MAYOR
Kerry McQuisten
COUNCILORS
Shane Alderson
Johnny Waggoner Sr.
Joanna Dixon
Jason Spriet
Kenyon Damschen
Dean Guyer
CITY MANAGER
Jonathan Cannon

BAKER CITY, OREGON
CITY COUNCIL
MEETING MINUTES

REGULAR MEETING
JUNE 28, 2022 - 7:00 PM
CITY HALL COUNCIL CHAMBERS

Call to Order/Introduction

1. Call to Order	The meeting was called to order by Acting Mayor Joanna Dixon at 7:00p.m.
2. Pledge of Allegiance and Invocation	The Pledge of Allegiance and Invocation was led by Councilor Guyer.
3. Roll Call	Roll call was answered by Councilors Dean Guyer, Kenyon Damschen, Joanna Dixon, Johnny Waggoner Sr., Jason Spriet, and Shane Alderson. Also present were City Manager Jonathan Cannon, Police Chief Ty Duby, Administrative Services Manager Jennifer Spencer, Kent Bailey and City Recorder Dallas Brockett.
4. Agenda Additions, Deletions, Modifications	Mr. Cannon presented one addition to the agenda. Mr. Cannon stated to have the Police Department Scheduling Discussion Added. This was added as the first item under new business. MOTION MADE BY: Councilor Damschen MOTION: Approve the agenda with the modifications. SECONDED: Councilor Guyer IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet OPPOSED: None Motion Passed.
5. Public Comment	A short presentation was made by Juliet Hughes regarding food supply and some viable options. She encouraged City Council to have this as an agenda item on their next meeting. There were brief questions and comments by City Council regarding this topic.

Old Business

6. Consent Agenda	MOTION MADE BY: Councilor Waggoner Sr. MOTION: Move to approve the consent agenda. SECONDED: Councilor Guyer IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet

OPPOSED: None
Motion Passed

New Business

7.	Police Department Scheduling Discussion	Tod Sidaway was here to talk about this topic. Mr. Sidaway presented his opinion with 25 years of experience. He stated that he is a 25-year retired officer and read some of the articles in the paper and the reduction of the hours of service. We need to get together to getting people and retain people for the police department. What concerns him the most is cutting off the hours of service. He stated this on-call process would not work. We call dispatch, they call someone from BCPD, and the time the phone calls are made and drives out there, the damage is already done. For the safety of everyone in Baker. There are other things you can consider. We need to have that police service 24/7, if they are going to decide. With the amount of people that are going to school and that FTO program, it will be awhile before. He stated what we are looking at is a cost comparison. Is it more economical to put more officer's on or is it cheaper to pay overtime for the officers that we have? We have a medical business, a retirement business, and others. We need to come up with an answer that will be the formula for the future. Mr. Cannon stated our goal was to have a work session to have in end of august and sometime in September. Chief Duby spoke regarding this topic. He stated he apologized that this topic become such a stir. He stated in summary that this was just an option we were looking at in draft form, but wanted to speak to council and the city manager first before implementation of the new schedule. Council had further discussion regarding this topic. A council work session was scheduled for September 13th at 6:00pm regarding this topic.
8.	**Resolution 3909 - Public Hearing regarding receiving state revenue sharing.**	Acting Mayor Joanna Dixon opened the public hearing for resolution 3909, regarding receiving state revenue sharing. Nobody spoke during the hearing. The hearing was closed.
9.	**Resolution 3909 - Resolution of Baker City, Oregon declaring the city's election to receive state revenues**	There was brief discussion regarding resolution 3909. MOTION MADE BY: Councilor Waggoner Sr. MOTION: To approve resolution 3909, a resolution declaring the City's election to receive state revenues SECONDED: Councilor Spriet IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet OPPOSED: None Motion Passed.

