

**John Day City Council
November 10, 2015
7:00 PM
Council Chambers
AGENDA**

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF OCTOBER 13, 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. **REVIEW FOR SIGNATURE RECEIPT, ACKNOWLEDGMENT AND CERTIFICATION FORM FROM THE COLLINS FOUNDATION**
Attachment:
 - October 21, 2015 letter from The Collins Foundation
5. **DISCUSS REQUEST FROM TIMBER TRUCKERS PARADE COMMITTEE**
Attachment:
 - October 18, 2015 letter from Timber Truckers Parade Committee
6. **REVIEW AND DISCUSS 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 (showing suggested revisions)
7. **DISCUSS CANCELING THE NOVEMBER 24, 2015 COUNCIL MEETING BECAUSE OF THE THANKSGIVING HOLIDAY AND THE DECEMBER 22, 2015 COUNCIL MEETING BECAUSE OF THE CHRISTMAS HOLIDAY**

OTHER BUSINESS:

8. **OTHER BUSINESS AND UPCOMING MEETINGS**
Attachments:
 - LOC Bulletins
 - October 26, 2015 letter from ODOT Region 5 Local Agency liaison Michael Barry
 - Fire Station 3 week construction schedule – Kirby Nagelhout Construction Company

ADJOURN

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: November 6, 2015
SUBJECT: Review for Signature Receipt, Acknowledgment and Certification form from The Collins Foundation
Attachment:

- October 21, 2015 letter from The Collins Foundation

BACKGROUND:

The City of John Day applied for a \$40,000 grant with The Collins Foundation last June. Attached is a letter from The Collins Foundation awarding the City of John Day with the \$40,000 grant to assist with the funding of the new community/training room for the new fire station.

Attached is an acknowledgment and certification form that needs to be signed and returned to The Collins Foundation to confirm receipt of this award and conditions of the grant.

The City has received a total of \$470,170 in grants for the community/training room to date as follows:

The Ford Family Foundation	\$200,000
The Meyer Memorial Trust of The Oregon Community Foundation	\$200,000
Glen and Jean McKenzie Fund of The Oregon Community Foundation	\$ 20,000
Shelk Fund of The Oregon Community Foundation	\$ 1,000
Trust Management Services, LLC	\$ 9,170
The Collins Foundation	<u>\$ 40,000</u>
Total	<u>\$470,170</u>

RECOMMENDATION:

The John Day City Council allows Mayor Lundbom to sign The Collins Foundation Receipt, Acknowledgment and Certification Form.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: November 6, 2015

SUBJECT: Discuss Request from Timber Truckers Parade Committee
Attachment:

- October 18, 2015 letter from Timber Truckers Parade Committee

BACKGROUND:

This year's Timber Truckers Light Parade is scheduled for Saturday, December 12, 2015. Once again the Timber Truckers Parade Committee is asking for a donation from the City of John Day. In the past we have donated \$100 from our Community Promotions line item.

RECOMMENDATION:

This has been a very successful family event. I recommend the John Day City Council donate \$100 to the Timber Trucker Light Parade.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: November 6, 2015

SUBJECT: Review and discuss 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 (showing suggested revisions)

BACKGROUND:

This agenda item was tabled from your October 13, 2015 John Day City Council meeting because of the following concerns and Mayor Lundbom would like to have a full council present before making a decision:

- Mayor Lundbom noted he didn't want a new street tax if the city wasn't going to benefit from it; how would the new tax be distributed among the cities. City Manager Gray stated the resolution states to continue the allocation of Highway Trust fund dollars between the state, counties and cities at 50%-30%-20%; she felt a 5 cent increase per gallon in the state gas would make a difference for the cities.
- Councilor Donn Willey questioned the increase of license plate fees and the inclusion of lightweight trailers, what did that mean (motorcycle trailers and other trailers that aren't currently registered)?
- Councilor Gregg Haberly stated he would not support it because the DMV will not support ATV licenses.
- Councilor Louis Provencher stated this resolution does not support electric cars, bicycles, all road users.
- Councilor Donn Willey stated he struggled with the nine bullet points that we did not talk about at our last meeting and he is not comfortable with some of them as a councilman. He did not want vote for a tax increase for the constituents who voted for him; he agreed that we need to do something for our streets but he is uncomfortable with the current resolution.
- Mayor Lundbom stated this resolution shows support for a transportation package, it doesn't mean all the items will be accepted, those issues will be hammered out by the State Legislature.

I have revised Resolution No. 15-747-12 based on the comments received from the City Council and have attached it for your review. However, this resolution is still in draft form and the Council can make any revisions they feel necessary.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: November 6, 2015

SUBJECT: Discuss Canceling the November 24, 2015 council meeting because of the Thanksgiving Holiday and the December 22, 2015 council meeting because of the Christmas Holiday

BACKGROUND:

The second John Day Council meeting falls on the week of the Thanksgiving Holiday; in the past the John Day City Council has typically canceled the second council meeting of the month in November and December due to the holidays.

RECOMMENDATION:

I recommend the Council consider canceling the November 24, 2014 and the December 22, 2014 council meeting due to the holidays.

TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: November 6, 2015

SUBJECT: Other Business and Upcoming Meetings

Attachments:

- LOC Bulletins
- October 26, 2015 letter from ODOT Region 5 Local Agency liaison Michael Barry
- Fire Station 3 week construction schedule – Kirby Nagelhout Construction Company

OTHER BUSINESS:

1. Attached are the October 16th; 23rd and 30th, 2015 LOC Bulletins for your information and review.
2. We have received word that our 2015 Special City Allotment (SCA) grant application was not chosen for the 2016 program. We expected this and will reapply in the next application round. Please see letter from Michael Barry attached.
3. Kent Bailey of Guyer & Associates will be present at our December 8, 2015 council meeting to present his audit report for FY 2015.
4. A request for a Land Use Review by Bob Phillips was made to the City of John Day to open an adult foster care home with a maximum of five clients at an existing residence located at 104 NE Charolais Heights, John Day, OR 97845. The Planning staff approved the request pursuant to the City of John Day Development Code and the requirements for land use review. The proposed residential facility use is a permitted use in the Residential General (RG) District. The development code does not require a conditional use permit. The City of John Day reviewed the application under an Administrative Review – Type II review. On November 2, 2015 based on the findings and reasons to support the application, the City of John Day approved the Land Use Review Application LU-15-01.
5. Attached is a 3 Week Construction Schedule for the new fire station. Public Works Director Lance Woodcock, Fire Chief Ron Smith and I meet with the contractor and the architect every 2 weeks for an update of the project. The metal building is due to arrive around the middle of December.

UPCOMING MEETINGS:

November 11, 2015	Veteran's Day Holiday	City Hall Closed
November 23, 2015	10:00 a.m. Airport	SEACT meeting

November 24, 2015

7:00 p.m.
Council Chambers

Regular City Council Meeting
(unless canceled)

December 8, 2015

7:00 p.m.
Council Chambers

Regular City Council Meeting