

**John Day City Council
February 11, 2014
7:00 PM
Council Chambers
AGENDA**

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF JANUARY 28, 2014.**
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. **PRESENTATION BY GRANT COUNTY SCHOOL DISTRICT #3 SUPERINTENDENT MARK WITTY**
5. **DISCUSS FOR ADOPTION RESOLUTION NO. 14-716-02, RESOLUTION EXERCISING THE POWER OF EMINENT DOMAIN EXHIBIT D, RIGHT OF WAY SERVICES**
Attachment:
 - Resolution No. 14-716-02
6. **DISCUSS FOR SIGNATURE DONATION TEMPORARY EASEMENT AND DONATION AGREEMENT**
Attachments:
 - January 24, 2014 letter from ODOT Senior Right of Way Agent Leslie Hasse
 - Donation Temporary Easement
 - Donation Agreement
7. **DISCUSS FOR ADOPTION RESOLUTION NO. 14-717-03, A RESOLUTION CALLING A MEASURE ELECTION TO SUBMIT TO THE ELECTORS OF THE CITY THE QUESTION OF AUTHORIZING UP TO \$655,000 OF GENERAL OBLIGATION BONDS TO FINANCE A FIRE STATION; DECLARING INTENT TO REIMBURSE EXPENDITURES; AND RELATED MATTERS**
Attachment:
 - Resolution No. 14-717-03
8. **DISCUSS DONATION REQUEST TO GRANT UNION HIGH SCHOOL GRAD NIGHT 2014**
Attachment:
 - Letter from GU Grad Night 2014

OTHER BUSINESS:

9. OTHER BUSINESS AND UPCOMING MEETINGS

Attachments:

- January 31, 2014 LOC Bulletin
- Electronic message from Andrew Janssen
- Rep. Cliff Bentz Press Release

ADJOURN

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: February 7, 2014

SUBJECT: Presentation by Grant County School District #3 Superintendent Mark Witty

BACKGROUND:

Grant County School District #3 Superintendent Mark Witty would like to make a presentation to the John Day City Council regarding the state of the schools. Mr. Witty stated this is his first year making this presentation and would like to make it an annual event.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: February 7, 2014

SUBJECT: Discuss for Adoption Resolution No. 14-716-02, Resolution exercising the Power of Eminent Domain Exhibit D, Right of Way Services
Attachment:
• Resolution No. 14-716-02

BACKGROUND:

Attached is Resolution No. 14-716-02. This is an additional resolution requested by ODOT for our US26 Main St. and Canyon Blvd. Sidewalk project. This resolution includes the legal description revision for the Sign Easement (Parcel 4) needed on the Dairy Queen property described as "Exhibit A."

In order to accomplish the project it is necessary to acquire the interests in the property described in "Exhibit A," attached to this resolution. This revision has been negotiated with the property owner.

RECOMMENDATION:

The John Day City Council adopts Resolution No. 14-716-02.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: February 7, 2014

SUBJECT: Discuss for Signature Donation Temporary Easement and Donation Agreement Attachments:

- January 24, 2014 letter from ODOT Senior Right of Way Agent Leslie Hasse
- Donation Temporary Easement
- Donation Agreement

BACKGROUND:

Attached is a letter from ODOT Senior Right of Way Agent Leslie Hasse; requesting the City of John Day to sign Donation Temporary Easement document for the work area needed for the construction of sidewalks at the fire hall property on S. Canyon Blvd.

Basically the Donation Temporary Easement acknowledges that the City of John Day agrees to receive no monetary consideration for this temporary easement. By signing the Donation Agreement form, the City of John Day releases ODOT from its requirement to provide a valuation report.

RECOMMENDATION:

Federal and state laws as stated in the Donation Agreement allow property owners to donate necessary property rights if they wish. Donating the property and releasing ODOT from its requirement to provide a valuation report essentially saves money on the project. I recommend the John Day City Council allows Mayor Lundbom to sign the Donation Temporary Easement and the Donation Agreement.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: February 7, 2014

SUBJECT: Discuss for Adoption Resolution No. 14-717-03, a Resolution calling a Measure Election to Submit to the Electors of the City the Question of Authorizing up to \$655,000 of General Obligation Bonds to Finance a Fire Station; Declaring Intent to Reimburse Expenditures; and Related Matters

Attachment:

- Resolution No. 14-717-03

BACKGROUND:

Attached is Resolution No. 14-717-03 calling for a measure election for the purpose of submitting to the electors of the City of John Day the question of issuing up to \$655,000 in general obligation bonds to finance a new fire station. The bonds shall mature over a period of not more than 21 years. Adopting this resolution will approve the ballot title that is attached as Exhibit A and direct that the ballot title be filed with the City Elections Officer.

