

**John Day City Council  
February 14, 2012  
7:00 PM  
Council Chambers**

**AGENDA**

1. OPEN AND NOTE ATTENDANCE
2. APPROVAL OF THE CITY COUNCIL WORK SESSION MINUTES OF JANUARY 24, 2012
3. APPROVAL OF CITY COUNCIL MINUTES OF JANUARY 24, 2012
4. 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:**

5. DISCUSS FOR ADOPTION ORDINANCE NO. 12-152-02, AN ORDINANCE GRANTING M.D. COMMUNICATIONS, L.L.C. THE RIGHT AND PRIVILEGE TO PLACE, ERECT, LAY, MAINTAIN, AND OPERATE IN, UPON, OVER, AND UNDER THE PUBLIC RIGHT-OF-WAY POLES, WIRES, OPTICAL FIBER CABLE, AND OTHER APPLIANCES AND CONDUCTORS FOR THE PURPOSE OF PROVIDING BROADBAND INTERNET SERVICE WITHIN THE CITY OF JOHN DAY  
Attachment:
  - Ordinance No. 12-152-02
6. ACCEPT 2012 CITY COUNCIL GOALS AS DISCUSSED AT THE JANUARY 24, 2012 GOAL SETTING WORK SESSION
7. DISCUSS LETTER FROM M. GREGG SMITH REGARDING CONTROVERSY AROUND CHANGING GEOGRAPHIC “SQUAW” NAMES IN GRANT COUNTY  
Attachment:
  - January 26, 2012 letter from M. Gregg Smith, Keizer, OR

**OTHER BUSINESS:**

**8. OTHER BUSINESS AND UPCOMING MEETINGS**

Attachments:

- LOC Bulletins January 27, 2012 and February 3, 2012
- LOC Regional Meetings Flyer
- LOC Preliminary Statement of LOC dues and letter describing benefits of LOC Membership
- Information from Rep. Cliff Bentz

**ADJOURN**

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** February 10, 2012

**SUBJECT:** Discuss for Adoption Ordinance No. 12-152-02, an Ordinance granting M.D. Communications, L.L.C. the right and privilege to place, erect, lay, maintain, and operate in, upon, over, and under the public right-of-way poles, wires, optical fiber cable, and other appliances and conductors for the purpose of providing broadband internet service within the City of John Day

Attachment:

- Ordinance No. 12-152-02

**BACKGROUND:**

Attached is Ordinance No. 12-152-02, upon adoption and subject to the terms and conditions contained in this ordinance, the City of John Day grants M.D. Communications (Oregon Telephone's subsidiary) the right and privilege to operate in the City's public right-of-way for the purpose of providing broadband internet service within the City of John Day. As you know the City has been working with Oregon Telephone for the past year in order to reach an agreement. The attached document has been approved by Delinda Kluser of Oregon Telephone.

The John Day City Council received a copy of Ordinance No. 12-152-02 at their January 24, 2012 council meeting. Oregon Telephone requested the following three minor changes:

- Page 4 – Section 4.1 uncollectables misspelled
- Page 5 – Section 6.3 – missing notice and cure rights as specified in Section 6.4
- Page 7 – Change name to read Delinda instead of DeeDee

These items have been corrected; we are ready to proceed with the Council's deliberation and adoption of the above ordinance.

**RECOMMENDATION:**

The John Day City Council adopts Ordinance No. 12-152-02.

**TO:** John Day City Council  
**FROM:** Peggy Gray, City Manager  
**DATE:** February 10, 2012  
**SUBJECT:** Accept 2012 City Council Goals as discussed at the January 24, 2012 Goal Setting Work Session

**BACKGROUND:**

At your January 24, 2012 Council Goal Setting Work Session, the John Day City Council discussed the following goals:

- Fire station
- Charolais intersection realignment
- Downtown
- Industrial Park Marketing Plan

**RECOMMENDATION:**

The John Day City Council accepts the following goals for FY 2012 with the Fire Hall being the #1 goal and the rest in no particular order:

- Fire station
- Charolais intersection realignment
- Downtown
- Industrial Park Marketing Plan

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** February 10, 2012

**SUBJECT:** Discuss letter from M. Gregg Smith regarding controversy around changing geographic “squaw” names in Grant County

Attachment:

- January 26, 2012 letter from M. Gregg Smith, Keizer, OR

**BACKGROUND:**

Mayor Quinton received the attached letter from M. Gregg Smith of Keizer, Oregon. Mr. Smith is requesting the John Day City Council to send a letter to the head of the federal Board on Geographic Names (BGN) objecting to the replacement names proposed by the Oregon Geographic Names Board (OGNB). Mayor Quinton requested this item be placed on the February 14, 2012 agenda for council discussion.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** February 10, 2012

**SUBJECT:** Other Business and Upcoming Meetings  
Attachments:

- LOC Bulletins January 27, 2012 and February 3, 2012
- LOC Regional Meetings Flyer
- LOC Preliminary Statement of LOC dues and letter describing benefits of LOC Membership
- Information from Rep. Cliff Bentz

**OTHER BUSINESS:**

1. Attached are the League of Oregon Cities Bulletins for your information and review.
2. The League of Oregon Cities will be holding 19 meetings across the state of Oregon beginning in March after the February legislative session. The purpose of the meetings are for city officials to learn about LOC's finance and land use efforts; provide LOC feedback and suggestions; hear a report on the February legislative session and receive an overview of the LOC services. A meeting will be held in John Day at the Grant County Regional Airport on Wednesday, May 16, 2012 at 5:00 p.m. Please mark your calendars, this is a very important meeting and it is a good opportunity for you to meet with LOC staff members. Please see the attached flyer for more information.
3. Each year the League of Oregon provides cities with a preliminary stated of our cities LOC dues to assist us in our budgeting process. This year LOC provided a letter describing the many benefits of our League membership. LOC requested copies of this letter be provided to council members to aid in their budget discussions.
4. Attached are two newsletters from Representative Cliff Bentz for your information and review.

**UPCOMING MEETINGS:**

February 28, 2012

7:00 p.m.

City Council meeting