

**John Day City Council  
March 10, 2015  
7:00 p.m.  
Council Chambers  
AGENDA**

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF FEBRUARY 24, 2015 EXECUTIVE SESSION AND REGULAR CITY COUNCIL MEETING**
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. **ASHLEY MCCLAY, DIRECTOR VICTIM ASSISTANCE PROGRAM WILL UPDATE THE CITY COUNCIL REGARDING THE VICTIM’S ASSISTANCE PROGRAM CONTRACT FOR SUBGRANT UNDER GRANT COUNTY WITH THE JOHN DAY POLICE DEPARTMENT/CITY OF JOHN DAY**
  - Attachments:
    - Signed JDPD Contract
    - Memorandum of Understanding
5. **PRESENTATION BY CHARLOTTE BROMLEY OF ENVIRONMENT OREGON**
  - Attachment:
    - Electronic message from Michaela Koke, Clean Energy Intern with Environment Oregon
6. **ACCEPT RESIGNATION FROM MARK WITTY FROM THE JOHN DAY BUDGET COMMITTEE; DISCUSS THE APPOINTMENT OF CAROL PAGE TO THE JOHN DAY BUDGET COMMITTEE**
  - Attachment:
    - Letter of resignation from Mark Witty
7. **DISCUSS FOR SIGNATURE GRANT AGREEMENT; ID 20140304 WITH THE FORD FAMILY FOUNDATION AND THE CITY OF JOHN DAY FOR COMMUNITY ROOM ADDITION PROJECT**
  - Attachment:
    - Grant Agreement; ID 20140304

**OTHER BUSINESS:**

8. **OTHER BUSINESS AND UPCOMING MEETINGS**
  - Attachment:

- LOC Bulletins

**ADJOURN**

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** March 6, 2015

**SUBJECT:** Ashley McClay, Director Victim Assistance Program will update the City Council regarding the Victim's Assistance Program Contract for Subgrant under Grant County with the John Day Police Department/City of John Day

Attachments:

- Signed JDPD Contract
- Memorandum of Understanding

**BACKGROUND:**

On March 25, 2014 the John Day City Council entered into an agreement with the Grant County District Attorney's Office to provide a law Enforcement Investigator (LEI) position. The LEI position is funded through the Office on Violence Against Women Rural Program (VAWA) grant. The position conducts activities for 10 hours each week (.25 FTE) and runs through September 30, 2015.

It is now time to renew the grant and the deadline was March 4, 2015; if Ashley doesn't have an officer to fill the LEI position, she will lose the entire grant because of the LEI portion of the grant. Ashley stated without this position the entire grant would collapse and be detrimental to her department and would also jeopardize future funding.

The maximum consideration authorized under this Contract is \$51,876 for 36 months beginning October 1, 2015.

**RECOMMENDATION:**

In order to meet the March 4, 2015 grant deadline, Mayor Lundbom and I decided to have him sign the contract with the intention of having Ashley be present at this council meeting in order to update the council.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** March 6, 2015

**SUBJECT:** Presentation by Charlotte Bromley of Environment Oregon  
Attachment:

- Electronic message from Michaela Koke, Clean Energy Intern with Environment Oregon

**BACKGROUND:**

Michaela Koke, Clean Energy Intern with Environment Oregon has asked to be placed on the John Day City council agenda. She states Environment Oregon is Oregon's largest environmental advocacy group; they are working to pass a series of bills that would help bring 10 times more solar power to our state in the next 10 years and would like John Day's support.

Attached is an email from Ms. Bromley explaining more about their campaign. Her colleague, Charlotte Bromley will be making the presentation to the city council.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** March 6, 2015

**SUBJECT:** Accept Resignation from Mark Witty from the John Day Budget Committee;  
discuss the appointment of Carol Page to the John Day Budget Committee  
Attachment:

- Letter of resignation from Mark Witty

**BACKGROUND:**

As you all know Mark Witty has accepted a position with the Baker City School District and will be moving out of the community. As such, he has resigned from the John Day Budget Committee.

I spoke with Carol Page, 371 Ferguson Road, John Day; she stated she would be interested in being on the John Day Budget Committee.

**RECOMMENDATION:**

Ms. Page is retired from Circuit Court and has lived in our community for several years; I believe she would be a good candidate for the John Day Budget Committee and recommend that the John Day City Council appoint Carol Page to a three-year term to expire 2018.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** March 6, 2015

**SUBJECT:** Discuss for Signature Grant Agreement; ID 20140304 with the Ford Family Foundation and the City of John Day for Community Room Addition Project  
Attachment:

- Grant Agreement; ID 20140304

**BACKGROUND:**

The Ford Family Foundation has approved a grant in the amount of \$200,000 for our community room addition project in conjunction with the construction of our new fire station.

Attached is the Grant Agreement which needs to be signed and back to the Foundation by March 20, 2015. This award is contingent upon full funding of the project. We also have applications into the Meyer Memorial Trust Foundation in the amount of \$200,000 and we have made it to stage 2 of their application; we should hear a decision in May/June 2015.

We have applied with smaller funders to fill the funding gap for the rest of the project as follows:

- Oregon Community Foundation \$35,000
- Swindells Charitable Trust \$10,000
- Trust Management Services \$ 5,000

I visited with our CM/GC Jeff Deswert of Nagelhout Construction today; he said with the Ford Family Foundation Commitment we will be able to put together a construction budget and construction date. He will set up a meeting in the near future to discuss the budget and timeline.

**RECOMMENDATION:**

The John Day City Council allows Mayor Ron Lundbom to sign Grant Agreement ID: 20140304 with the Ford Family Foundation.

**TO:** John Day City Council  
**FROM:** Peggy Gray, City Manager  
**DATE:** March 6, 2015  
**SUBJECT:** Other Business and Upcoming Meetings  
Attachment:  
• LOC Bulletins

**OTHER BUSINESS:**

1. The February 27, 2015 LOC Bulletin is included in your council packets.
2. We received four applications for the Public Works Director position. We will be interviewing all four candidates on Tuesday, March 10<sup>th</sup> beginning at 9:00 a.m. Members of the Interview Committee are Public Works Director David Holland, Public Works Foreman Monte Legg and ODOT Transportation Maintenance Manager – District 14 – John Day/Austin Shane Giffin and me.
3. City Manager evaluations forms are due back to Mayor Lundbom by March 20, 2015.

**UPCOMING MEETINGS:**

March 24, 2015	7:00 p.m. Council Chambers	Regular City Council meeting
April 7, 2015	7:00 p.m.	Budget Committee meeting