



BAKER CITY, OREGON CITY COUNCIL MEETING MINUTES

MAYOR
Kerry McQuisten
COUNCILORS
Shane Alderson
Johnny Waggoner Sr.
Joanna Dixon
Jason Spriet
Kenyon Damschen
Dean Guyer
CITY MANAGER
Jonathan Cannon

CITY COUNCIL MEETING TUESDAY, APRIL 26, 2022 REGULAR MEETING MINUTES

1. Call to Order	The meeting was called to order by Mayor McQuisten at 7:01pm.
2. Pledge of Allegiance and Invocation	Pledge of Allegiance and Invocation was led by Councilor Waggoner Sr.
3. Roll Call	Roll call was answered by Mayor Kerry McQuisten and Councilors Kenyon Damschen, Joanna Dixon, Johnny Waggoner Sr., Jason Spriet, and Shane Alderson. Also present were City Manager Jonathan Cannon, Public Works Director Michelle Owen, Police Chief Ty Duby, Administrative Services Manager Jennifer Spencer, and City Recorder Dallas Brockett.
4. Agenda Additions, Deletions, Modifications	City Manager Jon Cannon mentioned some modifications to the agenda: item #10 - be removed Item #12 - moved to may meetings Item #16 Res 3905 removed from this meeting Item #11 to be moved to a later date.

MOTION MADE BY: Councilor Dixon
MOTION: Approve the agenda as amended
SECONDED: Johnny Waggoner Sr.
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

5. Consent Agenda	There was brief discussion regarding the consent agenda.
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MOTION MADE BY: Councilor Dixon
MOTION: To approve the consent agenda
SECONDED: Councilor Alderson
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

6. Citizen's Participation	There was nobody signed up for citizen's participation.
7. Quiet Zone - Ballot Measure Discussion	City Recorder Dallas Brockett presented a brief overview of the quiet zone ballot measure. Mr. Dean Guyer made a motion regarding the quiet zone ballot.

MOTION MADE BY: Councilor Guyer

MOTION: Removal of all current and previous passed motions and amendments concerning the train quiet zone and replace these the passed motion in the January 24th, 2022 City Council meeting.

SECONDED: Councilor Spriet

IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Councilor Spriet

OPPOSED: Acting Mayor Dixon, Councilor Waggoner Sr., Mayor McQuisten
Motion Passes

8. Ordinance 3383 Camping Ordinance	Jon Cannon stated a brief history of the camping ordinance. Ordinance no. 3383. Dallas Brockett read Ordinance no 3383 for the first reading.
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MOTION MADE BY: Councilor Dixon

MOTION: Read Ordinance 3383 by title only

SECONDED: Councilor Damschen

IN FAVOR: Unanimous

OPPOSED: None
Motion Passed.

The second reading was read by title only.

9. Anderson Perry Scholarship	Dallas Brockett presented an update on the Anderson Perry Scholarship.
10. Elkhorn Industrial Park Offers	This item was removed from the agenda.
11. "The Attic" Presentation	This item was removed from the agenda.
12. Poppy Proclamation	This item was removed from the agenda and will be placed on the next meeting May 10th, 2022.
13. South Baker School Bus Lane Presentation	Baker school district representatives came and spoke regarding the safety and the proposal of South Baker School Bus Lane Presentation. Two stop signs will be added in the area of South Baker School.

MOTION MADE BY: Councilor Dixon

MOTION: Motion to approve the stop signs.

SECONDED: Councilor Alderson

IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Acting Mayor Dixon, Councilor Waggoner Sr., Councilor Spriet, Mayor McQuisten

OPPOSED: None
Motion Passes

14. Annual Well Report

Public Works Director Michelle Owen presented the annual well report. She stated she anticipates water curtailment in July. We are in extreme drought which is similar as last year.

There was brief discussion regarding the annual well report.

15. Pipe Purchase Approval

Michelle Owen spoke on the pipe purchase approval. This is regarding the Marble Springs Line that needs to be relocated.

Ms. Owen stated that there were 3 bidders and all bids came in qualifying. It is in the capital plan and budgeted. Ms. Owen stated that it was pretty comparable across. She stated the AWW standards are required for pipe fittings.

MOTION MADE BY: Acting Mayor Dixon

MOTION: Move to approve the pipe bid to Core & Main for \$54,590.85.

SECONDED: Councilor Waggoner Sr.

IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Acting Mayor Dixon, Councilor Waggoner Sr., Councilor Spriet, Mayor McQuisten

OPPOSED: None

Motion Passes

16. Resolution 3905 ARPA Retention

This agenda item was removed from the agenda.

17. Union Contract Ratification

City Manager Jon Cannon spoke regarding the AFSCME union contract. 40 employees are part of the AFSCME Union. The collective bargaining agreement ends this June 2022. Baker City staff and union officials bargained on Feb 3rd, and lasted until Feb 16th. There were a few changes to the agreement. Mr. Cannon went over the articles that had changes.

There was a brief discussion regarding the contract.

MOTION MADE BY: Councilor Dixon

MOTION: Move that we ratify and approve the attached collective bargaining agreement between Baker City and the Baker City Employees Association, authorizing the city manager to finalize, execute and implement said agreement.

SECONDED: Councilor Waggoner Sr.

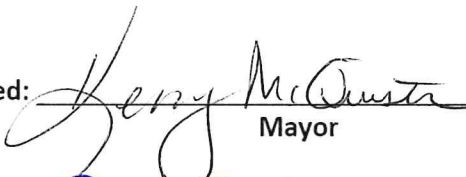
IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet, Mayor McQuisten

OPPOSED: None

Motion Passes

18. Council Committee Updates	Councilor Alderson stated there was a TLT meeting and he will send the minutes to council. There were no other council committee updates.
19. City Manager / Director Updates	Jon Cannon presented four items for city manager/director updates: -indiana avenue waterline construction will be coming soon and this has to happen before paving. -Public Works is doing an Arbor Day poster contest. -Budget Board will meet on May 2nd 6:00pm -There is a reminder of an Executive Session May 10th, 6:00pm
20. City Council Comments	Councilor Waggoner Sr. mentioned a stop sign at Auburn and 4th Street. There was brief discussion.
21. Upcoming Agenda Items	There was brief discussion regarding upcoming agenda items.
22. Adjourn	The council meeting was adjourned at 8:02p.m.

MOTION MADE BY: Councilor Alderson
MOTION: to adjourn the meeting
SECONDED: Councilor Waggoner Sr.
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

Signed: _____
Mayor

Attest: _____
City Recorder

A link to this City Council meeting can be found www.bakercity.com or upon request to the City Recorder.