



BAKER CITY, OREGON BUDGET BOARD MEETING AGENDA

BUDGET MEETING
MAY 2, 2023 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

MAYOR:
Matthew Diaz
COUNCILORS
Johnny Waggoner Sr.
Jason Spriet
Dean Guyer
Beverly Calder
Raymond Duman
Nathan Hodgdon
CITY MANAGER
Jonathan Cannon

Call to Order/Introduction

1. Call to Order	Randy Daugherty	Procedural
2. Roll Call	Rheann Weitz	Procedural
3. Approval of Minutes	Randy Daugherty	Action Item
4. Budget Review	Randy Daugherty	Information
5. Vote to Approve the 2023-2024 Budget	Randy Daugherty	Action Item
6. Vote to Approve the City's Ad Valorem Property Tax Rate of \$6.3314 per \$1,000 Assessed Value for the City's Operations.	Randy Daugherty	Action Item
7. Adjourn	Randy Daugherty	Procedural

Baker City operates under an EEO policy and complies with section 504 of the Rehabilitation Act of 1973 and the Americans with Disabilities Act. Assistance is available for individuals with disabilities by calling 541-523-6541.



Call to Order



BAKER CITY, OREGON STAFF REPORT

MAYOR:

Matthew Diaz

COUNCILORS

Johnny Waggoner Sr.

Jason Spriet

Dean Guyer

Beverly Calder

Raymond Duman

Nathan Hodgdon

CITY MANAGER

Jonathan Cannon

Created by: Randy Daugherty

Date: May 2, 2023

Subject: Call to Order

The Budget Chair calls the May 2, 2023 Regular Meeting to order:

I, Budget Chair _____ hereby Call to Order the May 2, 2023 Regular Meeting of the Budget Board of Baker City. The time is 6:00 PM.

Attachments:

None



Roll Call



BAKER CITY, OREGON STAFF REPORT

MAYOR:

Matthew Diaz

COUNCILORS

Johnny Waggoner Sr.

Jason Spriet

Dean Guyer

Beverly Calder

Raymond Duman

Nathan Hodgdon

CITY MANAGER

Jonathan Cannon

Created by: Rheann Weitz, City Recorder

Date: May 2, 2023

Subject: Roll Call

The City Recorder will Call the Roll of the Budget Board.

Amanda Daugherty

Beverly Calder

Dan McQuisten

Dean Guyer

Derek Blankenship

Jason Spriet

Johnny Waggoner Sr.

Loran Joseph

Matt Diaz

Micahel Russell

Nathan Hodgdon

Randy Daugherty

Raymond Duman

Robin Nudd

Attachments:

None



Approval of Minutes



BAKER CITY, OREGON STAFF REPORT

MAYOR:

Matthew Diaz

COUNCILORS

Johnny Waggoner Sr.

Jason Spriet

Dean Guyer

Beverly Calder

Raymond Duman

Nathan Hodgdon

CITY MANAGER

Jonathan Cannon

Created by: Randy Daugherty
Date: May 2, 2023
Subject: Approval of Minutes

Report

The Budget Board will review and approve the minutes from the Budget Board Meetings on May 2, 2023, and May 3, 2023.

Attachments:

1. 2022 Budget Minutes Final
2. 2022 Budget Minutes Day 2 Final



BAKER CITY, OREGON BUDGET BOARD MEETING MINUTES

MAYOR

Kerry McQuisten

COUNCILORS

Shane Alderson

Johnny Waggoner Sr.

