



AGENDA
Baker City Council Regular Meeting
Tuesday, February 13, 2007
7:00 P.M. – REGULAR SESSION
Baker City Council Chambers

Regular Session – 7:00 p.m.

<u>Item</u>	<u>Staff Person</u>	<u>Action</u>
1. Call to Order		
2. Pledge of Allegiance/Invocation		
3. Roll Call		
4. Consent Agenda		Motion/Approve
a. Minutes of Executive Session of January 20, 2007	J. Watkins	
b. Minutes of Regular Meeting and Executive Session of January 23, 2007		
c. Minutes of Special Meeting and Executive Session of January 25, 2007		
d. Minutes of the Work Session of February 3, 2007		
e. BIG DEAL Grant – Fox Building		
f. Resolution No. 3568 Accepting Grants and/or Gifts		
5. Citizens' Participation		
6. Presentation of ACEC Award	Anderson-Perry	
7. 'G' Street Wastewater Project	G. Van Patten	Motion/Approve
a. Public Hearing for Local Improvement District		
b. Resolution No. 3566 Authorizing Construction of 'G' Street Wastewater Line		
c. Authorization to Award Bid for Materials		
8. Discussion and Possible First and Second Readings of Ordinance No. 3271 Allowing Dogs in Geiser-Pollman Park	D. Fine	Motion/Approve
9. Public Works Capital Plans	M. Owen	Motion/Approve
a. Five-Year Water Capital Plan		
b. Wastewater Capital Plan		
c. 2007 Pavement Management Plan		
10. Discussion of Fees for 2007-2008 Budget	L. Harryman	Discussion
11. Request for Authorization to Submit Grant to State Historic Preservation Office	J. Watkins	Motion/Approve
12. City Manager/Department Head Comments		
13. Council Comments		
14. Adjourn		