



BAKER CITY, OREGON CITY COUNCIL MEETING MINUTES

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

REGULAR MEETING
FEBRUARY 28, 2023 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

Call to Order/Introduction

1. Call to Order	The City Council Work Session was called to order at 6:00pm.
2. Roll Call	Roll call was answered by Mayor Beverly Calder and Councilors Matt Diaz, Ray Duman, Jason Spriet, Johnny Waggoner Sr., Dean Guyer and Nathan Hodgdon. Also present were City Manager Jonathan Cannon, Public Works Director Michelle Owen, Fire Chief David Blair, Police Chief Ty Duby, Administrative Services Manager Jennifer Spencer, Planning Director Holly Kerns, Human Resources Manager Stacy Spriet, and City Recorder Dallas Brockett.
3. Agenda Additions, Deletions, Modifications	City Manager Jon Cannon discussed the additions, deletions, and modifications.

MOTION MADE BY: Councilor Hodgdon
MOTION: To adopt the agenda as amended
SECONDED: Councilor Diaz
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

4. Public Comment	There was no public comment.
Old Business	
5. City Council Goals	Mayor Calder presented this item and an introduction. Mayor Calder apologized for sending out an email regarding this item. Councilor Guyer brought forward his goals. City Recorder Dallas Brockett placed a copy of these goals at each of the councilor's sitting area during the meeting. City Councilors had discussion regarding the various goals. Council Goals will be placed at the next meeting for further discussion.
6. City Council Rules Subcommittee Discussion	Mayor Calder brought forth the document regarding Council Rules of Procedure. City Council discussed their rules and the subcommittee information.

7. DEQ Recycling Requirements Discussion	Mr. Cannon presented this agenda item. He mentioned the DEQ State Survey is voluntary. But if the city does not take the survey, the city would not receive funding. Baker Sanitary representative spoke regarding this agenda item and spoke regarding the requirements of DEQ. 87 cities of 81 onroute curbside collection. There was brief discussion regarding the recycling requirements and the actions going forward.
8. Disposed ambulance Budget Resolution - Proposed Deletion	This was deleted from the agenda.
New Business	
9. Fee Schedule Overview and Discussion - Proposed for deletion	This was removed from the agenda.
10. Non-Represented Salary Resolution Discussion	City Manager Jon Cannon presented the non-represented salary resolution. Council did not review it over a few years. In the meantime, pay equity act of 2017. Conditions have changed over that time. Proposed update to the 2014 resolution and the resolution last year. City Manager Jon Cannon presented information regarding the resolution changes.
11. Elkhorn Industrial Park Subcommittee Council Appointment - Propose to be moved to March 28, 2023 agenda.	This was moved to the March 28th, 2023 agenda.
12. Land Use Decision-Maker Training	Director Holly Kerns brought forward information on Land Use Decision-Maker Training. Director Kerns conducted a land use training for council.
13. Housing Production Strategy Update - Addition	Director Holly Kerns provided an update to the Housing Production Strategy Survey. 200-400 housing units per year to meet the demand in 20 years. Housing needs for every income level. Survey will close end of March.
14. County Workforce Housing Project Discussion - Proposed for deletion	This was deleted from the agenda.
15. Community Development Discussion	There was no further discussion on Community Development
16. Capital Plan and Pavement Plan Review - Addition	Anderson Perry presented the capital plan and the pavement plan.
17. Passenger Rail Discussion - Addition	Mayor Calder had this agenda item added. She mentioned resolution 3919 that was passed in August 2022. She mentioned the different Housebills. She mentioned the importance of adding the letter of support for the two Oregon Housebills.
Updates and Future Items	
18. City Manager / Director Updates	City Manager Cannon presented updates.
19. City Council Comments	There were brief city council comments.

20. Upcoming Agenda Items

City Manager Jon Cannon presented the upcoming agenda items.

Adjourn

21. Adjourn

The meeting adjourned at 8:17 pm.

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.