

**John Day City Council
August 25, 2015
7:00 PM
Council Chambers
AGENDA**

1. OPEN AND NOTE ATTENDANCE
2. APPROVAL OF CITY COUNCIL MINUTES OF AUGUST 11, 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. CANYON CITY FIRE CHIEF MATT TURNER UPDATE ON CANYON CREEK COMPLEX FIRE
5. DISCUSS FOR SIGNATURE GRANT CONTRACT WITH THE OREGON COMMUNITY FOUNDATION (MEYER MEMORIAL TRUST FUND OF THE OREGON COMMUNITY FOUNDATION)
 - August 15, 2015 letter from the Oregon Community Foundation
 - Grant Contract

OTHER BUSINESS:

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

ADJOURN

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: August 21, 2015
SUBJECT: Canyon City Fire Chief Matt Turner update on Canyon Creek Complex Fire

BACKGROUND:

John Day Fire Chief Ron Smith is unable to attend the August 25th council meeting. Canyon City Fire Chief Matt Turner volunteered to update the John Day City Council on the Canyon Creek Complex Fire and answer any questions or concerns you may have.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: August 21, 2015
SUBJECT: Discuss for Signature Grant Contract with the Oregon Community Foundation (Meyer Memorial Trust Fund of The Oregon Community Foundation)

- August 15, 2015 letter from the Oregon Community Foundation
- Grant Contract

BACKGROUND:

On August 17, 2015 the City of John Day received a \$200,000.00 check from Meyer Memorial Trust Fund of The Oregon Community Foundation to build a community room and kitchen in the City's new fire station.

Funds the City has received or have been secured for the community room are as follows:

Oregon Community Foundation	\$ 21,000 – Check received
Trust Management Services	\$ 9,170 – Check received
Meyer Memorial Trust	\$200,000 – Check received
Ford Family Trust	\$200,000 – Grant check will be forwarded on September 15, 2015

In addition we have applied for a \$40,000 grant with The Collins Foundation; they are currently reviewing our application and have contacted me with some follow-up questions. We are also looking into another grant application with the Joyce Miller Owens Charitable Foundation. This foundation is associated with Azure Farms in Dufur, which is why the Dufur Fire Station received funding. Mayor Ron Lundbom informed me that Azure Farms also owns property in Kimberly and Monument, so we may have a connection that would provide them an incentive to consider funding in John Day.

RECOMMENDATION:

The John Day City Council allows Mayor Lundbom to sign Grant Contract #248019 with The Oregon Community Foundation to build a community room and kitchen in the City's new fire station.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: August 21, 2015
SUBJECT: Other Business and Upcoming Meetings
Attachment:
• LOC Bulletin

OTHER BUSINESS:

1. The August 14, 2015 LOC Bulletin is included in your council packets.

UPCOMING MEETINGS:

September 8, 2015	7:00 p.m.	Regular City Council Meeting
	Council Chambers	