



AGENDA
Baker City Council Regular Meeting
Tuesday, February 26, 2008
6:30 P.M. – Executive Session
7:00 P.M. – Regular Session
Baker City Hall Council Chambers

6:30 p.m. Executive Session

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| <u>Item</u> | |
| 1. Call to Order | |
| 2. Open Executive Session pursuant to ORS 192.660 (2)(e) | |
| a. 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. Call to Order		
2. Pledge of Allegiance/Invocation (Councilor Duman)		
3. Roll Call		
4. Consent Agenda		Motion/Approve
a. Minutes of February 12, 2008 Regular Meeting	J. Watkins	
b. Minutes of February 12, 2008 Executive Session		
c. Resolution No. 3588 Providing for Codification Services		
d. Resolution No. 3589 Authorizing Transfer of Funds for Codification Services		
e. Authorization for BIG DEAL Grants		
5. Citizens' Participation		
6. Proclamation for National Spay Day		
7. Request for Authorization to Proceed with Police Facility Purchase; Resolution No. 3590 Adjusting Current Budget (to be presented)	S. Brocato	Motion/Approve
8. Sidewalk Committee Recommendations	J. Watkins	Motion/Approve
9. Request for Street Width Variances on Oak Street and Clark Street	D. Chance	Motion/Approve
10. First and Second Readings of Ordinance No. 3282 Vacating a Portion of H Street	Chance/ Van Patten	Motion/Approve
11. State of the City and Annual Report (to be distributed)	S. Brocato	
12. Economic Development Update (Oral Report)	S. Brocato	
13. City Manager/Department Head Comments		
14. Council Comments		
15. Work Session		
a. Water/Wastewater Rates	M. Owen/ G. Van Patten	
16. Adjourn		