

**John Day City Council
September 25, 2012
7:00 PM
Council Chambers
AGENDA**

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF SEPTEMBER 11, 2012**
3. **APPEARANCE OF INTERESTED CITIZENS – At this time Mayor Lundbom will welcome the general public and ask if there is anything they would like to add to tonight’s agenda.**

ACTION ITEMS:

4. **MAYOR LUNDBOM WILL UPDATE THE CITY COUNCIL ABOUT THE MEETING WITH OREGON TRAIL ELECTRIC’S BOARD OF DIRECTORS REGARDING THE ISSUE OF PROVIDING 480 THREE PHASE POWER TO LOT 28 OF THE GRANT COUNTY AIRPORT INDUSTRIAL PARK**
5. **DISCUSS REQUEST FROM JERRY FRANKLIN OF EASTERN OREGON REALTY**
 - Attachment:
 - September 13, 2012 Letter from Jerry Franklin
6. **DISCUSS CANCELING THE OCTOBER 23, 2012 COUNCIL MEETING DUE TO THE CITY MANAGER’S VACATION**

OTHER BUSINESS:

7. **OTHER BUSINESS AND UPCOMING MEETINGS**
 - Attachments:
 - September 14, 2012 issue of the LOC Bulletin
 - Small Cities R8 Meeting Announcement

ADJOURN

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: September 21, 2012

SUBJECT: Mayor Lundbom will update the City Council about the meeting with Oregon Trail Electric's Board of Directors regarding the issue of providing 480 Three Phase Power to Lot 28 of the Grant County Airport Industrial Park

BACKGROUND:

Mayor Lundbom is scheduled to make a presentation to the OTEC Board of Directors on September 25, 2012 at 9:30 a.m. in Baker City. Mayor Lundbom, Public Works Director David Holland, Grant County Economic Development Coordinator Sally Bartlett and I will meet with OTEC Director Gary Miller, representative for Grant County, on Friday morning. Mayor Lundbom will update the City Council at this council meeting.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: September 21, 2012

SUBJECT: Discuss request from Jerry Franklin of Eastern Oregon Realty
Attachment:
• September 13, 2012 Letter from Jerry Franklin

BACKGROUND:

Attached is a letter from Jerry Franklin of Eastern Oregon Realty thanking the City Council on their proactive approach to the economic future of John Day and Grant County. Mr. Franklin requests that the City consider reserving the remaining industrial park lots with potential runway access for other future businesses that may also require thru the fence access such as Enviro Board.

RECOMMENDATION:

I appreciate Mr. Franklin's comments, if a business wishes to locate at the industrial park that doesn't need airport access and would consider purchasing a different lot without the airport access that would be great; however, I would hate to lose a good business because we couldn't give the business the lot that the business requested if they didn't want to consider another lot without the airport access.

Mayor Lundbom, who is also the Airport Commission Chair, will have more information as to how many industrial parks lots can actually be used for for the thru the fence activity because of FAA regulations.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: September 21, 2012
SUBJECT: Discuss Canceling the October 23, 2012 Council meeting due to the City Manager's Vacation

BACKGROUND:

I have scheduled a vacation beginning Wednesday afternoon, October 10 through Friday, October 26, 2012. As I am flying in from Maine on October 23rd; I respectfully asked that the City Council consider canceling the October 23, 2012 council meeting.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: September 21, 2012
SUBJECT: Other Business and Upcoming Meetings
Attachments:

- September 14, 2012 issue of the LOC Bulletin
- Small Cities R8 Meeting Announcement

OTHER BUSINESS:

1. Attached is the September 14, 2012 LOC Bulletin for your information and review.
2. Attached is a notice form LOC regarding the next LOC Small Cities Meeting for Region 8. The meeting will be held on October 18, 2012 at 11:00 a.m. at the Nyssa City Hall. If you wish to attend or have any agenda items you wish to place on the agenda, please let me know.

UPCOMING MEETINGS:

September 27 - 29, 2012	League of Oregon Cities Convention Salem, OR	City Manager attending
October 9, 2012	7:00 p.m. Council Chambers	City Council meeting