



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
MARCH 14, 2023 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

Call to Order/Introduction

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| 1. Call to Order | The meeting was called to order at 6:00pm. |
| 2. Pledge of Allegiance and Invocation | Mayor Beverly Calder led the Pledge of Allegiance for the council meeting.

Mayor Beverly Calder honored Firefighter Ryan Brecko who passed away. |
| 3. 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, Fire Chief David Blair, Police Chief Ty Duby, Administrative Services Manager Jennifer Spencer, Planning Director Holly Kerns, and City Recorder Dallas Brockett. |
| 4. Agenda Additions, Deletions, Modifications | Mayor Beverly Calder requested a special adjournment at the end of the meeting.

There were no modifications to the agenda. |
| 5. Public Comment | There was no public comment. |
| 6. BMCC Presentation | BMCC staff provided an update and presentation. |
| Old Business | |
| 7. Consent Agenda | Consent agenda: |

MOTION MADE BY: Councilor Diaz
MOTION: To approve the Veterans Memorial Club Social Gaming License
SECONDED: Councilor Waggoner Sr.
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

Mayor Calder stated there were some corrections needed for the meeting minutes. "Carol" has two ll's instead of one.

MOTION MADE BY: Councilor Hodgdon
MOTION: To approve the minutes from the February 14th, 2023 meeting, with
corrections.
SECONDED: Councilor Duman
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

a. Veterans Memorial Club Social
Gaming License

b. February 14th, 2023 City Council
Regular Meeting Minutes

8. Public Arts Commission Appointment Andrew Gettle came and spoke to council regarding the public arts commission
and his application.

MOTION MADE BY: Councilor Spriet
MOTION: To appoint Mr. Gettle for Public Arts Commission
SECONDED: Councilor Duman
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

The Public Works Advisory Committee has one more opening. Council agreed
to have Mayor Calder continue to serve on that committee, as the ordinance
allows up to 2 councilors on the committee.

MOTION MADE BY: Councilor Waggoner Sr.
MOTION: To appoint Mayor Calder to PWAC
SECONDED: Councilor Diaz.
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

9. Fiscal Year 2021-2022 Audit Presentation And Resolution #3936
and #3937 Rob Tremper spoke regarding the Audit Presentation. Some challenges this
year due to a first year audit regarding the ARPA funds. There were quite a few
more funding and adjustments than what the city is use to. Rob said he
enjoyed working with City Staff. Some of things to point out regarding the Audit
and new guidelines. Important thing is not black and white, but estimates. Rob
stated there were other suggestions.

Rob provided his Audit Opinion.

MOTION MADE BY: Councilor Hodgdon
MOTION: To approve Resolutions 3936 and 3937
SECONDED: Councilor Waggoner Sr.
IN FAVOR: Unanimous
OPPOSED: None

Motion Passed.

10. Land Use Training Review

Planning Director Kerns brought information regarding the land use training review. Mayor Calder stated that she had a bias, Councilor Diaz managed the meeting in her place. Councilor Guyer also recused himself.

11. Ordinance 3389

Councilor Diaz, read the opening statement for ordinance 3389, Comprehensive Plan Map and Zoning Map Amendment.

Planner Tara Micka brought a summary of ordinance 3389. She stated the Planning Commission held their meeting February 2023. The Planning Commission recommended denial of the rezone.

Public Testimony was opened at 7:05 p.m for this Ordinance.

No one spoke in favor.

Kevin Woodward, spoke regarding his opposition of this property rezoning. He stated that liability was the biggest issue he had with this rezoning. He had issues with a residential property being close to industrial zones. Mr. Woodward provided details of his opposition. Mr. Woodward stated that he should not be rewarded for breaking the law, and not having the proper permits on his property.

Mr. Constantine also spoke in opposition. He believes the planning commission is correct. Two adjoining business owners are against it. He stated the two business owners are the ones that would be impacted the most.

Public Hearing was closed at 7:09 p.m.

City Council had discussion regarding this rezoning. Tara Micka provided clarification of the planning commissions findings and why they denied this. Councilor Spriet stated he agreed with the planning commission's recommendation. He sympathized with the property owners. Councilor Spriet stated he sympathizes with the property owner and there might be other ways to remedy the situation.

MOTION MADE BY: Councilor Spriet

MOTION: To adopt the Planning Commissions Findings.

SECONDED: Councilor Diaz.

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed.

MOTION MADE BY: Councilor Waggoner Sr.

MOTION: To deny the application for re-zoning.

SECONDED: Councilor Spriet

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed.

MOTION MADE BY: Councilor Duman
MOTION: to NOT adopt Ordinance 3389, Comprehensive Plan Map and
Zoning Map Amendment
SECONDED: Councilor Spriet
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

12. 2023 Pavement Plan Approval

Interim Public Works Director Joyce Bornstedt spoke regarding the pavement plan. PWAC has again wanted to recommend removing the Indiana Paving Project. There was brief discussion regarding the Indiana Paving Project.

Councilor Waggoner Sr. states we should still do it. Mayor Calder, stated where the desire is to pave a street, people form an LID.

