



BAKER CITY, OREGON CITY COUNCIL MEETING MINUTES

REGULAR MEETING
APRIL 23, 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 6pm by Mayor Daugherty in the Baker City Hall Council Chambers. |
| 2. Pledge of Allegiance and Invocation | Councilor Pearson 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, and Pearson.
Also present were City Manager Barry Murphy, Public Works Director Joyce Bornstedt, Police Chief Ty Duby, Finance Director Paula Brown, and City Recorder Megan Langan. |
| 4. Agenda Additions, Deletions, Modifications | No agenda additions, deletions or modifications. |
| 5. Public Comment | No public comment. |

Old Business

- | | |
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| 6. Consent Agenda | <p>MOTION MADE BY:
MOTION: To approve April 9th meeting minutes and appoint City Manager Barry Murphy as Budget Board Officer
SECONDED:
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.</p> |
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a. Meeting Minutes from April 9th

b. Appoint City Manager Barry Murphy as Budget Board Officer

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| 7. Public Safety Fee Ordinance 3400 | City Manager Barry Murphy updated the verbiage in the ordinance as per the comments and concerns from the last meeting.
Councilor Pearson stated section 10 needs to be updated from May 1st to June 1st and 20th day of June to 20th day of July. |
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MOTION MADE BY: Councilor Pearson
MOTION: First reading of ordinance 3400
SECONDED: Councilor Bruland
IN FAVOR: Unanimous
OPPOSED: None

Motion Passed.
Councilor Joseph read Ordinance 3400 in full for the first time.

MOTION MADE BY: Councilor Pearson
MOTION: Approve first reading and approve 2nd reading by title only
SECONDED: Councilor Coles
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.
Councilor Joseph read Ordinance 3400 for the 2nd time by title only.

MOTION MADE BY: Councilor Pearson
MOTION: Approve 2nd reading
SECONDED: Councilor Joseph
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

**8. 2nd Reading Ordinance 3401 -
Marijuana Odor**

MOTION MADE BY: Councilor Pearson
MOTION: 2nd reading of Ordinance 3401 by title only
SECONDED: Councilor Bruland
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

Councilor Joseph ready ordinance 3401 for the 2nd time by title only.

New Business

9. Arbor Day Proclamation

Joyce Bornstedt presented the Arbor Day Proclamation.

MOTION MADE BY: Councilor Joseph
MOTION: To approve the Arbor day Proclamation for the Mayor's signature
SECONDED: Councilor Bruland
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

Mayor Randy Daugherty read the Arbor Day Proclamation.

10. 2024 Wildfire Season Staffing Grant City Manager Barry Murphy presented resolution 3962 and answered any questions from the council.

MOTION MADE BY: Councilor Joseph
MOTION: To approve resolution 3962
SECONDED: Councilor Coles
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

11. Fire Truck Replacement

City Manager Barry Murphy gave a presentation on Fire Truck Replacement/Repair options.

Barry answered questions from the council.

12. FY 2024-2025 Fee Resolution 3964 City Manager Barry Murphy and Joyce Bornstedt presented Resolution 3964, 2024-2025 Fee Schedule and answered any questions from the council.

MOTION MADE BY: Councilor Joseph
MOTION: To approve resolution 3964
SECONDED: Councilor Coles
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

13. Quiet Zone Leo Adler Grant City Manager Barry Murphy presented resolution 3963, Leo Adler Grant for the Quiet Zone. Barry and Joyce answered questions from the council.

MOTION MADE BY: Councilor Joseph
MOTION: To accept grant for quiet zone
SECONDED: Councilor Bruland
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

14. Elkhorn Industrial Park City Manager Barry Murphy presented the proposals. Each purchase will be for \$30,000 and include 50% off utility fees.
Jason Melo with Melo Excavation - Lot 3
Jeremy Coley with Elkhorn Drilling - Lot 2
Tim Yaskus with Custom Saber - Lot 10

MOTION MADE BY: Councilor Joseph
MOTION: To accept the purchases and allow City Manager to sign
SECONDED: Councilor Bruland
IN FAVOR: Unanimous
OPPOSED: None
Motion Passed.

Updates and Future Items

15. Council Committee Updates No Council Committee updates

16. City Manager / Director Updates Police Chief Ty Duby stated they are going to do two Town Hall meetings at Community Connections for a question and answer session. May 1st and May 14th.
City Manager Barry Murphy presented the ending fund balance to the council.

17. City Council Comments Councilor Bruland stated that she and Barry went to the LOC meeting in Sumpter and said it was a really informative meeting.
Councilor Coles asked Joyce about plans to patch the black top out at the

cemetery. Joyce stated the budget does reflect that, and it will be a 3 phase approach.
City Manager Barry Murphy wanted to thank the staff for all the work on the budget.

18. Upcoming Agenda Items

Adjourn

19. Adjourn

Meeting adjourned at 7:06pm.

Signed: 
Mayor

Attest: 
For City Recorder

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