



AGENDA
Baker City Council Regular Meeting
Tuesday, June 12, 2007
7:00 P.M.
*****Baker County Courthouse*****

<u>Item</u>	<u>Staff Person</u>	<u>Action</u>
1. Call to Order		
2. Pledge of Allegiance/Invocation (Councilor Dorrah)		
3. Roll Call		
4. Consent Agenda		Motion/Approve
a. Minutes of Regular Meeting May 22, 2007	J. Watkins	
b. Authorization of BIG DEAL Grants		
c. Approval of Liquor License – Paizano's	W. Lohner	
d. Accepting FAA Grant and Resolution No. 3575	M. Owen	
5. Citizens' Participation		
6. Request for Funding – Red Cross	S. Brocato	Discussion
7. Approval of Contract with FBO	S. Brocato/ M. Owen	Motion/Approve
8. Authorization to Purchase Police Car	W. Lohner	Motion/Approve
9. Authorization to Accept Master Plan Proposal for Industrial Park	J. Watkins	Motion/Approve
10. Authorization to Seek Bids for Chip Seal Oil	G. Van Patten	Motion/Approve
11. Authorization to Seek Proposals	S. Brocato	Motion/Approve
a. Insurance Agent		
b. System Development Charges Consultant(s)		
12. 2007-2008 Budget Process	J. Dexter	Motion/Approve
a. Public Hearing Regarding Possible Uses of State Revenue Sharing Dollars		
b. Public Hearing Regarding the Allocations in the 2007-2008 Approved Budget		
c. Consideration of Resolution No. 3572 Electing to Receive State Revenue Sharing Dollars		
d. Consideration of Modifications to the 2007-2008 Approved Budget		
e. Consideration of Resolution No. 3573 Adopting the 2007-2008 Budget, Making Appropriations and Imposing and Categorizing Taxes		
f. Consideration of Resolution No. 3574 Making Modifications to the 2006-2007 Budget		
13. City Manager/Department Head Comments		
14. Council Comments		
15. Adjourn		