Joanna Dixon

Jason Spriet

Kenyon Damschen

Dean Guyer

CITY MANAGER

Jonathan Cannon

BUDGET MEETING

MAY 2, 2022 - 6:00 PM

CITY HALL COUNCIL CHAMBERS

Meeting Info

1. Call to Order	Mayor McQuisten called the meeting to order at 6:00pm.
2. Roll Call	Roll Call was performed by City Recorder Dallas Brockett. Roll call was answered by Mayor Kerry McQuisten and Councilors Heather Sells, Joanna Dixon, Johnny Waggoner Sr., Jason Spriet, and Shane Alderson, and Dean Guyer. Also present were City Manager Jonathan Cannon, Public Works Director Michelle Owen, Fire Chief Sean Lee, Police Chief Ty Duby, Administrative Services Manager Jennifer Spencer, Kent Bailey, and City Recorder Dallas Brockett. Budget Board members present were Richard Haynes, Shelly Cutler, Amanda Daugherty, Randy Daugherty, Dan McQuisten, Jason Bland, and Ray Duman.
3. Budget Message	City Manager Jon Cannon presented the budget message. Mr. Cannon outlined this year's highlights for this year's budget: -Ending ambulance service as of September 30 -Caselle financial software implementation - 1 of 6 payments for the golf course irrigation system -AFSCME contract -BCPD union negotiations Randy Daugherty commented on ARPA. He stated that it was agreed upon last year for the Budget Board to be included in the allocation of ARPA funds, and that didn't happen.
4. Nomination Election of Chair and Vice Chair	Dean Guyer made a motion to appoint Randy Daugherty for Chair of Budget Board. Councilor Alderson seconded the motion.

MOTION MADE BY: Dean Guyer

MOTION: Appoint Randy Daugherty for Budget Board Chair

SECONDED: Councilor Alderson

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed.

MOTION MADE BY: Councilor Guyer

MOTION: Appoint Dan McQuisten as vice-chair
SECONDED: Councilor Alderson
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

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| 5. Public Hearing regarding possible uses of State Revenue Sharing Dollars | The Public Hearing regarding possible uses of State Revenue Sharing was opened. There was no comment. The Public Hearing was then closed. |
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| 6. Public Hearing for testimony regarding The Proposed 2022-2023 Budget | <p>There were two citizens who spoke during public testimony both regarding the Quail Ridge Golf Course.</p> <p>Lyle Kuchenbecker spoke regarding the irrigation system for Quail Ridge Golf Course.</p> <p>He spoke regarding the proposed budget and money set aside for the golf course.</p> <p>Lyle explained how Quail Ridge is a multi-million dollar asset. The irrigation system is about 50 years old, and they usually last about half that. This proposal is to upgrade the original 9 holes and a few upgrades to the newer 9 holes. This is a 6-year project that would help update the irrigation system. The initial cost is \$122,000, which is proposed for the first year. He states that the golf course is a vital part of the community. Lyle touched on the private money that has gone to the golf course, including grants.</p> <p>Mr. Guyer asked about the actual impact on the community of the golf course. He was curious to know what the dollars represent on the golf course itself and how that looks as if it has actually been a generator of economic development.</p> <p>Linda Taylor - She came back to the city because of the 18-hole golf course and ski area. She spoke about the number of current memberships, and its percentage to the population as a whole; 800 memberships. That is about 10% of our population. The high school uses it for golf and cross country. To her knowledge, the schools have not provided any money for the golf course. The golf course had a tournament where 50-60 people from out of town came, and they were buying food in town, staying in our hotels, and buying gas. Ms. Taylor said that the golf course is a huge asset to this community. Prices are reasonable and we can have this nice golf course.</p> <p>Mr. Guyer stated he has been a banker for 40 years. He appreciated the testimony from Ms. Taylor. He stated that we have to look at if it is a profitable business or a drain on resources. He also stated that we need to weigh whether or not the golf course is more important than the Police and Fire Department if we are looking to not drain our resources. This is the reason he would like to know and understand if it is generating revenue, and not just an expense, then we need to put it into that asset.</p> <p>Ms. Dixon asked if the financial obligation the City has is to strictly maintain the grounds. Ms. Owen spoke on this issue. The City has an obligation to maintain the irrigation system, by contract currently. We own buildings up</p> |
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there that we are obligated to maintain as well. This is funded out of the Golf Course Operations fund. The revenue for this generally comes from transfers out of the General Fund. There was a loan amount of \$20,000 for the lease of the back 9. That is no longer needed. Ms. Owen stated that the operations budget is fairly affordable. The contractor is responsible for utilities. Insurance is the largest cost for the golf course.

Bill Tiedemann - Between 2014-2016, he leased the golf course from the City. He agreed that Mr. Guyer should have those numbers, and he stated that Anthony Lakes should have those numbers available for them to have. We have a ticking time bomb with the irrigation system. He stated that the City is obligated to maintain the grounds to a minimum level, which includes the greens. If the irrigation failed in the middle of summer and they started to lose the greens, they are \$80,000 a piece, and the City would be on the hook for that. They have been fixing the irrigation for nearly 20 years, which the City has been paying for. The system is 50 years old and is only supposed to last 25 years. The City was given this asset and they need to maintain it to protect it.

