



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

WORK SESSION
MARCH 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 7:48 p.m.
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, Planner Tara Micka, Interim Human Resources Manager Phoebe Wachtel, Kent Bailey, and City Recorder Dallas Brockett.
3. Agenda Additions, Deletions, Modifications	There was one addition to the City Council Work Session, with the discussion of 10th and H Street.
4. Public Comment	There was no public comment.

Old Business

5. Elkhorn Industrial Park Subcommittee Council Appointment	Mr. Cannon brought forward some history of this subcommittee. Councilors discussed this in further detail. Council suggested to have previous board members serve on the subcommittee. Council instructed staff to reach out to Commissioner Shane Alderson and to Former Councilor Kenyon Damschen.
6. City Council Goals	There was brief discussion regarding city council goals. This was added to the next meeting.
7. City Council Rules Subcommittee Discussion	There was brief discussion regarding the council rules subcommittee. This was added to the next work session in April for further discussion.

New Business

8. Plan of Cooperation - Oregon State Fire Marshall Office	Chief David Blair provided information regarding this plan of cooperation. He stated our ordinance is out of date and needed updated. He stated he would provide information and an ordinance at the next meeting.
9. DEQ Reclaimed Water Use Plan Application Presentation	Anderson Perry Staff and Interim Public Works Director Joyce Bornstedt presented this agenda item and information.
10. City Council IT Training	City Recorder Dallas Brockett provided IT Training for City Council.
11. Brig and Eagle Award nomination	Chief David Blair brought forward information regarding the Brig and Eagle Award and his recommendations. The Award will be presented at the April 11th, 2023 meeting.
12. 10 th & H Street discussion -	There was brief discussion regarding 10th & H Street.

Addition

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13. **ADDITION: Budget Discussion - Fee Schedule** City Council and City Staff had discussions and ideas regarding the Budgetary issues and \$1 million shortfall for next budget year. Discussion ensued regarding this agenda item.

Updates and Future Items

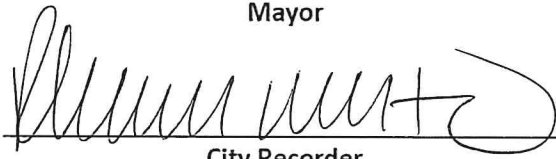
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14. **Council Committee Updates** There were brief committee updates by Council.
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15. **City Manager / Director Updates** Chief David Blair presented information from Ryan Brecko's funeral service.
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16. **City Council Comments** There were no additional comments.
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17. **Upcoming Agenda Items** Mr. Cannon presented upcoming agenda items.

Adjourn

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18. **Adjourn** The meeting was adjourned at 10:07pm.

Signed: 
Matt Diaz (May 26, 2023 08:09 PDT)

Mayor

Attest: 

City Recorder

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