

**John Day City Council
April 12, 2016
6:00 PM
Council Chambers
AGENDA**

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF MARCH 22, 2016**
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. **ENTER INTO EXECUTIVE SESSION UNDER ORS 192.660 (2)(h) TO CONSULT WITH COUNSEL CONCERNING THE LEGAL RIGHTS AND DUTIES OF A PUBLIC BODY WITH REGARD TO CURRENT LITIGATION OR LITIGATION LIKELY TO BE FILED.**
5. **RETURN TO REGULAR SESSION**
6. **RECOMMENDATION FROM THE SCREENING COMMITTEE FOR THE CITY MANAGER POSITION**

OTHER BUSINESS:

7. **OTHER BUSINESS AND UPCOMING MEETINGS**
 - Attachments:
 - LOC Bulletins
 - LOC Regional Meetings Flyer

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TO: John Day City Council

FROM: Peggy Gray, City Manager

DATE: April 6, 2016

SUBJECT: Enter into Executive Session under ORS 192.660 (2)(h) to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

BACKGROUND:

The City of John Day will now meet in executive session. The executive session is held pursuant to ORS 192.660(2)(h) for this session, to consult with counsel concerning the legal rights and duties of a public body with regard to current litigation or litigation likely to be filed.

Representatives of the news media and designated staff shall be allowed to attend the executive session. All other members of the audience are asked to leave the room. Representatives of the news media are specifically directed not to report on any of the deliberations during the executive session, except to state the general subject of the session as previously announced. No decision may be made in executive session. At the end of the executive session, we will return to open session and welcome the audience back into the room.

Mayor Lundbom will now ask for a motion from the Council to move into executive session under ORS 192.660(2)(h).

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: April 6, 2016
SUBJECT: Recommendation from the Screening Committee for the City Manager position

BACKGROUND:

The committee met on April 4, 2016 and selected five candidates which most closely fit the candidate standards, profile, criteria, and policy directives adopted by the John Day City Council.

Interviews of the five candidates have been scheduled and we will interview on Thursday, April 21, 2016 in executive session under ORS 192.660(2)(a). The first interview will begin at 9 a.m.

TO: John Day City Council
FROM: Peggy Gray, City Manager
DATE: April 6, 2016
SUBJECT: Other Business and Upcoming Meetings
Attachments:

- LOC Bulletins
- LOC Regional Meetings Flyer

OTHER BUSINESS:

1. LOC Bulletins are included in your council packets.
2. The League of Oregon Cities will be hosting a LOC Regional Meeting in John Day on May 19th. The meeting will be held at the Outpost Pizza Pub & Grill beginning at 11:30 a.m.

UPCOMING MEETINGS:

April 21, 2016	9:00 a.m. Council Chambers	Interviews for city manager position
April 26, 2016	7:00 p.m. Council Chambers	Regular City Council meeting