7. Budget Review

Administrative Services Manager, Jennifer Spencer, presented a brief introduction regarding the current proposed budget. Ms. Spencer pointed out that because the City would be terminating Ambulance services they would expect to see about 1/4 of the revenue generated by that service. She also mentioned they expected to receive a small increase in franchise fees for the 22-23 fiscal year, as well as a small increase in property taxes.

Mr. McQuisten asked for clarification on the ambulance revenue in regards to the 1/4 mentioned by Ms. Spencer. Ms. Spencer stated that they expected to see 25% of the revenue listed.

Mr. Daugherty asked Mr. Cannon about running our ambulance service through our contract, but the County wouldn't be paying anything. Mr. Cannon stated that the City doesn't actually have a contract with the County, but also stated that he hadn't asked the County to pay through September 30th. Mr. Daugherty wanted Mr. Cannon to at least ask the County about paying.

Randy asked about the appeals - he said generally they do not affect Baker City. They withheld the windmill money in Huntington and it has nothing to do with Baker City. He asked the question; how much appeals money do they hold from the City, for things that don't have anything to do with the City? Ms. Spencer said that they are held at the state level and they don't give us those numbers.

Mr. Daugherty asked Mr. Cannon and Ms. Spencer to look into the appeal money that the County has held from the City.

There was a discussion regarding payroll expenses skyrocketing. The City, within the Public Works Department, has added two additional operational supervisors, making a total of 5 supervisors in a department of 24. 14/24 employees whose compensation packages are more than \$100,000. This department is up over \$200,000 from last year. Mr. Cannon stated that personnel costs are high, in part because of PERS costs. They account for about 30% of the personnel budget. When the City compared wages/pay, we are not competitive, even in the 2018 markets, making it hard to fill positions.

Mr. Daugherty spoke regarding the payroll and wages. The general fund revenue proposed total is \$8.1 million, if we take out \$700,000 (Mr. Cannon mentioned 788,000) leaving \$7.4 million (roughly) left. If we look at 19-20 revenue, we would drop under that, yet we are adding more officers and he stated that this is scary.

Ms. Cutler spoke about private contractors, specifically for public works. Mr. Daugherty stated that Public Works can operate forever by raising our rates. We can cut those costs down by contracting out. Ms. Cutler said it is a hard topic to bring up, but asked the question: when do you start having those conversations?

Mr. Daugherty spoke about the need for the City to come up with a new-hire policy. He stated that having a \$28,000/year health insurance policy for a family and you pay \$2800 per year and having a fully funded HSA, doesn't exist in the real world anymore. If we put a new-hire policy in, we wouldn't have anyone left under those conditions anymore.

There was discussion and information regarding General Fund Expenses: Ms. Spencer provided a brief breakdown regarding the admin department.

Mr. Daugherty asked about Kent Bailey's salary. He asked whether or not he was an employee or a contractor, to which Ms. Spencer replied that he was a part-time employee.

Mr. Daugherty asked about salary schedules and step increases. The example given by Mr. Daugherty Human Resources - \$71,756 is the HR salary, which is \$5,908/month per Mr. Daugherty's calculations but it is not anywhere in the non-represented salary schedule. Mr. Cannon says there should be a 1.75% COLA added to match.

Mr. McQuisten asked about audit information. Ms. Spencer stated that we paid less than projected for our audit costs. The City is working on trying to find a firm that will preform a single audit. Mr. McQuisten asked about attorney fees. Mr. Cannon stated that we have increased legal costs due to reviewing more things with the attorney, as well as labor negotiations.

Police Department:

Evidence tech position from part-time to full-time.

They are down 2 officers, but they are trying to fill those positions.

The force has 15 sworn officers currently, as well as a code enforcement officer.

Mr. Duman asked about part-time police labor. Mr. Duman asked the reason why the part-time labor costs have gone up. Ms. Wachtel mentioned that their part-time officer works a case-by-case instance, so it can fluctuate depending on the number of calls.

Chief Duby spoke about being understaffed and trying to save on fuel costs.

Fire Department:

Ms. Spencer spoke regarding the budget of the fire department. She stated the cost of the ambulance service would go down with the termination of the service in September. Due to the termination of ambulance services, personnel costs will also see a reduction.

Chief Sean Lee spoke regarding the restructuring of the Fire Department after terminating ambulance services. The new structure of the Fire Department would be as follows;

Fire Chief

Assistant Chief

3 shifts- 2 firefighters each, 24 hour shifts

40-hour/week firefighter to help cover vacations and time off.

