



AGENDA
Baker City Council Regular Meeting
Tuesday, May 13, 2008
6:30 p.m. – Executive Session
7:00 P.M. – Regular Session
Baker City Hall Council Chambers

Executive Session – 6:30 p.m.

1. Call to Order
2. Executive Session to Discuss Labor Negotiations Pursuant to ORS 192.660(2)(d)
3. Close Executive Session

Regular Session – 7:00 p.m.

<u>Item</u>	<u>Staff Person</u>	<u>Action</u>
1. Open Regular Session		
2. Pledge of Allegiance/Invocation (Councilor Bryan)		
3. Roll Call		
4. Consent Agenda		Motion/Approve
a. Minutes of April 22, 2008 Regular Meeting	J. Watkins	
b. Minutes of April 14, 2008 Special Meeting		
c. Minutes of May 1, 2008 Special Meeting		
d. Authorization of BIG DEAL Grants – Crossroads, Adler House		
e. Approval of Liquor License – Little Pig	W. Lohner	
f. Resolution No. 3596 Accepting Grants and/or Gifts	J. Dexter	
5. Citizens' Participation		
6. Proclamations	Mayor Petry	
a. Poppy Day		
b. National Corrections Officer Week		
7. Public Hearing Regarding Charter Communications	S. Brocato	Public Hearing Only
8. Airport Commission Report and Recommendations	Airport Commission	Discussion
9. Authorization of Fund Exchange Agreement	G. Van Patten	Motion/Approve
10. City Manager/Department Head Comments		
11. Council Comments		
a. Rose Parade Invitation		
12. Adjourn		