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

- CALL TO ORDER
- FLAG SALUTE
- ROLL CALL/EXCUSED ABSENCES

APPROVAL OF MINUTES

- October 3, 2023 Regular Meeting
- November 1, 2023 Council Workshop

• FORMAL PROCEEDINGS

- Public Hearing Surplus Real Property
- INTRODUCTIONS
 - New City Employees

• FINANCIAL REPORT

- Month Ending August, 2023
- PUBLIC COMMENT

• PREARRANGED PRESENTATION

- Presentation to Windy River Elementary
- Presentation to Riverside Jr/Sr High School
- Presentation to Ethan Salata

• 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**
 - 20-2023 Declaring Real Property as Surplus

OTHER BUSINESS

- Update Bank Signers
- Appointment of Planning Commissioners
- City Meeting Videos on Website/Social Media
- Council Rules
- DOCUMENT SIGNATURES
- REPORTS, CORRESPONDENCE AND DISCUSSION:

• POLICE REPORT

- **O BUILDING DEPARTMENT REPORT**
- PUBLIC WORKS DEPARTMENT REPORT
- **O COMMITTEE REPORTS**
- CITY MANAGER
- COUNCILORS
- MAYOR
- ADJOURNMENT

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: <u>city.clerk@cityofboardman.com</u>.

Next Ordinance 3-2023 Next Resolution 21-2023