The Fire Chief would mainly work on grant research/writing, mainly for a new fire engine, as they are in desperate need of one, as well as maintenance

Mr. Daugherty spoke on current overtime in the Fire Department. The proposed restructure doesn't show the need for overtime.

Mr. McQuisten asked City staff to paint a better picture as to why the City decided to end the ambulance service.

Mr. Cannon spoke regarding the history of the ambulance service.

Mr. McQuisten commented that the transition could have been better. He said that there could have been more help with the transition of the ambulance service.

Councilor Spriet asked about entering a burning structure. Chief Lee said that fire can still enter a building for life-saving measures. Chief Lee said that it is rare we have calls like this, about 1 every other year or so.

There was a brief discussion regarding other funds:

Cemetery:

Allocation of increase in cost.

Parks:

AFSCME Cola increases

Airport:

Cola Increases - new furnace - painting of buildings.

Planning:

Pass-through grant.

Hydro Plant:

Increase in contracted services. Training ARC, safety training that occurs every 3 years.

Community Development:

Staff changes, used to have HR paid out partly from this department, now it is solely out of the Admin department

Meeting set in Recess at 8:05pm.

8. Adjourn

The budget meeting was adjourned at 8:10 p.m.

Signed: _____
Budget Board Chairman

Attest:

Recorder **City**

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



BAKER CITY, OREGON BUDGET BOARD MEETING MINUTES

MAYOR

Kerry McQuisten

COUNCILORS

Shane Alderson

Johnny Waggoner Sr.

Joanna Dixon

Jason Spriet

Kenyon Damschen

Dean Guyer

CITY MANAGER

Jonathan Cannon

BUDGET MEETING

MAY 3, 2022 - 6:00 PM

CITY HALL COUNCIL CHAMBERS

Meeting Info

1. Call to Order	The budget board meeting was called to order by Budget Board Chair Randy Daugherty at 6:00pm.
2. Roll Call	City Recorder Dallas Brockett performed roll call. Roll call was answered by Councilors Heather Sells, Joanna Dixon, Johnny Waggoner Sr., Jason Spriet, Dean Guyer and Shane Alderson. Also present were City Manager Jonathan Cannon, Public Works Director Michelle Owen, Fire Chief Sean Lee, Police Chief Ty Duby, Administrative Services Manager Jennifer Spencer, City Recorder Dallas Brockett and Kent Bailey. Also present were Richard Haynes, Shelly Cutler, Amanda Daugherty, Randy Daugherty, Dan McQuisten, and Ray Duman. Jason Bland was attending virtually via zoom.
3. Approval of Minutes: -05.17.21 Budget Meeting -05.18.21 Budget Meeting	MOTION MADE BY: Ray Duman MOTION: To approve the budget meeting minutes SECONDED: Councilor Dixon IN FAVOR: Councilor Alderson, Councilor Spriet, Councilor Damschen, Councilor Waggoner Sr., Councilor Dixon, Board Chair Daugherty, Board Member Haynes, McQuisten, Board Member Cutler, Board Member Duman, Board Member Daugherty OPPOSED: None Motion passed.
4. Budget Review	There was brief discussion and continuation of budget review. Chair Randy Daugherty started the budget review process. He provided the floor to Public Works Director Michelle Owen. Michelle Owen provided a brief overview of the streets budget. Ms. Owen stated the following: There were not too many changes here. Entered in COLAs for pay raises. She stated regarding stormwater maintenance, line 246, materials are higher from the capital plan. Ms. Owen provided a Pavement management fund plan summary. Ms. Owen stated a contingency was put in place for snow removal. Vice Chair Dan McQuisten asked about the Indiana Paving Project. There is a portion between the reservoir road and the city limits. We are requested by the council to have this paid for to be paved. There was a brief discussion regarding this item.

2024 - pavement plan on Cedar Rd.

Randy Daugherty stated that a portion of Cedar was promised in the development of the state and BTI projects.

Water:

Michelle presented the water fund. She noted that \$100,000 was included for the fire damage within the public works shop.

Expenditures:

Construction Department (Capital Plan)

Wastewater:

DEQ Loan proceeds - slowing down this year. The project is still in process. Service Charges are slightly higher due to the COLA cost.

