

**John Day City Council  
November 12, 2013  
7:00 PM  
Council Chambers  
AGENDA**

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF OCTOBER 22, 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 the Fiscal Year 2013 Audit by Guyer & Associates**  
Attachment:
  - Independent Auditors' Report and Financial Statements for the Year Ended June 30, 2013 (included in council packet)
5. **Discuss Canceling the November 26, 2013 City Council meeting due to the Thanksgiving Holiday**

**OTHER BUSINESS:**

6. **OTHER BUSINESS AND UPCOMING MEETINGS**  
Attachments:
  - November 1, 2013 LOC Bulletin
  - Electronic Message from Laura Prado of PARC Resources
  - Press Release for the NE Oregon Regional Natural Hazards Mitigation Plan Update
  - Electronic message from Julie Ammann, Army Corps of Engineers
  - Flyer from John Day Elks Lodge #1824 regarding Community Thanksgiving Dinner

**ADJOURN**

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** November 6, 2013

**SUBJECT:** Discuss for approval the Fiscal Year 2013 Audit by Guyer & Associates

Attachment:

- Independent Auditors' Report and Financial Statements for the Year Ended June 30, 2013 (included in council packet)

**BACKGROUND:**

The Independent Auditors' Report and Financial Statements for the Year Ended June 30, 2013 is included in your council packets. Kent Bailey of Guyer & Associates will be present to address the Council and answer any questions you may have. Anna Bass and Amy Walker from Oster Professional Group will also be present.

**RECOMMENDATION:**

I recommend the John Day City Council accept the Independent Auditors' Report and Financial Statement for the Year ended June 30, 2013.

**TO:** John Day City Council  
**FROM:** Peggy Gray, City Manager  
**DATE:** November 6, 2013  
**SUBJECT:** Discuss Canceling the November 26, 2013 City Council meeting due to the Thanksgiving Holiday

**BACKGROUND:**

The November 26, 2013 council meeting falls on the week of the Thanksgiving holiday. Historically we have canceled the 2<sup>nd</sup> council meeting in November due to the Thanksgiving Holiday.

**RECOMMENDATION:**

I recommend the John Day City Council cancel the November 26, 2013 City Council meeting due to the Thanksgiving Holiday.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** November 6, 2013

**SUBJECT:** Other Business and Upcoming Meetings

Attachments:

- November 1, 2013 LOC Bulletin
- Electronic Message from Laura Prado of PARC Resources
- Press Release for the NE Oregon Regional Natural Hazards Mitigation Plan Update
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- Flyer from John Day Elks Lodge #1824 regarding Community Thanksgiving Dinner

**OTHER BUSINESS:**

1. Attached is the November 1, 2013 LOC Bulletin for your information and review.
2. Attached is an electronic message from Laura Prado of PARC Resources with an update on PARC's grant writing activities.
3. A Press Release regarding the public comment period for the NE Oregon Regional Natural Hazards Mitigation Plan is attached. The final meeting of the Natural Mitigation Plan was September 12<sup>th</sup>. The purpose of these meetings was to update 2008 mission and goals and review 2008 action items. This Natural Hazard Mitigation Plan was developed through a regional partnership funded by the Federal Emergency Management Agency's Pre-Disaster Mitigation Competitive Grant Program. The Northeast Oregon Regional grant was awarded to support the development of a multi-jurisdictional (Baker, Grant, Union, Wallowa Counties) natural hazard mitigation plans for the region. The region's planning process utilized a four-phased planning process, plan templates and plan development support provided by the Oregon Natural Hazards Workgroup at the University of Oregon. More information and a copy of the 2008 plan can be found online at <http://csc.uoregon.edu/opdr/stateplan>.

Each organization within the plan will be responsible for adopting the Northeast Oregon Natural Hazards Mitigation Plan. The City of John Day Addendum will be adopted by City Council via resolution once the regional plan and addendum have been pre-approved by the Federal Management Agency. We anticipate scheduling meetings to approve by early 2014.

4. I received a message from Julie Ammann of the Portland District Corps of Engineers. She stated they have completed the preliminary mapping for John Day and Canyon City and would like to come out to discuss results and next step in person regarding the data collections for our flood mapping. They will be here on

Thursday, November 21, 2013 at 9 a.m. John Day City Council Chambers, we will meet with Canyon City and Shannon Springer, Grant County Planning Department will also be present.

5. ODOT has set Thursday, November 21, 2013 as the date for our next public meeting for our Downtown Sidewalk Improvement project. The purpose of this meeting is to inform the affected property owners about the right-of-way easements that were discussed and approved at our last council meeting. The meeting will be held at the Outpost Pizza & Grill, John Day. ODOT will send a press release and will send notices to the 22 affected property owners.
6. Attached is a flyer from the John Day Elks Lodge #1824 inviting everyone to a free community Thanksgiving Dinner on Thursday, November 28<sup>th</sup> from 1:00 p.m. to 4:00 p.m.

**UPCOMING MEETINGS AND EVENTS:**

November 11, 2013	Veteran's Day Holiday	City Hall Closed
November 21, 2013	9 a.m. Council Chambers	Meet with Army Corps of Engineers
November 21, 2013	6 p.m. Outpost Pizza & Grill	Public meeting for ODOT TE project
November 28 – 29, 2013	Thanksgiving Day Holiday	City Hall Closed
December 10, 2013	7:00 p.m. Council Chambers	Regular City Council meeting