The measure election will be held on May 20, 2014; the City Elections Official shall publish in the next available edition of the Blue Mountain Eagle (February 19, 2014) a notice of receipt of the ballot title including notice that an elector may file a petition for review of the ballot title pursuant to ORS 250.296 not later than the seventh business day after the title is filed with the City Election Officer. The notice is attached to this resolution as Exhibit B.

If no petitions are filed pursuant to ORS 250.296 to change the ballot title, the Notice of City measure Election shall be filed with the Grant County Elections Office no later than March 20, 2014 (sixty-one (61) days prior to the election date), and no earlier than the eighth business day after the date on which Exhibit A is filed with the City Elections Officer. If a petition is filed to change the ballot title, the Notice of Measure Election, in substantially the form of Exhibit A, but with any changes required by the circuit court, shall be filed as soon as the circuit court certifies the ballot title to the City Elections Officer, and not later than March 20, 2014.

The City declares its official intent to reimburse itself with the proceeds of the Bonds for any amounts the City spends on the project before the bonds are issued. The law firm of Hawkins Delafield and Wood LLP has been appointed to serve as bond counsel with respect to the issuance of the Bonds. The City will pay the fees and expenses of bond counsel from Bond proceeds.

As you know this is a joint project between the City of John Day and the John Day Rural Fire Protection District. The two governments want to allocate the amount of \$1.2 million between them based on assessed values. Our bond counsel divided the \$1.2 million by the relative assessed values and got \$651,184.40 for the City portion and \$548,815.60 for the District portion. Since bonds are generally issued in \$5,000 increments in the public markets, they rounded up for the City maximum principal amount to \$655,000. The rounded maximum principal amount for the District would be \$550,000.

RECOMMENDATION:

The John Day City Council adopts Resolution No. 14-717-03.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: February 7, 2014

SUBJECT: Discuss Donation Request to Grant Union High School Grad Night 2014
Attachment:
• Letter from GU Grad Night 2014

BACKGROUND:

For the past several years the City of John Day and the John Day Police Department have donated to Grant Union High School's "Grad Night Party". As you know this function gives our graduating seniors and their friends an alcohol and drug-free environment on graduation night thus keeping our graduates safe to begin the next chapter of their lives.

In previous years we have donated \$100 to this important event. In the past we have taken the donation out of the community promotions line item in the general fund. Currently we have \$300 remaining in that line item.

RECOMMENDATION:

The John Day City Council donates \$100 to GUHS grad night.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: February 7, 2014
SUBJECT: Other Business and Upcoming Meetings
Attachments:

- January 31, 2014 LOC Bulletin
- Electronic message from Andrew Janssen
- Rep. Cliff Bentz Press Release

OTHER BUSINESS:

1. Attached is the January 31, 2014 LOC Bulletin for your information and review.
2. Attached is an electronic message from Andrew Janssen summarizing the Pool/Kam Wah Chung/library discussion on January 29, 2014.
3. Attached is a press release from Representative Cliff Bentz for your information and review.
4. The Citizens Fire Advisory Committee met on Tuesday, February 4, 2014. It was decided to begin the letters to the editor in support of the new fire station on or around March 12, 2014. Fire Chief Ron Smith will schedule presentations to the Chamber of Commerce, Senior Citizens and schools. The annual John Day Fire Department's Easter Egg hunt will be held on Saturday, April 19th. Rural Board Chair Rob Batten and PARC Resource Consultant Stan Foster were on KJDY's Coffee Time to help get the word out about the upcoming election.

UPCOMING MEETINGS AND EVENTS:

February 25, 2014	7:00 p.m. Council Chambers	Regular City Council meeting
February 25 – 28, 2014	Annual CIS Conference Portland	Police Chief Richard Gray and Dispatch Manager Valerie Luttrell attending