Maintenance Department:

This is variable as we are going to a different wastewater system.

Dan McQuisten: DEQ loan funds, what percentage of rate funds are we locked into a specific amount?

Ray Duman asked how Council designated the biosolids of wastewater removal.

Michelle stated that it is included in the loan, and biosolids are a 1.75% part of the loan.

Equipment/Vehicle: Highlighting the difference in revenue - we do not have any loans out to the other departments. This is purely the revenue; water, sewer, and streets that pay into this fund.

Expenditures: Operations - two full-time mechanics. We increased this from \$70,000 to \$85,000.

Joanna Dixon asked about fuel: Employees taking the vehicle home? Michelle stated that some vehicles are taken home if they are on call.

Michelle mentioned that this year we are not purchasing any new equipment.

LID Fund:

It was indicated that the beginning fund balance is slightly higher than last year.

Fire Equipment Reserve:

The chief is unavailable for comment. Jennifer Spencer indicated that we are saving for a down payment on a future firetruck.

Trust Funds:

There were no changes in the savings accounts.

The principal stays in place and the interest goes to the general fund and then is budgeted to the Cemetery.

Sam-O-Swim

Michelle explained the Sam-O-Swim budget.

Dan McQuisten: It's a great community asset, it is very underfunded as an asset. It's important to a lot of people in this community. Has there been a thought process in your history of being here about putting another funding avenue in place?

Michelle Owen: We do not collect the money from the YMCA, they keep the money.

Mr. Daugherty asked what the schools and prison are contributing. Michelle Owen stated that the director and she are supposed to meet. Randy Daugherty stated that maybe 5J students and the prison could maybe help contribute.

Jon Schmidts Trust Fund: Jennifer provided a brief update.

Golf Course Operations: Michelle Owen stated that this fund is another fund that is very tight. We do not run the golf course, we just assist with facilities.

Building Fund:

Building Official Dawn Kitzmiller spoke about her budget. She stated there have been a lot of changes in the last few years. They've had to absorb other duties. We have all the workload to hire someone, but I am being cautious. She indicated she is being cautious about not knowing what our economy is going to do. She indicated they were 100 permits higher than they were last year.

Tree City:

Michelle Owen presented information on Tree City. Michelle stated that this is being used for Arbor Day foundation items.

Sidewalk Utility - no longer collected.

Playground Equipment/Improvements:

Pave central parking lot - \$10,000 transfer of grant match.

Golf Course/Capital Projects:

Money is set aside for irrigation system. The Budget Board agreed to a \$120,000 transfer from the general fund to be used for the purchase of irrigation controls.

Mr. Daugherty stated that this is the first time he can remember that we have an operator up there that is going to stay. They are willing to keep things running. If the City buys the parts, the group is willing to make this project happen. There was a brief discussion regarding raising golf rates.

Wastewater Debt Reserve:

Ms. Owen provided an update on the 30-year loan. The last payment was just pulled, so it is no longer in the budget.

Dan McQuisten asked what the total cost is. Michelle Owen stated around

\$7.1-\$7.2 million. Mr. McQuisten asked what the life expectancy was. Michelle stated that life expectancy varies.

Airport:

Grant funds - Michelle indicated we receive about \$150k per year. This does not cover facilities. PW anticipates they will be receiving an FAA grant.

CDBG Grant - Mr. Cannon indicated that last year was a pass-through grant for New Directions. This grant was rescinded due to the cost of materials and there was no more money in that grant to fund the project.

Skateboard Park: The dollars in this fund were donated and therefore have to be allocated to be spent in accordance with the donation requirements to the Skatepark.

Pathway: These funds include the money/working capital coming in for paying the Leo-Adler pathway from Central Park to Resort Street. The earliest construction would be in the Spring of 2023.

Drug Recognition - not something that is used.

Ice Cream Program - The program still has beginning working capital, so the ice cream program will continue.

Drug Dog Grants - Drug dog - A budget board member asked if it was possible to sell the dog to Idaho?

CarSeat Grant - Phoebe Wachtel indicated there was huge increase in interest in the car seat grant program.

Tactical Equipment - Phoebe Wachtel indicated this is a small grant that is received for tactical equipment.

COPS program - place holder in the budget.

SWAT Equipment - Police Chief indicated that this was a donation to buy a SWAT robot. Baker City is using money to buy batteries.

Public Arts: It was indicated there were no changes - they continue to ask for a \$4,000 transfer fund.

