

**John Day City Council
March 26, 2013
7:00 PM
Council Chambers
AGENDA**

1. OPEN AND NOTE ATTENDANCE
2. APPROVAL OF CITY COUNCIL MINUTES OF MARCH 12, 2013
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. BRYON HABERLY REQUESTED TO BE PLACED ON THE AGENDA TO DISCUSS A WATER ISSUE
5. DISCUSS FOR ADOPTION RESOLUTION NO. 13-700-04, A RESOLUTION TO DECLARE ACCOUNTS UNCOLLECTIBLE AND TAKE OFF THE BOOKS AS RECEIVABLE
Attachment:
 - Resolution No. 13-700-04
6. ENTER INTO EXECUTIVE SESSION UNDER ORS 192.660(2) (i) TO REVIEW AND EVALUATE THE EMPLOYMENT-RELATED PERFORMANCE OF THE CITY MANAGER
7. ENTER BACK INTO REGULAR SESSION

OTHER BUSINESS:

8. OTHER BUSINESS AND UPCOMING MEETINGS
Attachments:
 - March 15, 2013 LOC Bulletin
 - Thank you letter from GUHS Class of 2013
 - Training Flyer for Council/Manager/Staff Relations – LOC
 - Oregon Government Ethics Training

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TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: March 21, 2013

SUBJECT: Bryon Haberly requested to be placed on the agenda to discuss a water issue

BACKGROUND:

At our last council meeting, Bryon Haberly requested to be placed on this agenda to discuss a water issue with the City Council.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: March 21, 2013

SUBJECT: Discuss for Adoption Resolution No. 13-700-04, a Resolution to declare Accounts Uncollectible and take off the books as receivable

Attachment:

- Resolution No. 13-700-04

BACKGROUND:

Resolution No. 13-700-04 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. 13-700-04, a resolution to declare accounts uncollectible and take off the books as receivable.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: March 21, 2013

SUBJECT: Enter into Executive Session under ORS 192.660(2) (i) to review and evaluate the employment-related performance of the City Manager

BACKGROUND:

The City of John Day will now meet in executive session for the purpose to review and evaluate the employment-related performance of the City Manager. The executive session is held pursuant to ORS 192.660(2) (i) for this session, which allows the Council to meet in executive session for the purpose of evaluating the City Manager.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

At this time Mayor Lundbom ask for a motion from the Council to move into executive session under ORS 192.660(2) (i).

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: March 21, 2013
SUBJECT: Other Business and Upcoming Meetings
Attachments:

- March 15, 2013 LOC Bulletin
- Thank you letter from GUHS Class of 2013
- Training Flyer for Council/Manager/Staff Relations – LOC
- Oregon Government Ethics Training

OTHER BUSINESS:

1. The March 15, 2013 LOC Bulletin is included in your council packets.
2. Attached is thank you from GUHS Class of 2013 for your donation to Grad Night.
3. Attached is a training opportunity for the City Council and it is here in John Day on May 31st. The training is called Council/Manager/Staff Relations, we can all get along. I have registered for this class and was hoping the City Council would also like to attend. The speakers are two former City Manager's Roger Jordan and Bob Wells. CIS is a co-sponsor of this training, allowing those organizations that are members of CIS General liability or worker's compensation program (we are a member) to attend the workshop for \$110 each. I will apply for scholarships as soon as I know how many of you would like to attend.
4. Attached is a flyer from the Oregon Government Ethics Commission. They are offering Oregon Government Ethics training here in John Day on April 4th. The training will be held at the Malheur National Forest Service Building. I don't believe you have to register; the training begins at 8:30 a.m. CIS encourages all public officials to attend.
5. Friendly reminder our first meeting with the John Day Budget Committee is on Tuesday, April 2, 2013 at 7 p.m. I will have your budget packets to you no later than Friday, March 29, 2013.

UPCOMING MEETINGS:

April 2, 2013	7:00 p.m. Council Chambers	John Day Budget Committee Meeting
April 4, 2013	8:30 a.m. – 10 a.m. Malheur National Forest	Oregon Government Ethics Training
April 9, 2013	7:00 p.m.	Regular City Council meeting