MEETING
BOARDMAN CITY HALL COUNCIL CHAMBERS
7:00 P.M.
JULY 11, 2023**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
 - March 8, 2023 – City, County, Port Meeting
 - June 6, 2023 – Regular Meeting
 - June 21, 2023 – Special Meeting
 - June 21, 2023 – City, County, Port Meeting
- **FINANCIAL REPORT**
 - Ending April 30, 2023
- **PUBLIC COMMENT**
 - **PREARRANGED PRESENTATIONS**
 - Kalie Davis – Amazon Data Services
 - Mike Lees – Anderson Perry – Construction Update
 - **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**
 - **RESOLUTIONS**
 - 14-2023 – Public Records Requests
 - 15-2023 – City Fee Schedule
 - 16-2023 – Declare Surplus Property
 - **OTHER BUSINESS**
 - Hiring of City Manager
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
 - **POLICE REPORT**
 - **BUILDING DEPARTMENT REPORT**
 - **PUBLIC WORKS DEPARTMENT REPORT**
 - **COMMITTEE REPORTS**
 - **CITY MANAGER**
 - **COUNCILORS**
 - **MAYOR**
- **ADJOURNMENT**

Upcoming Events:

July 10, 2023 – Music in the Parks – Boardman Marina 7pm – Brady Goss
July 15, 2023 – Grange Breakfast – Greenfield Grange – 7am to 10am
July 19, 2023 – Boardman Planning Commission – City Hall – 7pm
July 24, 2023 – Music in the Parks – Boardman Marian 7pm – One Trick Pony
Senior Lunches every Tuesday & Thursday – Senior Center – 12pm

Zoom Meeting Link: <https://zoom.us/j/2860039400>

This meeting is being conducted with public access in-person and virtually in accordance with Oregon Public Meeting Law. If remote access to this meeting experiences technical difficulties or is disconnected and there continues to be a quorum of the council present, the meeting will continue.

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 meeting. To make your request, please contact a city clerk at 541-481-9252 (voice), or by e-mail at: city.clerk@cityofboardman.com.