Police Transient Fund is receiving a transfer from the general fund. Police chief indicated this covers bus tickets and gas vouchers.

Police Chief indicated that the drug incinerator is done.

Shop with a Cop - Police Chief indicates that Shop with a Cop continues.

Covid Relief Fund- Jennifer Spencer indicated that this was a pass-through fund in order to send out money to small businesses in town.

Railroad Quiet Zone - Michelle indicated that the Railroad was receiving donations, in the amount of \$31,500 so far, and were not asking for a transfer

from the General Fund.

Police Evidence Lockers: Police Department collects money from evidence, and is saving up to purchase new lockers.

Elkhorn Industrial Park-

Mr. Cannon indicated that money is budgeted to handle lot sales for Elkhorn Industrial park.

CitizenCasey Husk - asked to speak. Randy Daugherty stated no. Randy suggested going to the county meeting tomorrow.

Jason Spriet provided a suggestion on the street fund. He suggested the Indiana Project should be put off and that money be used elsewhere. The council did vote to have that put in the budget. PWAC recommended voting against it.

Jason Spriet makes a motion to recommend removing the Indiana paving project. He said to have the \$50,000 and return to the unappropriated fund balance. Ray Duman seconds.

MOTION MADE BY: Jason Spriet

MOTION: to remove the Indiana Paving Project from the budget, and place the \$50,000 to the unappropriated fund balance

SECONDED: Ray Duman

IN FAVOR: Dean Guyer, Jason Spriet, Ray Duman, Dan McQuisten, Richard Haynes, Amanda Daugherty, Randy Daugherty, Heather Sells

OPPOSED: Shelly Cutler, Joanna Dixon, Johnny Waggoner Sr.

Motion .

Mr. McQuisten: Discussed some possible changes. He discussed ambulance services. He wanted to look at possible options of continuing.

Mr. Daugherty stated his perspective but said it is not his decision.

Ms. Cutler suggested moving the golf money to Fire/EMS.

Councilor Alderson stated we should have some type of line item in place for payment of ambulance service in the future.

Mr. McQuisten made a motion to decrease wastewater ARPA funds by \$150,000 and increase Sam-O Swim by \$150,000 and decrease ARPA water funds by \$150,000 and increase parks capital by \$150,000.

Jason Spriet second.

Mr. Daugherty stated we should really focus on asset maintenance, including the Sam-O Swim roof.

Mr. Daugherty stated moving \$150,000 of ARPA funding from 105 to Sam-O Swim to be used for the roof and other maintenance projects.

Mr. Daugherty suggested another project for the same amount - \$150,000 - put a new restroom over there, \$130-\$150k in Geiser Pollman Park.

Michelle Owen stated that we can decrease water funded ARPA Funds on

revenue \$150,000, increasing Sam-O Swim by \$150,000, and decrease wastewater funded ARPA funds on revenue \$150,000 increase park funds \$150,000

Ms. Cuter stated we know from past experience that the park bathrooms get vandalized. We are looking to move \$150,000 just for a restroom. I'd rather see that money go towards fire.

Joyce Bornstedt stated that she thinks that vandalism has gone down in recent years.

MOTION MADE BY: Dan McQuisten

MOTION: to decrease wastewater ARPA funds by \$150,000 and increase Sam-O Swim by \$150,000 and decrease ARPA water funds by \$150,000 and increase parks capital by \$150,000

SECONDED: Jason Spriet

IN FAVOR: Dean Guyer, Jason Spriet, Ray Duman, Dan McQuisten, Richard Haynes, Amanda Daugherty, Randy Daugherty, Heather Sells, Joanna Dixon, Johnny Waggoner Sr.

OPPOSED: Shelly Cutler

Motion Passes

Motion Made by: Dan McQuisten

Motion: to increase the DEQ loan proceeds by \$150,000

Seconded: Councilor Dixon

In Favor: unanimous

Opposed: None

Motion Passes

MOTION MADE BY: Dan McQuisten

MOTION: to increase the DEQ loan proceeds by \$150,000

SECONDED: Councilor Dixon

IN FAVOR: Dean Guyer, Jason Spriet, Ray Duman, Dan McQuisten, Richard Haynes, Amanda Daugherty, Randy Daugherty, Heather Sells, Joanna Dixon, Johnny Waggoner Sr., Shelly Cutler

OPPOSED: None

Motion Passes

Shane Alderson stated that the older kids in town are requesting some type of large swing at the playgrounds. Joyce stated that current safety regulations will not let us put a larger swing set. The majority of the parks dept stated that complaints are of older kids causing problems and causing issues with the smaller kids.