10. Resolution 3913 - Unanticipated Grant 2022 WFS Staffing Grant	There was brief discussion regarding Resolution 3913. Ms. Spencer presented this resolution. This was grant funds received by the state that can be used for Wildland Fire Overtime Purposes. She explained the processes and the possible uses for the grant funds. MOTION MADE BY: Councilor Guyer MOTION: Motion to approve resolution 3913. SECONDED: Councilor Waggoner Sr. IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet OPPOSED: None Motion Passed
11. Resolution 3914 - Allocating Insurance Proceeds on Fire Damage and Expense of Fire Rehabilitation	Ms. Spencer presented this resolution receiving insurance funds from CIS regarding the building fire at the warehouse. MOTION MADE BY: Councilor Guyer MOTION: Move to approve Resolution 3914 SECONDED: Councilor Waggoner Sr. IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet OPPOSED: None Motion Passed.
12. Resolution 3912 - Receipting 2019 AFG Grant For Vehicle Exhaust System/Fire Department	Ms. Spencer presented this agenda item. Resolution 3912 was a housekeeping resolution for receiving grant money for the Fire Department's grant money that was already spent. MOTION MADE BY: Councilor Alderson MOTION: Motion to approve resolution 3912. SECONDED: Councilor Spriet IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet OPPOSED: None Motion Passed.
13. Resolution 3911 - Changing Budget Appropriations in the State Tax Street Fund	Ms. Spencer explained this resolution. This resolution 3911 was moving funds out of contingency to the State Tax Street Fund due to extra cost from snow removal and staff costs for overtime that was needed this past winter. MOTION MADE BY: Councilor Waggoner Sr. MOTION: Motion to approve resolution 3911 SECONDED: Councilor Damschen IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer,

Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet
OPPOSED: None
Motion Passed.

14. Resolution 3907: Adopting the Annual Budget, Making Appropriations, And Imposing And Categorizing Taxes For The Fiscal Year 2022-2023.

Mr. Cannon and Ms. Spencer presented resolution 3907 that was adopting the 2022-2023 Annual Budget. There was brief discussion regarding the annual budget. Councilor Spriet suggested that the $50,000 that was voted at the last meeting for the Indiana Paving Project, be reallocated for chip sealing. Councilor Spriet this was a better option for these funds.

MOTION MADE BY: Councilor Guyer
MOTION: Motion to approve Resolution 3907 Adopting 22-23 Budget with modifications
SECONDED: Councilor Spriet
IN FAVOR: Councilor Alderson, Councilor Guyer, Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet
OPPOSED: None
ABSTAINED: Councilor Damschen
Motion Passed.

15. Audit RFP Notice of Intent to Award

There was a brief discussion regarding the Audit RFP Notice of Intent to Award. Mr. Cannon presented this and stated this would be awarded to Dickey and Tremper LLP. They were the sole bidder for the Audit RFP. The RFP was sent to 26 licensed municipal auditors across the state.

MOTION MADE BY: Councilor Guyer
MOTION: Motion to approve the Audit RFP Notice of Intent to Award and to instruct the City Manager to start the contract process with Dickey and Tremper LLP.
SECONDED: Councilor Spriet
IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet
OPPOSED: None
Motion Passed.

16. Discussion On Reduction of Hours of Operation for Cashier Window in the Finance Department

Ms. Spencer presented the reduction for hours of operation for the cashier window. The presented hours would be 8:30-4:30. This would assist staff in preparing for their day and help provide less mistakes in counting money in the beginning and the ending of the day. There was brief discussion regarding this agenda item.

It was suggested by Council to have ample time to advertise the new cashier windows, potentially August 1st, 2022.

There was no further discussion.

Updates and Future Items

17. Council Committee Updates	There were brief city council committee updates. Councilor Alderson presented updates to TLT.
18. City Manager / Director Updates	Mr. Cannon presented brief director updates. He provided updates regarding the city website as well as LifeFlight membership.
19. City Council Comments	There were brief city council comments.
20. Upcoming Agenda Items	Mr. Cannon presented the upcoming Agenda Items.

Adjourn

21. Adjourn	The meeting was adjourned at 9:08 p.m.

MOTION MADE BY: Councilor Waggoner Sr.
MOTION: To adjourn the meeting
SECONDED: Councilor Alderson
IN FAVOR: Councilor Alderson, Councilor Damschen, Councilor Guyer, Councilor Dixon, Councilor Waggoner Sr., Councilor Spriet
OPPOSED: None
Motion Passed.

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.