John Day City Council APRIL 9, 2013 7:00 PM Council Chambers AGENDA

- 1. OPEN AND NOTE ATTENDANCE
- 2. APPROVAL OF CITY COUNCIL MINUTES OF MARCH 26, 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. DISCUSS FOR APPROVAL A RECOMMENDATION FROM THE CITIZEN'S ADVISORY COMMITTEE TO APPROVE A BOND REQUEST FOR THE NOVEMBER 2013 ELECTION FOR A NEW FIRE STATION IN JOHN DAY

Attachment:

- April 3, 2013 letter from PARC Resources Consultant Stan Foster
- 5. REVIEW FOR APPROVAL THE EDUCATIONAL TAB FOR THE NEW JOHN DAY FIRE STATION

OTHER BUSINESS:

- 6. OTHER BUSINESS AND UPCOMING MEETINGS Attachments:
 - March 29, 2013 LOC Bulletin
 - Newsletters from Representative Cliff Bentz

ADJOURN

TO:	John Day City Council	
FROM:	Peggy Gray, City Manager	
DATE:	April 5, 2013	
SUBJECT:	Discuss for Approval a Recommendation from the Citizen's Advisory Committee to approve a bond request for the November 2013 election for a new fire station in John Day	

• April 3, 2013 letter from PARC Resources Consultant Stan Foster

BACKGROUND:

At your January 22, 2013 council meeting you directed consultant Stan Foster of PARC Resources to work with the Advisory Committee to finalize the true and actual amount that the City and the John Day Rural Fire Protection District should seek for joint bond funding for the construction of a new fire station.

Stan Foster met with the Citizen's Advisory Committee and decided that the most prudent and appropriate request to put before the citizens of the City and the Rural Fire District was an amount sufficient to raise \$1,200,000. At the February 12, 2013 council meeting, the City Council directed the consultant to verify the true valuation for both districts and finalized the necessary rate to raise the amount recommended by the Advisory Committee.

Consultant Stan Foster received a complete roster of all the property owners in both districts and the most current valuations for said properties. As a result of this information, it was determined that the bond rate to raise the \$1.2 million goal would equal \$.355/1,000. For a house that is assessed at \$100,000 the cost of the bond would be \$35.50 for the taxpayer; for a \$200,000 home it will cost \$71.00 per year for twenty years.

RECOMMENDATION;

In the Council's deliberations you will need to consider and understand that the grants necessary to fully capitalize the project are not guaranteed. This issue is addressed in the Strategic Capital Plan for the John Day Fire Station prepared by PARC Resources dated February 2013. I believe the Council was given a copy of the report. I have attached Chapter 6: Capitalization of the report for your information and review prior to the City Council meeting.

The members of the Advisory Committee and representatives of various stakeholders have debated and deliberated on this matter and do recommend that the City Council approve a bond request for the November 2013 election seeking a total amount of \$1,200,000 to be matched by grant funds sufficient to fully capitalize the project.

TO:	John Da	y City	Council

FROM: Peggy Gray, City Manager

DATE: April 5. 2013

SUBJECT: Review for Approval the Educational Tab for the new John Day Fire Station

BACKGROUND:

The PDFs for the 4-page educational tab to be inserted in the Blue Mountain Eagle and used as direct mailings will be available at the City Council meeting for your review and approval. The deadline to have the PDFs to the Blue Mountain Eagle is April 10, 2013 to be inserted in the April 24, 2013 edition of the paper.

RECOMMENDATION:

The Citizen's Advisory Committee met on April 4th to review and finalize the PDFs. Eloise Boren of E & R Graphics did an excellent job of developing the tab. I would like to thank everyone who submitted articles, letters and pictures; especially Mayor Lundbom and John Day Rural Board Chair Rob Batten.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: April 5, 2013

- SUBJECT: Other Business and Upcoming Meetings Attachments:
 - March 29, 2013 LOC Bulletin
 - Newsletters from Representative Cliff Bentz

OTHER BUSINESS:

- 1. The March 29, 2013 LOC Bulletin is included in your council packets.
- 2. Attached are newsletters from Representative Cliff Bentz.
- 3. SEI Reminder: Your Statements of Economic Interest forms are due back to the Oregon Ethics Commission by April 15, 2013.

UPCOMING MEETINGS:

April 10, 2013	5:30 p.m. Interpretative Center	Friends of Kam Wah Chung Board meeting
April 23, 2013	7:00 p.m.	Regular City Council meeting