

**John Day City Council
January 24, 2012
7:00 PM
Council Chambers**

AGENDA

1. OPEN AND NOTE ATTENDANCE
2. APPROVAL OF CITY COUNCIL MINUTES OF JANUARY 10, 2012
3. APPEARANCE OF INTERESTED CITIZENS – At this time Mayor Quinton will welcome the general public and ask if there is anything they would like to add to tonight’s agenda.

ACTION ITEMS:

4. DISCUSS FOR ADOPTION RESOLUTION NO. 12-678-02, A RESOLUTION TO AUTHORIZE EXPENDITURES OF THE OREGON DEPARTMENT OF JUSTICE BULLET PROOF VEST GRANT
Attachment:
 - Resolution No. 12-678-02
5. DISCUSS FOR ADOPTION RESOLUTION NO. 12-679-03, A RESOLUTION TO DECLARE ACCOUNTS UNCOLLECTIBLE AND TAKE OFF THE BOOKS AS RECEIVABLE
Attachment:
 - Resolution No. 12-679-03

OTHER BUSINESS:

6. OTHER BUSINESS AND UPCOMING MEETINGS
Attachments:
 - LOC Bulletins January 6, 2012 and January 13, 2012
 - January 12, 2012 Letter to Joyce Nodine

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TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: January 20, 2012

SUBJECT: Discuss for Adoption Resolution No. 12-678-02, a Resolution to Authorize Expenditures of the Oregon Department of Justice Bullet Proof Vest Grant Attachment:

- Resolution No. 12-678-02

BACKGROUND:

The City of John Day received a grant from the Oregon Department of Justice to assist with the purchase of a bullet proof vest for the John Day Police Department in the amount of \$547.47. As this was not known at budget time, and ORS 294.326(3) does provide for expenditures of gifts for a specific purpose, may be made upon authorization by resolution. As such the Council will need to adopt Resolution No. 12-678-02 in order to expend the funds.

RECOMMENDATION:

The John Day City Council adopts Resolution No. 12-678-02.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: January 20, 2012

SUBJECT: Discuss for Adoption Resolution No. 12-679-03, a Resolution to Declare Accounts Uncollectible and Take off the Books as Receivable

Attachment:

- Resolution No. 12-679-03

BACKGROUND:

Resolution No. 12-679-03 is a resolution to declare accounts uncollectible and take them off the books as a receivable and turns them over to the collection agency.

RECOMMENDATION:

The John Day City Council adopts Resolution No. 12-679-03 a Resolution to declare accounts uncollectible and take off the books as receivable.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: January 6, 2012
SUBJECT: Other Business and Upcoming Meetings
Attachments:

- LOC Bulletins January 6, 2012 and January 13, 2012
- January 12, 2012 Letter to Joyce Nodine

OTHER BUSINESS:

1. Attached are the League of Oregon Cities Bulletins for your information and review.
2. Attached is a letter to Joyce Nodine thanking her for her service on the John Day Budget Committee.
3. Oregon Telephone has accepted the Council's proposed revision to the franchise agreement. I anticipate presenting the final franchise agreement to the John Day City Council at the February 14, 2012 regular city council meeting.

UPCOMING MEETINGS:

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| February 8, 2012 | 5:30 p.m. Interpretative Center | Friends of Kam Wah Chung Board meeting |
| February 14, 2012 | 7:00 p.m. | City Council meeting |