

**John Day City Council
July 14, 2015
7:00 PM
Council Chambers
AGENDA**

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF JUNE 23, 2015.**
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 SIGNATURE FUNDING AGREEMENT WITH TRUST MANAGEMENT SERVICES, LLC**
Attachment:
 - Funding Agreement
5. **DISCUSS HB 3400 – MEASURE 91 LOCAL OPT OUT OPTION**
Attachments:
 - Section 133 of HB 3400
 - Measure 91 Grant County Election Results

OTHER BUSINESS:

6. **OTHER BUSINESS AND UPCOMING MEETINGS**
Attachments:
 - LOC Bulletins
 - Oregon Water & Wastewater Infrastructure Finance Workshops
 - League of Oregon Cities Annual Conference – September 24-26, 2015

ADJOURN

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: July 10, 2015

SUBJECT: Discuss for Signature Funding Agreement with Trust Management Services, LLC

Attachment:

- Funding Agreement

BACKGROUND:

The City of John Day applied for and received a Trust Management Services, LLC grant of \$9,170 to purchase and install meeting room equipment in the new fire station's community room.

The specific equipment to be purchased includes 12 eight-foot banquet tables, 96 folding metal chairs, storage carts for tables and chairs, one professional-quality Epson projector, one media cart with built-in outlet and 20-foot power cable, and one 150 inch ceiling-mounted screen.

RECOMMENDATION:

The John Day City Council allows Mayor Lundbom to sign the Funding Agreement in the amount of \$9,170 with Trust Management Services.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: July 10, 2015

SUBJECT: Discuss HB 3400 – Measure 91 Local Opt Out Option
Attachments:

- Section 133 of HB 3400
- Measure 91 Grant County Election Results

BACKGROUND:

On Monday, July 6, 2015 City Attorney Jeremy Green sent a message to his cities regarding HB 3400 that was signed into law by Governor Kate Brown on June 30, 2015. The Act took effect upon passage.

City Attorney Green informs us that HB 3400 contains a “local option” that allows a city council located in a county in which no less than 55% of votes cast were in opposition to Measure 91 to adopt an ordinance that prohibits the establishment of one or more of the following in the area subject to the city’s jurisdiction: (1) marijuana processing sites; (2) medical marijuana dispensaries; (3) marijuana producers; (4) marijuana processors; (5) marijuana wholesalers; and/or (6) marijuana retailers. This opt out ordinance must be adopted no later than 180 days after the effective date of the Act - that is by December 27, 2015 (180 days from June 30, 2015).

Jeremy stated he would email us a relatively detailed letter concerning this legislation and that he will be happy to review options with each of the cities after we have an opportunity to review the letter. Unfortunately, Jeremy had a family emergency and won’t be back in his office until Monday, July 13th, as such, he did not have time to send the letter.

RECOMMENDATION:

Attached you will find Section 133 of HB 3400 and the 2014 election results of Measure 91 for Grant County. As you can see Grant County voted in opposition to Measure 91 by almost 65%, as such, the City of John Day can adopt an opt out ordinance.

I hope to have more information from City Attorney Jeremy Green by the time of the council meeting.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: July 10, 2015

SUBJECT: Other Business and Upcoming Meetings

Attachments:

- LOC Bulletins
- Oregon Water & Wastewater Infrastructure Finance Workshops
- League of Oregon Cities Annual Conference – September 24-26, 2015

OTHER BUSINESS:

1. The June 26, 2015 and July 2, 2015 LOC Bulletins are included in your council packets.
2. Training opportunity for Water & Wastewater Infrastructure in Klamath Falls on July 28, 2015 or Newport on July 30, 2015. Please see attached flyer.
3. League of Oregon Cities Annual Conference will be held September 24-26, 2015 in Bend this year. League Conferences are a great way to meet other mayors and city councilors, the councilor workshop and concurrent sessions are very valuable tools. We can apply for LOC Scholarships if you wish to attend, please let me know as soon as possible as motels are filling up quickly.
4. Meyer Memorial Trust Fund board meeting is July 21, 2015. The City has applied for a \$200,000 grant for the new fire station's community room. We should receive word from Meyer Memorial Trust on or around this date.
5. Police Chief Richard Gray and Dispatch Manager Valerie Luttrell will give the City Council a report on the activities of their respective departments for Fiscal Year 2014-2015.
6. The deadline for subcontractor bids for the new fire station was extended from June 30, 2015 to July 2nd. Having different alternates in the bidding process made the process more complicated. Our CM/GC is still working through a few subcontractor scope gaps; I hope to have more information for you by the time of the council meeting.
7. Mayor Lundbom, Public Works Director Lance Woodcock and I are meeting with Oregon DEQ on Friday, July 10, 2015 regarding the vapor issue. We will provide an update to the City Council at the council meeting.

UPCOMING MEETINGS:

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| July 16, 2015 | 11:00 a.m. – 1:00 p.m. Seneca School House | LOC Small Cities Meeting Region 8; Mayor Lundbom and City Manager Gray attending |
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July 28, 2015

Noon
Chamber

Transient room Tax Meeting –
Street banner grant application
presentation

July 28, 2015

7:00 p.m.
Council Chambers

Regular City Council Meeting