

**John Day City Council
August 27, 2013
7:00 PM
Council Chambers
AGENDA**

1. OPEN AND NOTE ATTENDANCE
2. APPROVAL OF CITY COUNCIL MINUTES OF AUGUST 13, 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. EMPLOYEE RECOGNITION AWARDS BY MAYOR LUNDBOM
5. GEORGE MEREDITH, MT. VERNON, OWNER OF THE GROUSE MOUNTAIN RANCH REGARDING THE PROPOSED LAND SALE AND SWAP INVOLVING GROUSE MOUNTAIN RANCH PROPERTY IN GRANT COUNTY AND SOME COASTAL LANDS
6. DISCUSS RECOMMENDATION FROM BOND COUNSEL AND CITY ATTORNEY JEREMY GREEN REGARDING FIRE STATION BALLOT TITLE
7. REPORT ON THE RECENT FIRES THREATENING THE CITY OF JOHN DAY BY JOHN DAY FIRE CHIEF RON SMITH

OTHER BUSINESS:

8. OTHER BUSINESS AND UPCOMING MEETINGS
 - Attachments:
 - August 9, 2013 and August 16, 2013 LOC Bulletins
 - Electronic message from Judy Moore, SEACT staff w/attachment

ADJOURN

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: August 23, 2013
SUBJECT: Employee Recognition Awards by Mayor Lundbom

BACKGROUND:

At this time Mayor Lundbom will present employee recognition awards to 9-1-1 Center employees who went above and beyond their duties during the recent conflagration.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: August 23, 2013

SUBJECT: George Meredith, Mt. Vernon, owner of the Grouse Mountain Ranch regarding the proposed land sale and swap involving Grouse Mountain Ranch property in Grant County and some coastal lands

BACKGROUND:

Oregon State Parks and Recreation Department (OPRD) proposes to trade 280 acres of the 878-acre Bandon State Natural Area to Bandon Biota, a private company owned by the golf course developer Michael Keiser. Bandon Biota proposes to use part of the land to create a 27-hole walking links golf course.

In exchange, Bandon Biota would pay at least \$300,000 for control of the invasive plant gorse on nearby state park properties, transfer two land parcels near Bandon totaling 208 acres into the state park system, and pay as much as \$2.95 million to help purchase two other properties; oceanfront property in Lincoln County known as Whale Cove, and 6,100 acres from Grouse Mountain Ranch, north of Mt. Vernon, for a state park.

Mr. Meredith would like to make a presentation to the John Day City Council regarding this land deal and has asked to be placed on the council agenda.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: August 23, 2013
SUBJECT: Discuss Recommendation from Bond Counsel and City Attorney Jeremy Green regarding Fire Station Ballot Title

BACKGROUND:

I anticipate receiving information from Attorney Mike Schrader regarding the John Day Fire Station ballot title by the time of the council meeting. Once I receive the information I will deliver it to the City council immediately.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: August 23, 2013
SUBJECT: Report on the recent fires threatening the City of John Day by John Day Fire Chief Ron Smith

BACKGROUND:

John Day Fire Chief Ron Smith will be present to give the John Day City Council a report on the recent fires that threatened the City of John Day.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: August 23, 2013

SUBJECT: Other Business and Upcoming Meetings

Attachments:

- August 9, 2013 and August 16, 2013 LOC Bulletins
- Electronic message from Judy Moore, SEACT staff w/attachment

OTHER BUSINESS:

1. The August 9, 2013 and August 16, 2013 LOC Bulletins are included in your council packets.
2. Attached is an electronic message from Judy Moore of GEODC. The Southeast Area Commission on Transportation (SEACT) and the Northeast Area Commission on Transportation (NEACT) subcommittees met on August 15, 2013 in La Grande to decide on the final recommendation list for the 15-18 STIP.

As you know back in November 2012, the City applied for an Enhanced Project titled US Highway 395 Sidewalk/Bicycle Lane improvements Project. The project application was for sidewalks, increased bicycle lanes and parking lanes from SW 2nd Ave. to the GUHS Junior-Senior High School. The project made the 100% list; however, the project was reduced from the original scope beginning at SW 2nd Ave., to the project beginning at SW 6th Ave. to the Junior-Senior High School. Reduced project cost is \$753,705 from the original funding request of \$901,518.

The project recommendation list will be presented to the full NEACT-SEACT group for approval on September 19, 2013 in John Day. Once the project list is approved; it will then go before the OTC (Oregon Transportation Commission) for final approval.

UPCOMING MEETINGS AND EVENTS:

September 4 – 6, 2013	Annual Audit Council Chambers	
September 4, 2013	Cycle Oregon Staff arrives	
September 7 – 14, 2013	Cycle Oregon Bicyclist arrives	
September 9, 2013	9:00 am -4:00 pm Airport	Natural Hazards Mitigation Plan Meeting
September 10, 2013	7:00 p.m.	Regular City Council meeting