



BAKER CITY, OREGON CITY COUNCIL MEETING MINUTES

REGULAR MEETING
JUNE 15, 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

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| 1. Call to Order | Mayor Matthew Diaz called the meeting to order at 6:00pm. |
| 2. Roll Call | Roll call was called by City Recorder, Rheann Weitz.
Roll call was answered by Mayor Matthew Diaz, and Councilors Hodgdon, Guyer, Waggoner Sr., Calder, Spriet, and Duman.
Also in attendance was Human Resource Manager, Stacy Spriet and Planning Director Holly Kerns. |
| 3. Agenda additions, Deletions, Modifications | The council had 1 addition to the agenda, which was Resolution 3939- Housing Productions Strategies. |
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MOTION MADE BY: Councilor Calder
MOTION: Add Resolution 3939- Housing Productions Strategies to the agenda.
SECONDED: Councilor Guyer
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

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- a. Resolution 3939- Housing Productions Strategies - Planning Department - Addition**

New Business

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| 4. Resolution 3939 - Housing Productions Strategies - Planning Department - Addition | Planning director, Holly Kerns, gave the Council an update on the Housing Productions Strategies. |
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MOTION MADE BY: Councilor Calder
MOTION: Adopt resolution 3939, Housing Productions Strategies with the amendment to change the word "Ordained" to "Resolved"
SECONDED: Councilor Duman
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

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| 5. Executive Session | The city council entered executive session to discuss hiring a Pro Tem City |
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Manager.

6. Appoint Pro Tem City Manager and Fix Compensation Package

The city council re-entered the special call session to vote on, and appoint a Pro Tem city manager.

Each Councilor was given a piece of paper to cast their votes on. The city recorder read the votes and they were as follows:

Councilor Spriet - Loran Jospeh

Councilor Duman - Peter Johnson

Councilor Calder - Peter Johnson

Mayor Diaz- Jon France

Councilor Waggoner Sr. - Jon France

Councilor Hodgdon - Jon France

Councilor Guyer - Jon France

Majority vote went to Jon France.

Councilors then proposed a motion to appoint Jon France to Pro Tem city manager.

MOTION MADE BY: Councilor Guyer

MOTION: Appoint Jon France as manager Pro Tem, who shall possess the powers and discharge the duties of the manager for a period lasting no longer than 6 months, contingent upon passing a criminal history check. The position will not include benefits and will be paid a monthly rate of \$6,000 as a contracted position.

SECONDED: Councilor Duman

IN FAVOR: Mayor Diaz, Councilor Hodgdon, Councilor Waggoner Sr.

OPPOSED: Councilor Calder and Councilor Spriet

Motion Passes

Adjourn

7. Adjourn

Mayor Diaz adjourned the meeting at 8:10 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.