

**John Day City Council
June 23, 2015
7:00 p.m.
Council Chambers
AGENDA**

1. OPEN AND NOTE ATTENDANCE
2. APPROVAL OF CITY COUNCIL MINUTES OF JUNE 9, 2015 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. DISCUSS FOR ADOPTION RESOLUTION NO. 15-742-07, A RESOLUTION TO TRANSFER APPROPRIATIONS BETWEEN CATEGORIES WITHIN THE WATER FUND IN THE FY 2014-2015 BUDGET
Attachment:
 - Resolution No. 15-742-07
5. DISCUSS FOR ADOPTION RESOLUTION NO. 15-743-08, A RESOLUTION TO ADOPT FISCAL YEAR 2015 - 2016 BUDGET
Attachment:
 - Resolution No. 15-743-08
6. DISCUSS FOR ADOPTION RESOLUTION NO. 15-744-09, A RESOLUTION TO APPROPRIATE FISCAL YEAR 2015 - 2016 BUDGET
Attachment:
 - Resolution No. 15-744-09
7. DISCUSS FOR ADOPTION RESOLUTION NO. 15-745-10, A RESOLUTION TO IMPOSE AND CATEGORIZE TAXES FOR FISCAL YEAR 2015-2016 BUDGET
Attachment:
 - Resolution No. 15-745-10
8. DISCUSS FOR SIGNATURE DISPATCH CONTRACT AGREEMENTS WITH GRANT COUNTY SHERIFF’S OFFICE AND GRANT COUNTY AMBULANCE FOR FY 2016
Attachments:
 - Dispatch Agreements for the Sheriff’s Office and Grant County Ambulance

OTHER BUSINESS:

9. OTHER BUSINESS AND UPCOMING MEETINGS
Attachment:
 - LOC Bulletin

ADJOURN

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: June 19, 2015

SUBJECT: Discuss for Adoption Resolution No. 15-742-07, a resolution to transfer appropriations between categories within the Water Fund in the FY 2014-2015 Budget

Attachment:

- Resolution No. 15-742-07

BACKGROUND:

Attached is Resolution No. 15-742-07 to transfer appropriations between materials and services and capital outlay in the Water Fund. The transfer of appropriation is needed to meet expenditures related to the Water Conservation Plan at the end of June.

The Oregon Water Resources Department (OWRD) requires all cities to have a Water Conservation Plan. The City of John Day does not have this plan and is in the process of developing one. At the March 24, 2015 John Day City Council meeting, the John Day City Council allowed me to sign Addendum No. 1 to Consulting Agreement No. 2014-01 with D. George Chadwick in order to expand his scope of services (groundwater monitoring and reporting to DEQ associated with our wastewater percolation ponds) to include the development of the Water Management and Conservation Plan. As we did not budget to expend money for this plan in our current fiscal year, we need to transfer appropriations to meet the expenditures related to the Water Conservation Plan to the end of June 2015.

RECOMMENDATION:

The John Day City Council adopts Resolution No. 15-742-07.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: June 19, 2015

SUBJECT: Discuss for Adoption Resolution No. 15-743-08, a Resolution to Adopt Fiscal Year 2015 - 2016 Budget
Attachment:

- Resolution No. 15-743-08

BACKGROUND:

This resolution adopts Fiscal Year 2015-2016 budget in the amount of \$5,828,950.

RECOMMENDATION:

The Council adopts Resolution No. 15-743-08.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: June 19, 2015

SUBJECT: Discuss for Adoption Resolution No. 15-744-09, a Resolution to Appropriate Fiscal Year 2015 - 2016 Budget
Attachment:

- Resolution No. 15-744-09

BACKGROUND:

This resolution appropriates Fiscal Year 2015-2016 budget.

RECOMMENDATION:

The John Day City Council adopts Resolution No. 15-744-09.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: June 19, 2015

SUBJECT: Discuss for Adoption Resolution No. 15-745-10, a Resolution to Impose and Categorize Taxes for Fiscal Year 2015-2016 Budget

Attachment:

- Resolution No. 15-745-10

BACKGROUND:

This resolution imposes and categorizes taxes for Fiscal Year 2015-2016 budget.

RECOMMENDATION:

The John Day City Council adopts Resolution No. 15-745-10.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: June 19, 2015

SUBJECT: Discuss for Signature Dispatch Contract Agreements with Grant County Sheriff's Office and Grant County Ambulance for FY 2016

Attachments:

- Dispatch Agreements for the Sheriff's Office and Grant County Ambulance

BACKGROUND:

Included in your council packets are the dispatch agreements for the Sheriff's Office and Grant County Ambulance for FY 2016. These contracts are included in the FY 2016 budget.

RECOMMENDATION:

The John Day City Council allows Mayor Lundbom to sign the dispatch contracts for the Grant County Sheriff's Office and the Grant County Ambulance for FY 2016.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: June 19, 2015
SUBJECT: Other Business and Upcoming Meetings
Attachments:

- LOC Bulletin

OTHER BUSINESS:

1. The June 12, 2015 LOC Bulletin is included in your council packets.
2. DEQ will begin installing soil and water extraction systems on Saturday. At last week's community meeting, DEQ Project Manager Bryn Thoms said he expects it will take two to three weeks to pinpoint the exact cause of the problem.
3. Fire Station Update - Our CM/GC Kirby Nagelhout Construction Company LLC has sent out a formal bid invite to subcontractors with a bid due date of 6/30/15. They will also be holding a non-mandatory pre-bid subcontractor jobsite visit this Friday, June 19th at 11 a.m.
4. Fire Chief Ron Smith and I met with Mary Bird of Trust Management Services on Wednesday. The City has applied for a grant in the amount of \$9,170 to purchase meeting room equipment for the new fire station and community room. She said we should hear back from her by the middle of July, and sounded very positive about our grant application.

UPCOMING MEETINGS:

July 3, 2015	City Hall Closed	4 th of July Holiday
July 9, 2015	6:00 p.m. Council Chambers	John Day Planning Commission Public Hearing on Time, Place and Manner restrictions for Medical Marijuana
July 14, 2015	7:00 p.m. Council Chambers	Regular City Council Meeting