

**John Day City Council
January 24, 2012
6:00 PM
Council Chambers**

AGENDA

OPEN AND NOTE ATTENDANCE

ACTION ITEMS:

- 1. Council Goal Setting Work Session – 6 p.m.**

ADJOURN

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: January 20, 2012
SUBJECT: Council Goal Setting Work Session – 6 p.m.*

BACKGROUND:

The Council Goal Setting Work Session will begin at 6 p.m. Listed below are the major projects the City has been working on or have completed to assist you in your preparation for the goal setting session:

- Signed contract with Pinnacle Architecture for conceptual design of new fire station; Advisory Committee has held three meetings and want to be ready to place a new fire station bond measure on the November 2012 ballot.
- Awarded \$800,000 Transportation Enhancement Grant from ODOT for Main Street Beautification project. Signed agreement with ODOT; received and paid invoice from ODOT in the amount of \$20,540.00 for City's share of preliminary engineering. ODOT thought they would be able to begin designing our project this fall.
- Applied for an ODOT Flexible Funds grant in the amount of \$818,877 to complete Main Street Beautification project. Received word on Wednesday, January 11th that our application was unsuccessful.
- Staff worked with George Chadwick John Day Water Quality Goals and Planning Document (Total Maximum Daily Load (TMDL) and Management Plan. DEQ is reviewing the document. Received message from DEQ on January 5, 2012 stating they should have some thoughts for us within the next few weeks.
- Working with Oregon Telephone Corporation on a franchise agreement; OTC agreed to City's suggested revisions on Friday, January 13, 2012. I anticipate presenting the final agreement to the City Council at the February 14th council meeting.
- Received a \$25,000 Small Cities Allotment grant from ODOT for chip sealing; chip sealed NW Bridge Street beginning at NW 7th Street to the end of Charolais Heights and 800' of Valley View Drive also chip sealed the road to the treatment plant and laid grindings into Reservoir #3 (airport reservoir) and chip sealed. City has received our reimbursement from ODOT and the grant is closed.
- Hired new auditing firm of Guyer & Associates, audit report was presented to the City Council on December 13, 2011. Kent Bailey of Guyer & Associates stated "the opinion that presents fairly, in all material respects" – is the best opinion an entity can receive and that is the opinion the City of John Day received for FY 2011 financial statements
- Transportation Utility Fee (TUF) ballot measure was defeated at the May 17, 2011 special election by a vote of 111 yes to 241 no votes.

*Dinner will be served at the work session