

**PRELIMINARY AGENDA  
CITY OF BOARDMAN  
CITY COUNCIL MEETING  
BOARDMAN CITY HALL COUNCIL CHAMBERS  
7:00 P.M.  
AUGUST 1, 2023**

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPROVAL OF MINUTES**
  - July 11, 2023 – Regular Meeting
- **FORMAL PROCEEDINGS**
  - Public Hearing – Urban Renewal District
- **FINANCIAL REPORT**
  - Ending May 31, 2023
- **PUBLIC COMMENT**
  - **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**
  - **ORDINANCES**
    - 2-2023 – North Urban Renewal District
  - **RESOLUTIONS**
    - 15-2023 – Consolidated Fee Schedule
    - 17-2023 – Establish Escrow Account for Rotschy, Inc.
  - **OTHER BUSINESS**
    - Update Bank Signers
    - Assign Bank Signers on 2KG Contractors Escrow Account
    - Assign Bank Signers on Rotschy, Inc. Escrow Account
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
  - **POLICE REPORT**
  - **BUILDING DEPARTMENT REPORT**
  - **PUBLIC WORKS DEPARTMENT REPORT**
  - **COMMITTEE REPORTS**
  - **CITY MANAGER**
  - **COUNCILORS**
  - **MAYOR**
- **ADJOURNMENT**

Upcoming Events:

August 5, 2023 – Senior Breakfast – 7:30am – 10:30am – Boardman Senior Center  
August 7, 2023 – Music in the Parks – 7pm – 8pm – Boardman Marina Park  
August 19, 2023 – Grange Breakfast – 7am – 10am – Greenfield Grange  
August 23, 2023 – End of Summer Fireworks Celebration – 9pm – 9:30pm – Marina Park

**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](mailto:city.clerk@cityofboardman.com).