

**CITY OF JOHN DAY
CITY COUNCIL MINUTES
JOHN DAY, OREGON**

March 26, 2013

Adjourned Meeting

COUNCILORS PRESENT:

Ron Lundbom, Mayor
Steve Schuette, Council President
Doug Gochnour, Councilor
Donn Willey, Councilor
Gene Officer, Councilor
Paul Smith, Councilor

COUNCILORS ABSENT:

Don Caldwell, Councilor

STAFF PRESENT:

Peggy Gray, City Manager
David Holland, Public Works Director
Richard Tirico, Police Chief
Valerie Luttrell, Dispatch Manager

GUESTS PRESENT:

None

Agenda Item No. 1 – Open and Note Attendance

The John Day City Council meeting opened at 7:00 p.m. Mayor Ron Lundbom noted that all Councilors were present with the exception of Councilor Don Caldwell who was absent and excused.

Agenda Item No. 2 – Approval of City Council Minutes of March 12, 2013

The minutes of the March 12, 2013 adjourned meeting were included in the agenda packets and presented for the Council's approval. **Councilor Doug Gochnour made a motion that the minutes of March 12, 2013 be approved as presented; Councilor Donn Willey seconded the motion. The motion passed unanimously.**

Agenda Item No. 3 - Appearance of Interested Citizens

Mayor Ron Lundbom thanked those in attendance and asked everyone to please sign in. He asked if there were any additional items that anyone would like to add to the agenda. There were none presented.

Agenda Item No. 4 – Byron Haberly Requested to be placed on the Agenda to discuss a water issue

Byron Haberly was not present at the meeting; Mayor Lundbom tabled this agenda item.

Agenda Item No. 5 – Discuss for Adoption Resolution No. 13-700-04, a Resolution to declare accounts uncollectible and take off the books as receivable

City Manager Gray stated we would like to turn two accounts over for collection; the accounts are closed with a balance owing to the city and we have exhausted all our means for collection. City Manager Gray noted that both of these properties are rental properties.

Councilor Steve Schuette moved to adopt Resolution No. 13-700-04. Councilor Donn Willey seconded the motion, the motion passed unanimously.

Agenda Item No. 6– Enter into executive session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager

Mayor Lundbom stated 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.

Mayor Lundbom asked for a motion from the Council to move into executive session under ORS 192.660(2) (i). **Councilor Donn Willey moved to enter into executive session under ORS 192.660(2)(i) to review and evaluate the employment-related performance of the City Manager. Councilor Gene Officer seconded the motion; the motion passed unanimously. The council moved into executive session at 7:03 p.m.**

Those attending the executive session were Mayor Ron Lundbom, Councilors Steve Schuette, Donn Willey, Gene Officer, Paul Smith and Doug Gochnour.

Agenda Item No. 7 – Enter back into regular session

At 7:25 p.m. Councilor Donn Willey made a motion to return into regular session; Councilor Doug Gochnour seconded the motion. The motion passed unanimously.

Councilor Steve Schuette moved to retain Peggy Gray for another year as John Day City Manager. Councilor Gene Officer seconded the motion; the motion passed unanimously.

At this time Mayor Lundbom stated Byron Haberly has still not arrived; he will contact him to ask him if he wanted to be placed on the next council agenda.

Agenda Item No. 8 – Other Business and Upcoming Meetings

1. LOC Bulletins were presented to the City Council for their information and review.
2. A thank you letter was included in the council packets from the GUHS Class of 2013 for the Council's donation to Grad Night.
3. City Manager Gray stated the League of Oregon Cities is putting on a Council/Manager/Staff/Relations training in John Day on May 31, 2013. She encouraged all city councilors to attend. Councilor Paul Smith stated he would check his schedule; Mayor Ron Lundbom asked to be signed up. Councilor Donn Willey stated he would check his schedule as it gets closer.
4. City Manager Gray stated there will be an ethics training sponsored by the Oregon Government Ethics Commission here in John Day on April 4, 2013 at the Federal Building. You do not have to register, just please show up. The training is from 8:30 a.m. – 10:00 a.m.
5. Councilor Steve Schuette stated he will not be present at the April 9, 2013 council meeting. Councilor Doug Gochnour stated he maybe a little late for the meeting.
6. City Manager Gray reminded the Council that the Budget Committee meets on Tuesday, April 2, 2013 at 7 p.m. She presented the Council with their budget packets and asked them to please review the packet before next Tuesday's meeting.
7. Mayor Lundbom asked about the status of the cities request to the County for street funds. City Manager Gray stated she read in the paper that the County is proposing to give the cities \$250,000 for projects; however, the cities will need to meet to decide which project they want to do – only one city will get to do a project. City Manager Gray stated this is not what the cities requested and this proposal will not help with the operation and maintenance issues with each city's street fund. The cities requested \$500,000 to be distributed to the cities based on the past formula used (based road miles and population). Public Works Director David Holland is writing a letter to the County stating this and we will send the letter to all the cities, asking them to support the letter.
8. City Manager Gray stated the City of John Day will host a LOC Small Cities meeting on April 24, 2013 from 11:00 a.m. to 1:00 p.m. She invited the council to please attend.

Adjourn

There being no further business before the Council, Councilor Steve Schuette made a motion to adjourn the meeting. Councilor Donn Willey seconded the motion and the motion passed unanimously. The meeting was adjourned at 7:50 p.m.

Respectfully Submitted:

Peggy Gray
City Manager

ACCEPTED BY THE CITY COUNCIL, APRIL 9, 2013.

Mayor Ron Lundbom