

**John Day City Council  
June 28, 2016  
7:00 PM  
Council Chambers  
AGENDA**

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF JUNE 14, 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. **DISCUSS FOR ADOPTION RESOLUTION NO. 16-757-04, A RESOLUTION TO ADOPT FY 2016-2017 BUDGET**  
Attachment:
  - Resolution No. 16-757-04
5. **DISCUSS FOR ADOPTION RESOLUTION NO. 16-758-05, A RESOLUTION TO APPROPRIATE FISCAL YEAR 2016 - 2017 BUDGET**  
Attachment:
  - Resolution No. 16-758-05
6. **DISCUSS FOR ADOPTION RESOLUTION NO. 16-759-06, A RESOLUTION TO IMPOSE AND CATEGORIZE TAXES FOR FISCAL YEAR 2016-2017 BUDGET**  
Attachment:
  - Resolution No. 16-759-06
7. **DISCUSS FOR ADOPTION RESOLUTION NO. 16-760-07, A RESOLUTION TO TRANSFER APPROPRIATIONS BETWEEN CATEGORIES WITHIN THE GENERAL FUND IN THE FY 2015-2016 BUDGET**  
Attachment:
  - Resolution No. 16-760-07
8. **DISCUSS FOR SIGNATURE DISPATCH CONTRACT AGREEMENTS WITH GRANT COUNTY SHERIFF’S OFFICE AND GRANT COUNTY AMBULANCE FOR FY 2017**  
Attachments:
  - Dispatch Agreements for the Sheriff’s Office and Grant County Ambulance
9. **DISCUSS FOR SIGNATURE DISPATCH AGREEMENTS AND TELEPHONE ANSWERING SERVICE AGREEMENTS**

Attachments:

- Dispatch Agreements for the Fire Departments within Grant County
- Telephone Answering Service Agreement with Community Counseling Solutions

**10. DISCUSS LEAGUE OF OREGON CITIES LEGISLATIVE OBJECTIVES AND PROVIDE INPUT TO THE LOC BOARD OF DIRECTORS AS IT PREPARES TO ADOPT THE LEAGUE'S 2017 LEGISLATIVE AGENDA**

Attachment:

- LOC Ballot Packet

**11. DISCUSS FOR SIGNATURE LETTER OF SUPPORT TO THE GRANT COUNTY COMMISSIONERS REGARDING SB 1513: LODD HOMESTEAD TAX EXEMPTION FOR SURVIVING SPOUSE (POLICE AND FIRE)**

Attachments:

- Email from Kevin Campbell, OACP Executive Director
- Senate Bill 1513
- Letter of Support to Grant County Commissioners
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**12. DISCUSS FOR SIGNATURE 2017 SPECIAL CITY ALLOTMENT (SCA) GRANT**

Attachments:

- Letter from Region 5 Local Agency Liaison Michael P. Barry
- Resolution No. 16-761-08
- Special City Allotment (SCA) Application

**OTHER BUSINESS:**

**13. OTHER BUSINESS AND UPCOMING MEETINGS**

Attachments:

- LOC Bulletins
- Electronic message from Grant County Chamber of Commerce

**ADJOURN**

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** June 24, 2016

**SUBJECT:** Discuss for Adoption Resolution No. 16-757-04, a Resolution to Adopt FY 2016-2017 Budget  
Attachment:  
• Resolution No. 16-757-04

**BACKGROUND:**

This resolution adopts Fiscal Year 2016-2017 budget in the amount of \$5,252,388.

**RECOMMENDATION:**

The Council adopts Resolution No. 16-757-04.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** June 24, 2016

**SUBJECT:** Discuss for Adoption Resolution No. 16-758-05, a Resolution to Appropriate Fiscal Year 2016 - 2017 Budget  
Attachment:  

- Resolution No. 16-758-05

**BACKGROUND:**

This resolution appropriates Fiscal Year 2016-2017 budget.

**RECOMMENDATION:**

The John Day City Council adopts Resolution No. 16-758-05.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** June 24, 2016

**SUBJECT:** Discuss for Adoption Resolution No. 16-759-06, a Resolution to Impose and Categorize Taxes for Fiscal Year 2016-2017 Budget

Attachment:

- Resolution No. 16-759-06

**BACKGROUND:**

This resolution imposes and categorizes taxes for Fiscal Year 2016-2017 budget.

**RECOMMENDATION:**

The John Day City Council adopts Resolution No. 16-759-06.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** June 24, 2016

**SUBJECT:** Discuss for Adoption Resolution No. 16-760-07, a Resolution to transfer appropriations between categories within the General Fund in the FY 2015-2016 Budget

Attachment:

- Resolution No. 16-760-07

**BACKGROUND:**

This resolution is to transfer appropriation is needed to meet expenditures related to GO Bond Interest Payment. The amount invoiced was more than the amortization schedule utilized during the budget process.

**RECOMMENDATION:**

The John Day City Council adopts Resolution No. 16-760-07.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** June 24, 2016

**SUBJECT:** Discuss for Signature Dispatch Contract Agreements with Grant County Sheriff's Office and Grant County Ambulance for FY 2017

Attachments:

- Dispatch Agreements for the Sheriff's Office and Grant County Ambulance

**BACKGROUND:**

Included in your council packets are the dispatch agreements for the Sheriff's Office and Grant County Ambulance for FY 2017. These contracts are included in the FY 2017 budget.

