



BAKER CITY, OREGON CITY COUNCIL MEETING MINUTES

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

REGULAR MEETING
APRIL 9, 2024 - 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 6pm 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 the Invocation. |
| 3. Roll Call | Roll call was answered by Mayor Daugherty and Councilors Bruland, Joseph, Coles, Pearson, Carman, and Loennig.
Also present were City Manager Barry Murphy, Public Works Director Joyce Bornstedt, Police Chief Ty Duby, Finance Director Paula Brown, 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 | Ian Crawford gave a presentation from the Public Arts Commission presenting a display they want to do. Mayor Daugherty suggested they refine their process, gather some more information and get on the agenda for a future meeting. |

Old Business

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| 6. Consent Agenda | Mayor Daugherty had suggested changes to the meeting minutes. City Recorder made the changes.
Approve Christine Howard for the Tree Board. |
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MOTION MADE BY: Councilor Pearson
MOTION: To Approve Minutes and Renew Christine for the tree board
SECONDED: Councilor Coles
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

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| 7. Public Safety Fee | City Manager Barry Murphy presented the final ordinance for the Public Safety Fee per the City Councilor's recommendations.
Councilor Bruland had questions about section 5 letter C and the wording and definition of developed.
Councilors had a discussion regarding the wording and their current |
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understanding.

MOTION MADE BY: Councilor Joseph
MOTION: To read Ordinance 3400 for the first time
SECONDED: Councilor Bruland
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

Councilor Joesph read Ordinance 3400 partially.
During the first reading, Councilors had more questions. Because of the questions, the Council decided to table the first reading.

MOTION MADE BY: Councilor Joseph
MOTION: To send back to staff for a little more homework
SECONDED:
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

8. Non-Rep Salary Resolution 3358

Human Resource Manager requested the approval for Resolution 3358 Non-Rep Salary 2024-2025.
Councilors and city staff had a discussion and talked about increases being performance- based in the future.

MOTION MADE BY: Councilor Joseph
MOTION: To Approve Resolution 3358
SECONDED: Councilor Coles
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

9. Marijuana Odor Ordinance

City Manager Barry Murphy presented the ordinance 3401.
Councilors had a discussion.
Kim Teeter and Stephanie Barger made public comment.

MOTION MADE BY: Councilor Pearson
MOTION: To read for the first time Ordinance 3401 in full
SECONDED: Councilor Loennig
IN FAVOR: Councilor Loenning, Pearson, Coles and Mayor Daugherty
OPPOSED: Councilor Bruland, Joseph and Carman.
Motion: Pass
Councilor Loennig read Ordinance 3401 for the first time.

MOTION MADE BY: Councilor Pearson
MOTION: To Approve first reading
SECONDED: Councilor Joesph
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.
MOTION MADE BY: Councilor Pearson

MOTION: Second reading or Ordinance 3401 by title only

SECONDED: Councilor Loennig

IN FAVOR: Councilor Pearson, Loennig, Coles, Carman and Mayor Daugherty

OPPOSED: Councilor Joseph and Bruland

Motion: Failed

2nd reading will be done at next meeting.

10. Marble Creek

City Manager Barry Murphy presented the agreement with Baker County for the purchase of the property on Marble Creek.

Councilors had a discussion.

MOTION MADE BY: Councilor Bruland

MOTION: To Approve Agreement from the County

SECONDED: Councilor Pearson

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed.

New Business

11. R3 IGA

Councilor Joseph presented the R3 IGA. The IGA needed to be rewritten reflecting John Day dropping out.

Councilors had a discussion about the agreement and R3.

MOTION MADE BY: Councilor Bruland

MOTION: To sign the IGA

SECONDED: Councilor Joseph

IN FAVOR: Unanimous

OPPOSED: None

Motion Passed.

Updates and Future Items

12. Council Committee Updates

Councilor Loennig gave an update on the Public Arts Committee. They would like to get back to wrapping the electrical boxes. Also working on writing an RFP for a display for the 150 Baker City Anniversary.

13. City Manager / Director Updates

City Manager Barry Murphy provided an update on the fire deployment. Overall, right now it is not looking feasible. There is a potential to be backup transport with the ambulance.
Recruiting is going well.
24/7 Policing. Our goal is to get back to that at the end of the school year.
Joyce Bornstedt stated that upcoming agenda items will be the proclamation for Arbor day and give an update on the Silvers Funds Tree Grant.
Councilors and City staff had a discussion about recruiting, pay and benefits.

14. City Council Comments

Councilor Coles asked Joyce how the squirrel control went at the cemetery. Joyce stated they did the same thing at the airport, and it was very successful at both places.
Councilor Pearson asked if we had got the final lagoon report back yet. Joyce said they are still waiting for a few things.

15. Upcoming Agenda Items

Adjourn

16. Adjourn

Meeting Adjourned at 7:23pm

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.