



BAKER CITY, OREGON CITY COUNCIL MEETING MINUTES

MAYOR:
Randy Daugherty
COUNCILORS
Loran Joseph
Roger Coles
Doni Bruland
Larry Pearson
Nic Carman
Helen Loennig
INTERIM CITY MANAGER
Jon France

REGULAR MEETING
DECEMBER 12, 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 6:00 p.m. by Mayor Daugherty in the Baker City Hall Council Chambers. |
| 2. Pledge of Allegiance and Invocation | Councilor Joseph led the meeting in the Pledge of Allegiance and Invocation. |
| 3. Roll Call | Roll call was answered by Mayor Daugherty and Councilors Bruland, Joseph, Coles, Pearson, Carman, and Loennig.
Also present were Interim City Manager Jon France, Public Works Director Joyce Bornstedt, Fire Chief Todd Jaynes, Police Chief Ty Duby, Planning Director Holly Kerns, and Human Resources Manager Stacy Spriet. |
| 4. Agenda Additions, Deletions, Modifications | There were no additions, deletions, or modifications. |
| 5. Public Comment | Citizen, Forrest Hughes, asked for city council to find funding solutions for the city that does not result in the taxing of residents. |

Old Business

- | | |
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| 6. Consent Agenda | MOTION MADE BY: Councilor Pearson
MOTION: to correct the November 28th and December 4th minutes and approve after corrects are made.
SECONDED: Councilor Bruland
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed. |
| 7. 2023-11-28 Regular Session Meeting Minutes | Councilor Pearson asked to clarify the wording on item 15 of the November 28th minutes from, "the consensus was to fix the phone answering machine" to "the consensus was to fix the phone answering system to remove the option to pay over the phone and message to the citizens that they will be returning calls, if unanswered". |
| 8. 2023-12-04 Special Call Meeting Minutes | Mayor Daughter asked to correct the title of the December 4th minutes from "Regular Meeting" to "Special Call Meeting". |
| 9. Revenue Discussion | Interim City Manager, Jon France, gave the council an itemized list of what was discussed at the two town hall meetings that took place in early December. The multiple comments from public was: |

- Public Safety Fee: Should be term/time limited

easement, which the developer did. Councilor Pearson suggested the property owners fix the road, but should not expect the city to.

Mayor Daugherty asked what has changed in 25 years that this is now an issue. Sam Sullivan answered the Mayor's question, which is age of the residents in the subdivision. She added to the concern of receiving EMS in a timely and safe manner. Ms. Sullivan also voiced her concern about the barriers that were placed on Auburn. Ms. Bornstedt added that the barriers were placed because of the complaints of thru traffic on the unopened right of way. Brian Joseph, another property owner at the subdivision, added his concerns for the barricades and testimony of having to use the Auburn access.

Ms. Bornstedt voiced that the road is not an actual road, so in order to have emergency access her recommendation was to bring the road up to a gravel street standard; the estimate is approximately \$27,100. City Council would then have to come to a determination to open that right-of-way and redesignate it as a gravel street. The County Roadmaster, Noodle Perkins added that the county can only use money on county right-of ways. He added that the county inspects driveways with the restriction that it cannot pass with more than a 10% grade for 100 feet; which this road has.

Mayor Daugherty asked public works to meet with the HOA to come up with a solution.

11. CIPP Bid Award

Ms. Bornstedt began with describing what CIPP is. Cured in place pipe rehabilitation is a process the city has been using for the past 15 years to rehabilitate aging storm and wastewater pipes; which is more cost effective. The city has lined 135 sections of wastewater and 5 sections of stormwater lines, (manhole to manhole). Public Works had the project out for bid and was also budgeted in the capital plans.

MOTION MADE BY: Councilor Coles

MOTION: to approve the CIPP bid award

SECONDED: Councilor Pearson

IN FAVOR: unanimous

OPPOSED: None

Motion Passed.

12. Approval to Hire

Human Resource Manager, Stacy Spriet, asked for approval to hire the Administrative Services Manager, who oversees the finance department at the City.

MOTION MADE BY: Councilor Pearson

MOTION: to approve the hiring of the Administrative Services Manager

SECONDED: Councilor Joseph

IN FAVOR: unanimous

OPPOSED: None

Motion Passed.

13. Oversight of Payroll and Signature Authority on City Bank Accounts

Mayor Daugherty asked City CPA, Kent Bailey, if the position of Administrative Services Manager has check signing authority, which they do not. Ms. Bornstedt, Ms. Spriet, Ms. Kitzmiller, and the city manager all have check signing authority.

MOTION MADE BY: Councilor Pearson

Signed: Raty Daylen
Mayor

Attest: [Signature]
City Recorder

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