

John Day City Council
March 13, 2012
7:00 PM
Council Chambers

AGENDA

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF FEBRUARY 28, 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 REQUEST FROM BETTY FREEMAN TO PROCLAIM NEXT WEEK GIRL SCOUT WEEK IN HONOR OF THEIR 100TH ANNIVERSARY**
5. **DISCUSS FOR ADOPTION ORDINANCE NO. 12-154-04, AN ORDINANCE AMENDING ORDINANCE NO. 01-100-1, AN ORDINANCE GRANTING JACK MCKENNA, CHARLES MCKENNA, AND CLEORA M. MCKENNA, D/B/A BLUE MOUNTAIN TV CABLE CO., A FRANCHISE TO OPERATE AND MAINTAIN A COAXIAL CABLE SUBSCRIPTION SYSTEM THROUGHOUT JOHN DAY, OREGON, AND EXTENDING THE TERM OF THE CABLE FRANCHISE GRANTED UNDER ORDINANCE NO. 01-100-1**

Attachment:

 - Ordinance No. 12-154-04
6. **DISCUSS FOR SIGNATURE FIRST EXTENSION TO RURAL FIRE PROTECTION DISTRICT AGREEMENT**

Attachments:

 - First Extension to Rural Fire Protection District Agreement
 - Rural Fire Protection District Agreement
7. **DISCUSS FILLING THE MAYOR’S POSITION, CREATED BY THE RESIGNATION OF MAYOR QUINTON**

Attachment:

 - John Day City Charter - Section 19. Vacancies: Occurrence; Section 20. Vacancies: Filling

OTHER BUSINESS:

8. OTHER BUSINESS AND UPCOMING MEETINGS

Attachment:

- LOC Bulletin – March 2, 2012

ADJOURN

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: March 9, 2012

SUBJECT: Discuss Request from Betty Freeman to proclaim next week Girl Scout Week in honor of their 100th Anniversary

BACKGROUND:

2012 marks the 100th anniversary of the Girl Scouts. Betty Freeman asked Mayor Quinton to place this item on the agenda. Mrs. Freeman, along with some Girl Scouts, will be present at the City Council meeting requesting the Mayor to proclaim next week Girl Scout Week.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: March 9, 2012

SUBJECT: Discuss for Adoption Ordinance No. 12-154-04, an Ordinance amending Ordinance No. 01-100-1, an Ordinance granting Jack McKenna, Charles McKenna, and Cleora M. McKenna, D/B/A Blue Mountain TV Cable Co., a Franchise to operate and maintain a coaxial cable subscription system throughout John Day, Oregon, and Extending the term of the cable franchise granted under Ordinance No. 01-100-1

Attachment:

- Ordinance No. 12-154-04

BACKGROUND:

Our franchise agreement with Blue Mountain TV Cable Co. expired April, 1, 2011. Ordinance No. 12-154-04 extends the term of the cable franchise granted under Ordinance No. 01-100-1 for one additional term of ten (10) years. Ordinance No. 12-154-04 also amends the franchise to grant the cable subscription franchise to Charles McKenna and Tammy McKenna, d/b/a Blue Mt. TV Cable Co. as per Jack McKenna's request.

RECOMMENDATION:

The John Day City Council adopt Ordinance No. 12-154-04.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: March 9, 2012

SUBJECT: Discuss for Signature First Extension to Rural Fire Protection District Agreement
Attachments:

- First Extension to Rural Fire Protection District Agreement
- Rural Fire Protection District Agreement

BACKGROUND:

Our current agreement with the John Day Rural Fire Protection District expired June 30, 2011. It was agreed by both parties to do an extension of the agreement because of the new fire station project that will be going to the vote on the November 2012 ballot.

City attorney Jeremy Green developed the attached First Extension to the Rural Fire Protection District Agreement. Chairman Rob Batten has reviewed the amendment and will present it to his board on March 13th.

The amendment extends the term of the Agreement for one additional term of two years ending June 30, 2013. The two-year extension will be on the same terms and conditions contained in the original agreement (also attached).

RECOMMENDATION:

The John Day City Council allows City Manager Gray to sign the First Extension to Rural Fire Protection District Agreement.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: March 9, 2012

SUBJECT: Discuss Filling the Mayor's position, created by the resignation of Mayor Quinton

Attachment:

- John Day City Charter - Section 19. Vacancies: Occurrence; Section 20. Vacancies: Filling

BACKGROUND:

At our February 28th City Council meeting Mayor Quinton announced his resignation due to his moving outside of the John Day city limits. I have attached the sections of the John Day City Charter that explains vacancies and the filling of vacancies for your consideration.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: March 9, 2012
SUBJECT: Other Business and Upcoming Meetings
Attachment:
• LOC Bulletin – March 2, 2012

OTHER BUSINESS:

1. Attached is the March 2, 2012 LOC Bulletin for your information and review.
2. Reminder – City Manager evaluation forms are due back to Mayor Quinton on March 21, 2012.

UPCOMING MEETINGS:

March 15, 2012	10 a.m. – Noon Council Chambers	Citizens Advisory Committee meeting new fire station
March 20, 2012	7 p.m. Council Chambers	Budget Committee meeting
March 27, 2012	7 p.m. Council Chambers	Regular City Council meeting