



BAKER CITY, OREGON CITY COUNCIL MEETING MINUTES

REGULAR MEETING
MARCH 26, 2024 - 6:00 PM
CITY HALL COUNCIL CHAMBERS

MAYOR:
Randy Daugherty
COUNCILORS
Loran Joseph
Roger Coles
Doni Bruland
Larry Pearson
Nic Carman
Helen Loennig
CITY MANAGER
Barry Murphy

Call to Order/Introduction

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| 1. Call to Order | The meeting was called to order at 6:03pm by Mayor Daugherty in the Baker City Hall Council Chambers. |
| 2. Pledge of Allegiance and Invocation | Councilor Bruland lead the meeting in the Pledge of Allegiance and the Invocation. |
| 3. Roll Call | Roll call was answered by Mayor Daugherty and Councilors Bruland, Coles, Pearson, Carman, and Loennig.
Also present were Public Works Director Joyce Bornstedt, Police Chief Ty Duby, Planning Director Holly Kerns, Human Resources Manager Heidi Quintela, and City Recorder Megan Langan. |
| 4. Agenda Additions, Deletions, Modifications | No additions, deletions or modifications. |
| 5. Public Comment | No public comment |

Old Business

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| 6. Consent Agenda | MOTION MADE BY: Councilor Pearson
MOTION: Approve meeting minutes
SECONDED: Councilor Bruland
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed. |
| 7. Ordinance 3399 Rezoning Property from Industrial to Residential | Mayor Daugherty read the third reading introduction.
Holly Kerns from Baker County Planning presented Ordinance 3399.
Councilor Loennig gave the 3rd reading by title only of the ordinance

MOTION MADE BY: Councilor Bruland
MOTION: Approve ordinance
SECONDED: Councilor Loennig
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed. |

New Business

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| 8. BMCC Update | Jeff Nelson gave an update about BMCC. He also invited the council to attend the Open House on April 23rd at the new location. |
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9. Art Board Request	It was suggested to table this topic till someone from the Art Board could be present.
10. Resolution 3960: add GL Revenue Account to post Body Cams Grant	Police Chief Ty was able to answer questions about the tactical grant that was received to update the current body cameras. MOTION MADE BY: Councilor Coles MOTION: To accept and approve resolution 3960 SECONDED: Councilor Carman IN FAVOR: Unanimous OPPOSED: None Motion Passed.
11. 2024 Annual ASR Well Report	Public works director Joyce Bornstedt gave an update on the ASR well. Stated it is very successful and beneficial.
12. Resolution No. 3961 Authorizing Baker City to Apply for a Local Government Grant from The Oregon Parks and Recreation for Construction of Court Plaza and Delegating Authority to the City Manager to Sign the Application	MOTION MADE BY: Councilor Pearson MOTION: to Approve Resolution 3961 and authorize the City Manager to sign SECONDED: Councilor Coles IN FAVOR: Unanimous OPPOSED: None Motion Passed.
13. Ordinance 3401 Marijuana Odor First and Second Reading	Kim Teeter made public comment. Stephanie Barger made public comment. Councilors had a discussion regarding suggested changes. Mayor Daugherty requested that Councilor Pearson and Councilor Joseph get together and talk about the suggested changes and bring back to the council at the next meeting.
14. R3 IGA Update	This topic was tabled.
15. Temporary authorization for expanded ADA Parking at the Crossroads Art Center	Westside of Crossroads on 2nd st expanding ADA parking for a limited duration during the art show. MOTION MADE BY: Councilor Pearson MOTION: Temporary ADA parking at Crossroads SECONDED: Councilor Bruland IN FAVOR: Unanimous OPPOSED: None Motion Passed.

Updates and Future Items

16. Council Committee Updates

17. City Manager / Director Updates	Building Director Dawn Kitzmiller provided an update on the Certified Local Government Grant. Every 2 years we are able to apply for this grant. Public Works Director Joyce Bornstedt stated that each year Anderson Perry partners with Baker City to provide a scholarship to a graduating senior, and they asked if a council member would like to sit on that selection committee. Councilor Pearson volunteered.
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Chief Duby stated that we did receive training funds from Bend PD for Officer Oller. Mayor Daugherty asked where we are at for 24/7 coverage. Chief Duby stated they are working at getting back to it. The goal is to get back to 24/7 coverage.

18. City Council Comments

Mayor Daugherty provided an update that he and Barry met with Baker County Rural Fire Departments at their monthly boarding meeting on March 20th and stated the meeting went well. Mayor also provided an update on TLT.

19. Upcoming Agenda Items

Adjourn

20. Adjourn

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.