

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

- **CALL TO ORDER**
- **FLAG SALUTE**
- **ROLL CALL/EXCUSED ABSENCES**
- **APPOINTMENT OF COUNCILOR VACANCY**
 - Candidate Interview – Richard Rockwell
- **APPROVAL OF MINUTES**
 - March 7, 2023 – Regular Meeting
 - March 15, 2023 – Special Meeting
- **PREARRANGED PRESENTATIONS**
 - Presentation to Roy Drago, Jr.
- **FINANCIAL REPORT**
 - Month Ending February 28, 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.

- **RESOLUTIONS**
 - 3 - 2023 – Open Escrow Account – 2KG Contractors
 - 4 - 2023 – Garbage Rate Increase
 - 5 - 2023 – Interfund Loan
 - 6 - 2023 – Personnel Policy
- **ACTION ITEMS**
 - **OTHER BUSINESS**
 - City Manager Recruitment
 - Update Bank Signatories
- **DOCUMENT SIGNATURES**
- **REPORTS, CORRESPONDENCE AND DISCUSSION:**
 - **POLICE REPORT**
 - **BUILDING DEPARTMENT REPORT**
 - **PUBLIC WORKS DEPARTMENT REPORT**
 - **COMMITTEE REPORTS**
 - **CITY MANAGER**
 - **COUNCILORS**
 - **MAYOR**
- **EXECUTIVE SESSION**
 - ORS 192.660 (2)(a) - To consider the employment of a public officer, employee, staff member or individual agent.
- **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: city.clerk@cityofboardman.com.