



BAKER CITY, OREGON CITY COUNCIL MEETING AGENDA

REGULAR MEETING
JULY 11, 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
INTERIM CITY MANAGER
Jon France

Call to Order/Introduction

1. Call to Order	Mayor Matthew Diaz	Procedural
2. Pledge of Allegiance and Invocation	Mayor Matthew Diaz	Procedural
3. Roll Call	Rheann Weitz	Procedural
4. Agenda Additions, Deletions, Modifications	Mayor Matthew Diaz	Action Item
a. Resolution 3946 - DEI Policy - Addition	Stacy Spriet	Resolution
b. Executive Session for Litigation Matters - Addition	Stacy Spriet	Discussion
c. Approval to Hire Utility Billing/Accounts Receivable Specialist in the Finance Department - Addition	Stacy Spriet	Action Item
d. Approval to Hire Fire Chief - Addition	Stacy Spriet	Action Item
e. Resolution No. 3943 Adopting Public Works Standards and Specifications - Deletion - Move to Fall	Joyce Bornstedt	Resolution
f. Ambulance Disposition - Deletion	Jon France	Discussion
g. 2025 OMA Conference Presentation - Deletion	Mayor Matthew Diaz	Presentation
h. Ordinance 3393 - R3 Commitment - Deletion	Jon France	Ordinance
i. R3 board appointment - Deletion	Jon France	Action Item
5. Public Comment	Mayor Matthew Diaz	Procedural

Old Business

6. Consent Agenda	Mayor Matthew Diaz	Action Item
a. June 15, 2023, Special Call Meeting Minutes	Rheann Weitz	Action Item
b. June 22, 2023, City Council Meeting Minutes	Rheann Weitz	Action Item
7. Ordinance 3391 Amending the Baker City Development Code Ordinance 3296 3rd Reading	Holly Kerns	Ordinance
8. Revenue Options Discussion	Jon France	Discussion
9. 2025 OMA Conference Presentation - Deletion	Mayor Matthew Diaz	Presentation

New Business

10. Resolution No. 3943 Adopting Public Works Standards and Specifications - Deletion - Move to Fall	Joyce Bornstedt	Presentation
11. Cat TNR Program Presentation - Richard Haines		Presentation
12. Ordinance 3393 - R3 Commitment - Deletion	Jon France	Ordinance
13. R3 board appointment- Deletion	Jon France	Action Item
14. Ambulance Disposition - Deletion	Jon France	Discussion

15. IT Costs	Jon France	Information
16. City Council Pay Compensation	Rheann Weitz	Discussion
17. Resolution 3946 - DEI Policy - Addition	Stacy Spriet	Resolution
18. Approval to Hire Utility Billing/Accounts Receivable Specialist in the Finance Department - Addition	Stacy Spriet	Action Item
19. Approval to Hire Fire Chief - Addition	Stacy Spriet	Action Item

Updates and Future Items

20. Council Committee Updates	Mayor Matthew Diaz	Information
21. City Manager / Director Updates	Jon France	Information
22. City Council Comments	Mayor Matthew Diaz	Information
23. Upcoming Agenda Items	Jon France	Procedural
24. Executive Session	Mayor Matthew Diaz	Action Item
a. ORS 192.660(2)(e): Real Property	Mayor Matthew Diaz	Discussion
b. ORS 192.660(2)(h): Litigation Matters	Stacy Spriet	Discussion
25. Possible Action Following Executive Sessions	Mayor Matthew Diaz	Action Item

Adjourn

26. Adjourn	Mayor Matthew Diaz	Procedural
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