Councilor Dixon - mentioned the issue with pre-teens groups and it has been an issue for 60+ years.

5. Vote to approve the 2022-2023 Budget

MOTION MADE BY: Councilor Alderson

MOTION: To approve the 2022-2023 budget.

SECONDED: Board Member Duman

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

Damschen, Councilor Waggoner Sr., Councilor Dixon, Board Member Daugherty, Board Member Haynes, McQuisten, Board Member Cutler, Board Member Duman, Board Member Daugherty
OPPOSED: None
Motion Passed.

6. Vote to Approve the City's Ad Valorem Tax Rate of \$6.3314 per \$1,000 of Assessed Value for the City's Operations

MOTION MADE BY: McQuisten
MOTION: To approve the tax rate of \$6.3314 per \$1,000 of assessed value for City Operations
SECONDED: Councilor Waggoner Sr.
IN FAVOR: Councilor Alderson, Councilor Guyer, Councilor Spriet, Councilor Damschen, Councilor Waggoner Sr., Councilor Dixon, Board Member Daugherty, Board Member Haynes, McQuisten, Board Member Cutler, Board Member Duman, Board Member Daugherty
OPPOSED: None
Motion Passed.

7. Adjourn

The budget board meeting was adjourned at 8:18 p.m.

Signed: _____
Budget Board Chairman

Attest: _____
City Recorder

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



Budget Review



BAKER CITY, OREGON STAFF REPORT

MAYOR:

Matthew Diaz

COUNCILORS

Johnny Waggoner Sr.

Jason Spriet

Dean Guyer

Beverly Calder

Raymond Duman

Nathan Hodgdon

CITY MANAGER

Jonathan Cannon

Created by: Randy Daugherty

Date: May 2, 2023

Subject: Budget Review

The Budget Board will review and revise the proposed 2023-2024 budget.

Attachments:

None



Vote to Approve the 2023-2024 Budget



BAKER CITY, OREGON STAFF REPORT

MAYOR:

Matthew Diaz

COUNCILORS

Johnny Waggoner Sr.

Jason Spriet

Dean Guyer

Beverly Calder

Raymond Duman

Nathan Hodgdon

CITY MANAGER

Jonathan Cannon

Created by: Randy Daugherty

Date: May 2, 2023

Subject: Vote to Approve the 2023-2024 Budget

The Budget Board will vote to approve the proposed budget or approve it as revised.

Potential Motions

1. I, _____, motion to approve the proposed budget as presented.
2. I, _____, motion to approve the proposed budget with the following revisions.

Attachments:

None



Vote to Approve the City's Ad Valorem Property Tax Rate of \$6.3314 per \$1,000 Assessed Value for the City's Operations.



BAKER CITY, OREGON STAFF REPORT

MAYOR:

Matthew Diaz

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Johnny Waggoner Sr.

Jason Spriet

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Raymond Duman

Nathan Hodgdon

CITY MANAGER

Jonathan Cannon

Created by: Randy Daugherty

Date: May 2, 2023

Subject: Vote to Approve the City's Ad Valorem Property Tax Rate of \$6.3314 per \$1,000 Assessed Value for the City's Operations.

The Budget Board will vote to approve the City's Ad Valorem Property Tax Rate of \$6.3314 per \$1,000 Assessed Value for the City's Operations.

Potential Motions

1. I, _____, motion to approve the City's Ad Valorem Property Tax Rate of \$6.3314 per \$1,000 Assessed Value for the City's Operations.

2. I, _____, motion to not approve the City's Ad Valorem Property Tax Rate of \$6.3314 per \$1,000 Assessed Value for the City's Operations.

Attachments:

None



Adjourn



BAKER CITY, OREGON STAFF REPORT

MAYOR:

Matthew Diaz

COUNCILORS

Johnny Waggoner Sr.

Jason Spriet

Dean Guyer

Beverly Calder

Raymond Duman

Nathan Hodgdon

CITY MANAGER

Jonathan Cannon

Created by: Randy Daugherty

Date: May 2, 2023

Subject: Adjourn

The Budget Chair will adjourn the meeting.

Attachments:

None