




AGENDA
Baker City Council Regular Meeting
Tuesday, February 12, 2008
6:30 P.M. – Executive Session
7:00 P.M. – Regular Session
Baker City Hall Council Chambers

6:30 p.m. Executive Session

- | <u>Item</u> | |
|---|-----------|
| 1. Call to Order | |
| 2. Open Executive Session pursuant to ORS 192.660 (2)(h) and (2)(e) | |
| 1. Mountain Line Current Litigation | M. Owen |
| 2. Police Facility Real Property Negotiations | W. Lohner |
| 3. Close Executive Session | |

7:00 p.m. Regular Session

<u>Item</u>	<u>Staff Person</u>	<u>Action</u>
1. Open Regular Session		
2. Pledge of Allegiance/Invocation (Mayor Petry)		
3. Roll Call		
4. Consent Agenda		Motion/Approve
a. Minutes of January 22, 2007 Regular Meeting	J. Watkins	
b. Resolution No. 3587 Budgeting Unanticipated Funds	J. Watkins	
5. Citizens' Participation		
6. Introduction of Economic Development and Planning Staff	S. Brocato	
7. Dewey Avenue Underpass Improvements	M. Owen	Discussion
8. Public Works Capital Plans	G. VanPatten	Motion/Approve
a. Water Capital Plan		
b. Wastewater Capital Plan		
c. Pavement Management Plan		
9. SDC Concerns and Contract Approval	S. Brocato	Motion/Approve
10. Board and Commission Appointments	J. Watkins	Motion/Approve
a. Historic District Design Review Commission		
11. City Manager/Department Head Comments		
12. Council Comments		
13. Work Session		
a. Codification	Dan VanThiel	
14. Adjourn		