Councilor Guyer stated that this thing has been a hot potato. He believes an LID would be best. At the very least, we do need to replace what it was originally. City Council needs to do the right thing.

Councilor Diaz stated that there needs to be more discussion. He suggested to have property owners come.

Councilor Spriet brought forward some context.

MOTION MADE BY: Councilor Diaz
MOTION: moved to adopt the pavement management plan, option A, with
the informal discussion of the Indiana Paving Project.
SECONDED: Councilor Duman
IN FAVOR: Mayor Calder, Councilor Guyer, Councilor Hodgdon, Councilor Diaz,
Councilor Duman, Councilor Spriet
OPPOSED: None
ABSTAINED: Councilor Hodgdon
Motion Passed.

**13. DEQ Recycling Requirements
Discussion**

Mr. Cannon brought forward information regarding the DEQ survey.

MOTION MADE BY: Councilor Hodgdon
MOTION: To approve the DEQ Survey
SECONDED: Councilor Diaz
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

14. Non-Represented Salary Resolution Discussion	Mr. Cannon presented this information regarding the non-rep salary resolution. Mr. Cannon presented information regarding Ms. Owen's departure. There was a brief discussion regarding the non-represented salary resolution. MOTION MADE BY: Councilor Waggoner Sr. MOTION: To approve Resolution 3933 Non-Represented Salary SECONDED: Councilor Hodgdon IN FAVOR: Unanimous OPPOSED: None Motion Passed.
15. City Council Rules Subcommittee Discussion	Councilor Guyer brought forward information and some suggestions on changes to the proposed city council rules. Councilor Spriet brought forward some information. Councilor Spriet agreed to most Guyer's statements and requested amendments. Councilor Hodgdon agreed with Guyer's statements. Councilor Hodgdon stated, based on the LOC training, that free speech is protected and feelings are not. Councilor Diaz, believes we should have time restraints on people speaking to council in meetings. Mayor Calder stated it takes 3 minutes to read a page. Councilor Hodgdon stated that the LOC law training advised to have time limits. There was further brief discussion. This agenda item will be added to the next council meeting.
16. 2023 Capital Plan Approval	Ms. Bornstedt mentioned that there were no changes to the Capital Plan from the last work session. MOTION MADE BY: Councilor Guyer MOTION: To approve the 2023 Capital Plan SECONDED: Councilor Diaz IN FAVOR: Unanimous OPPOSED: None Motion Passed.
17. City Council Goals New Business	Mayor Calder presented the Council Goals. City Council will discuss more in the work session in two weeks.
18. Resolution 3935: Fee Schedule	Mr. Cannon and Mr. Brockett handed out the old resolution for the current fees, Resolution 3899, and the proposed fees for next fiscal year. Mr. Cannon also brought forward some budgetary information.
19. Extension of Professional Services Agreement with Moore Iacofano Goltsman, Inc. for Housing Production Strategy	Planning Director Kerns, presented this information on this agenda item. Ms. Kerns presented an extension of the contract to September. MOTION MADE BY: Councilor Diaz MOTION: To approve the extension of the Professional Services Agreement for

the Housing Production Strategy
SECONDED: Councilor Waggoner Sr.
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

Updates and Future Items

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| 20. Council Committee Updates | Councilor Guyer brought forward some updates Chamber of Commerce on some of the summer activities. He also brought forward information and an update on the commissioners meeting.

Mayor Calder brought forward information regarding the TLT Committee. |
| 21. City Manager / Director Updates | City Manager Cannon brought forward some information regarding the death of Ryan Brecko.

City Manager presented information regarding the previous resolution of the ambulances. He also brought information on the Caselle transition. May 8th will begin at the facility. 1 week at the corporate location in Salt Lake and 1 week of virtual training. Final Upload of data will happen after both trainings. Proposed Live date will be at the end of June. |
| 22. City Council Comments | Councilor Hodgdon wanted to thank staff for the hard work going into Caselle. Overall the quality of service will improve. Ms. Spencer stated that staff is excited.

Councilor Guyer commended Jon for flying the flag half staffed.

Councilor Waggoner said that there is a meeting for the motorcycle rally at 5pm. He stated he had a chance to talk about the Ingrams.

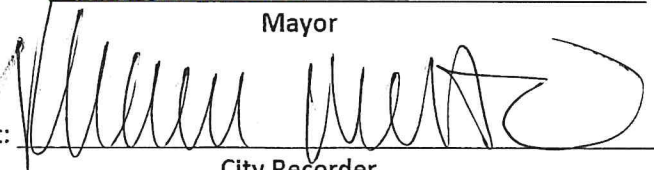
Mayor Calder brought forward some items. She stated that Baker High School is performing at the LaGrande Symphony. She provided some more updates.

Councilor Duman wanted to congratulate the girls basketball team for their state title. |
| 23. Upcoming Agenda Items | MR. Cannon brought forward the upcoming agenda items. |
| Adjourn | |
| 24. Adjourn | Mayor Calder requested a moment of silence for Ryan Brecko.

Meeting is adjourned at 9:11pm. |

Signed:  Matt Diaz (May 26, 2023 08:14 PDT)

Mayor

Attest: 

City Recorder