

**John Day City Council  
October 13, 2015  
7:00 PM  
Council Chambers  
AGENDA**

1. OPEN AND NOTE ATTENDANCE
2. APPROVAL OF CITY COUNCIL MINUTES OF SEPTEMBER 22, 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. PRESENTATION BY GRANT COUNTY COMMISSIONER BOYD BRITTON REGARDING ALTERNATE NAMES OPPOSING THOSE PROPOSED BY THE CONFEDERATED TRIBES OF THE UMATILLA AND ADOPTED BY THE OREGON GEOGRAPHIC NAMES BOARD.
5. REVIEW FOR ADOPTION RESOLUTION NO. 15-747-12, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHN DAY, OREGON ENCOURAGING THE STATE OF OREGON TO ADDRESS COMPREHENSIVE TRANSPORTATION FUNDING.  
Attachment:
  - Resolution No. 15-747-12
6. REVIEW FOR ADOPTION RESOLUTION NO. 15-748-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JOHN DAY, OREGON ENCOURAGING THE STATE OF OREGON TO EXAMINE AND PROVIDE CONSISTENT, SUSTAINABLE FUNDING FOR 911 SERVICES.  
Attachment:
  - Resolution No. 15-748-13
7. REVIEW FOR ADOPTION RESOLUTION NO. 15-749-14, A RESOLUTION TO DECLARE ACCOUNTS UNCOLLECTIBLE AND TAKE OFF THE BOOKS AS RECEIVABLE  
Attachment:
  - Resolution No. 15-749-14
8. DISCUSS CANCELING THE OCTOBER 27, 2015 CITY COUNCIL MEETING

**OTHER BUSINESS:**

9. OTHER BUSINESS AND UPCOMING MEETINGS

Attachments:

- LOC Bulletins
- Email from LOC requesting RSVPs for October 22, 2015 Small Cities Meeting in Mt. Vernon
- Information from Marilyn Lohmann from the National Weather Service Pendleton office

**ADJOURN**

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** October 9, 2015

**SUBJECT:** Presentation by Grant County Commissioner Boyd Britton regarding alternate names opposing those proposed by the Confederated Tribes of the Umatilla and adopted by the Oregon Geographic Names Board.

**BACKGROUND:**

Grant County Commissioner Boyd Britton asked to be placed on the agenda to give a presentation to the John Day City Council asking the City to not support the Native American name changes.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** October 9, 2015

**SUBJECT:** Review for Adoption Resolution No. 15-747-12, a Resolution of the City Council of the City of John Day, Oregon Encouraging the State of Oregon to Address Comprehensive Transportation Funding.

Attachment:

- Resolution No. 15-747-12

**BACKGROUND:**

At our last city council meeting, it was the consensus of the John Day City Council to allow the city manager to draft a resolution encouraging the State of Oregon to increase and make more sustainable funding for highway, road and street maintenance and preservation.

Attached you will find Resolution No. 15-747-12. This resolution basically supports the League of Oregon Cities Transportation Package presented to the Legislature at this year's session. As you know this legislation was not supported because of the passing of the Carbon Fuel Tax.

**RECOMMENDATION:**

Representative Cliff Bentz requested the John Day City Council adopt a resolution supporting an increase to the gas tax. This resolution seeks passage of the following:

1. An increase in the state gas tax of up to five cents per gallon;
2. Indexing of the state gas tax to the consumer price index or another relevant economic index;
3. Expansion of the calculated method used for the state's transportation user fee to include vehicle miles traveled (VMT);
4. An increase in license plates fees and inclusion of lightweight trailers;
5. Maintaining the dedication of the state's Highway Trust Fund dollars to highway, road and street projects;
6. Continued allocation of Highway Trust fund dollars between the state, counties and cities at 50%-30%-20%, respectively;
7. An increase in the statutory "Small City Allotment" fund from \$1 million to \$5 million annually, split evenly between the Oregon Department of Transportation and the cities share of the trust fund;
8. No preemption of local government ability to generate their own transportation revenues; and

9. Funding for the jurisdictional transfer and maintenance of orphan highways (state highways or county roads that function as city streets).

