



BAKER CITY, OREGON CITY COUNCIL MEETING MINUTES

REGULAR MEETING
AUGUST 9, 2022 - 7:00 PM
CITY HALL COUNCIL CHAMBERS

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

Call to Order/Introduction

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| 1. Call to Order | The meeting was called to order by Mayor McQuisten at 7:00pm. |
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| 2. Pledge of Allegiance and Invocation | The Pledge and Invocation was led by Mayor McQuisten. |
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| 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 Public Works Director Michelle Owen, Administrative Services Manager Jennifer Spencer, and City Recorder Dallas Brockett. |
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| 4. Agenda Additions, Deletions, Modifications | Parks/Rec Board Appointments and Tree Board Appointments were requested to be removed due to no applications being submitted. |
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| 5. Public Comment | Debbie Henshaw provided public comment regarding the Livestream audio being terrible. |

Old Business

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| 6. Consent Agenda | MOTION MADE BY: Councilor Dixon
MOTION: To approve the consent agenda
SECONDED: Councilor Waggoner Sr.
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed. |
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| 7. Ordinance 3386 - Water Ordinance - First Reading | City Recorder Dallas Brockett read Ordinance 3386 in it's entirety for the first reading.

MOTION MADE BY: Councilor Dixon
MOTION: To move to have the city recorder read Ordinance 3386 by title only for the second reading.
SECONDED: Councilor Alderson
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed. |
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| 8. Ordinance 3385 - Ban on Psilocybin | MOTION MADE BY: Councilor Dixon |

- Third Reading

MOTION: Motion to have the third reading of Ordinance 3385, read by title only.

SECONDED: Councilor Waggoner Sr.

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed.

MOTION MADE BY: Councilor Alderson

MOTION: Motion to adopt Ordinance 3385

SECONDED: Councilor Waggoner

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed.

**9. Ordinance 3387 - Wastewater
Ordinance - Third Reading**

Public Works Director provided brief information regarding this ordinance.

MOTION MADE BY: Councilor Damschen

MOTION: To read Ordinance 3387 for the third time by title only.

SECONDED: Councilor Spriet

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed.

MOTION MADE BY: Councilor Dixon

MOTION: Motion to adopt Ordinance 3387.

SECONDED: Councilor Alderson

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed.

**10. Ordinance 3388 - Elections Filing
Fee**

Citizen Katie LaFvaor signed up to speak regarding this agenda item. She expressed concerns of this ordinance being passed by emergency.

City Council had brief discussion regarding Ordinance 3388. City Recorder Dallas Brockett provided information regarding this ordinance. Council had a consensus that this did not fall under an emergency passage.

City Recorder Dallas Brockett read Ordinance 3388 in its entirety for the first reading.

MOTION MADE BY: Councilor Waggoner Sr.

MOTION: To read Ordinance 3388 for the second time by title only.

SECONDED: Councilor Dixon

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed.

New Business

11. Parks and Rec Board Appointments This item was deleted from the agenda.
- Deletion Request

12. Tree Board Appointments - This item was deleted from the agenda.
Deletion Request

13. FY 21-22 4th Quarter Financials Administrative Services Manager Jennifer Spencer provided 4th Quarter financial summary and updates.

14. 2021 Annual Report City Recorder Dallas Brockett presented the 2021 Annual Report.

Updates and Future Items

15. Council Committee Updates There were no committee updates.

16. City Manager / Director Updates City Recorder Dallas Brockett presented a resignation letter from Tim Collins, who resigned from the Planning Commission.

Ms. Owen provided some director updates.

17. City Council Comments There were brief council comments.

18. Upcoming Agenda Items City Recorder Dallas Brockett presented upcoming agenda items.

Adjourn

19. Adjourn The meeting was adjourned at 7:50pm.

MOTION MADE BY: Councilor Alderson

MOTION: Motion to adjourn

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.