I recommend the John Day City Council adopt Resolution No. 15-747-12.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** October 9, 2015

**SUBJECT:** Review for Adoption Resolution No. 15-748-13, a Resolution of the City Council of the City of John Day, Oregon encouraging the State of Oregon to examine and provide consistent, sustainable funding for 911 Services.

Attachment:

- Resolution No. 15-748-13

**BACKGROUND:**

At our last city council meeting, it was the consensus of the John Day City Council to allow the city manager to draft a resolution encouraging the State of Oregon to increase the 9-1-1 tax to \$1.25.

This resolution provides the background of the 911 program that was established in 1981 by the Oregon Legislature. It explains the need for more sustainable funding for the 911 system. The funding of Next Generation (NG911) will require the development of new funding; stakeholders agree that current 911 funds are inadequate to support the migration to NG911.

Senator Ted Ferrioli stated at one of our City Hall Day events that cities and counties need to address the diversion of funds from the 911 fund to other uses by the State of Oregon. This resolution addresses that issue and requests the state use revenues derived from the 911 tax solely for the provision of emergency reporting services, thereby ending the practice of diverting both revenues and earned interest to the state's general fund.

**RECOMMENDATION:**

Representative Cliff Bentz requested the John Day City Council adopt a resolution supporting an increase to the 911 tax to \$1.25. This resolution supports the following:

1. Ensure adequate resource for both management of the system and the acquisition of the most modern technology.
2. Require that the state use revenues derived from the 9-1-1 tax solely for the provision of emergency reporting services, thereby ending the practice of diverting both revenues and earned interest to the state's general fund.
3. Increase the current \$0.75 per month tax to \$1.25 per month.

I recommend the John Day City Council adopt Resolution No. 15-748-13.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** October 9, 2015

**SUBJECT:** Review for Adoption Resolution No. 15-749-14, a Resolution to Declare Accounts Uncollectible and Take off the Books as Receivable  
Attachment:  
• Resolution No. 15-749-14

**BACKGROUND:**

Resolution No. 15-749-14 is a resolution to declare account uncollectible and take it off the books as a receivable and turns it over to the collection agency.

**RECOMMENDATION:**

The John Day City Council adopts Resolution No. 15-749-14, a resolution to declare account uncollectible and take off the books as receivable.

**TO:** John Day City Council  
**FROM:** Peggy Gray, City Manager  
**DATE:** October 9, 2015  
**SUBJECT:** Discuss Canceling the October 27, 2015 City Council Meeting

**BACKGROUND:**

I will be on vacation beginning October 14, 2015 through October 26, 2015. I would recommend the City Council consider canceling the October 27, 2015 city council meeting if there are no pressing issues as I will not be available to prepare the council agenda in time for the council meeting.



**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** October 9, 2015

**SUBJECT:** Other Business and Upcoming Meetings  
 Attachments:

- LOC Bulletins
- Email from LOC requesting RSVPs for October 22, 2015 Small Cities Meeting in Mt. Vernon
- Information from Marilyn Lohmann from the National Weather Service Pendleton office

**OTHER BUSINESS:**

1. Attached is the October 2, 2015 LOC Bulletin for your review.
2. City of Mt. Vernon will be holding the next LOC Region 8 Small Cities Meeting on October 22nd, if you wish to attend please RSVP as soon as possible.
3. Public Works Director Lance Woodcock and I attended the October 6<sup>th</sup> BAER meeting. I've attached information we received from Mary Lohmann of NOAA regarding the proposed Canyon Creek flood warning system. This is a proposed plan for a limited number of rain gages and stream gages to be placed in the at-risk area and how monitoring/warning and alerting would take place. We were informed by Doug Ferguson of Ferguson Surveying and Engineering that a public meeting is being planned for October 15, 2015; a press release is coming soon. I will pass along the information as I receive it.

**UPCOMING MEETINGS:**

October 14 – 26, 2015	City Manager on Vacation	
October 15, 2015	Time/Place TBA	Public Meeting regarding Potential Flooding from the Canyon Creek Complex Fire
October 22, 2015	11:00 am – 1 pm Mt. Vernon Community Hall	LOC Small Cities Meeting
October 27, 2015	7:00 p.m. Council Chambers	Regular City Council Meeting