**RECOMMENDATION:**

The John Day City Council allows Mayor Lundbom to sign the dispatch contracts for the Grant County Sheriff's Office and the Grant County Ambulance for FY 2017.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** June 24, 2016

**SUBJECT:** Discuss for Signature Dispatch Agreements and Telephone Answering Service Agreements

Attachments:

- Dispatch Agreements for the Fire Departments within Grant County
- Telephone Answering Service Agreement with Community Counseling Solutions

**BACKGROUND:**

Included in your council packets are the dispatch agreements with the Prairie City Fire Department. We anticipate receiving dispatch agreements with the rest of the fire departments within Grant County; however, this is the only one we have received as of the date of this agenda.

Also included in your council packet is an agreement with Community Counseling Solutions for telephone answering services. These agreements, as well as the fire department agreements are included in the 2017 budget.

**RECOMMENDATION:**

The John Day City Council allows the city manager to sign the dispatch agreements for all the fire departments within Grant County and for the Telephone Answering Service Agreement with Community Counseling Solutions.



**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** June 24, 2016

**SUBJECT:** Discuss League of Oregon Cities Legislative Objectives and provide input to the LOC Board of Directors as it prepares to adopt the League's 2017 Legislative Agenda

Attachment:

- LOC Ballot Packet

**BACKGROUND:**

This agenda item is a continuation from the June 14, 2016 council meeting. Councilors Donn Willey and Gregg Haberly were absent and could not provide input on their top four legislative priorities. However, council members present voted on their top four priorities as follows:

<b><u>ISSUE</u></b>	<b><u>VOTE</u></b>
<b>X. 9-1-1 Emergency Communications</b>	<b>5</b>
<b>H. Property Tax Reform – Market Value/Local Control</b>	<b>4</b>
<b>Z. Comprehensive, Multi-modal Transportation Funding and Policy Package</b>	<b>4</b>
<b>S. PERS Reform</b>	<b>3</b>
<b>AA. Funding for Water System Resilience</b>	<b>3</b>
<b>K. Nonprofit Property Tax Exemption</b>	<b>1</b>

**RECOMMENDATION:**

Councilors Donn Willey and Gregg Haberly pick their four top legislative priorities, tally the votes and Council decide on which four legislative priorities they wish to provide to the League of Oregon Cities.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** June 24, 2016

**SUBJECT:** Discuss for Signature Letter of Support to the Grant County Commissioners regarding SB 1513: LODD Homestead Tax Exemption for Surviving Spouse (Police and Fire)

Attachments:

- Email from Kevin Campbell, OACP Executive Director
- Senate Bill 1513
- Letter of Support to Grant County Commissioners

**BACKGROUND:**

During the 2015 Legislative Session, the Oregon Association of Chiefs of Police supported the passage of SB 1513, a bill that provides a property tax exemption for the surviving spouse of a police officer (including reserves) or firefighter who is killed in the line of duty. Chief Bert Smith from Canby PD and Fire Chief Jim Davis also of Canby PD created a template that police and fire departments can use to activate this provision in each county since it requires the approval of each County Commission.

**SB 1513: LODD (Line of Duty Death) Homestead Tax Exemption for Surviving Spouse (Police and Fire)**

**Position:** Support

**Oregon Laws:** 2016 Oregon Laws, Chapter 56

**Effective Date:** June 2<sup>nd</sup>, 2016

**Comments:** Senator Fred Girod (R-Stayton) introduced this measure to provide additional assistance to the surviving spouses of police officers and firefighters.

**Key Provisions:** SB 1513A includes the following key provisions:

- Allows a county, by ordinance or resolution, to exempt the first \$250,000 of assessed value of homesteads of surviving spouses of a fire service professional, police officer or reserve officer killed in the line of duty.
- Provides that the benefit only continues while the surviving spouse remains unmarried.
- Applies the exemption to all ad valorem property taxes imposed by all taxing jurisdictions on the homestead.
- Defines a homestead as real or personal property that is an owner-occupied primary residence and tax lot upon which the dwelling is located.
- Requires the surviving spouse seeking the exemption to file an application with the county assessor by the required date and on a form prescribed by the Department of Revenue.

Included in your council packets you will find a letter to Grant County Commissioners in support of SB 1513; the letter speaks for itself. It is dedicated to preserving the memory of first responders who have paid the ultimate sacrifice to their communities by supporting their families and providing assistance where needed.

**RECOMMENDATION:**

The John Day City Council allows Mayor Ron Lundbom to sign the letter to Grant County Commissioners in Support of SB 1513.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** June 24, 2016

**SUBJECT:** Discuss for Signature 2017 Special City Allotment (SCA) Grant

Attachments:

- Letter from Region 5 Local Agency Liaison Michael P. Barry
- Resolution No. 16-761-08
- Special City Allotment (SCA) Application

**BACKGROUND:**

Attached is a letter from ODOT Region 5 Local Agency Liaison Michael P. Barry inviting the City of John Day to apply for a \$50,000 allotment from the Special City Allotment (SCA) Fund for Fiscal Year 2017. The purpose of this program is to assist small cities in repairing or reconstructing city streets, which are inadequate for the capacity they serve and/or in condition detrimental to safety. The sum of \$1,000,000 is available for the 2017 program with a maximum of \$50,000 to be allotted to individual cities.

The City of John Day has received an Enhance Grant, Key No. 18918, US395; Sidewalk Improvements (John Day), 2018 construction date. The project begins at SW 6<sup>th</sup> Avenue and ends at the high school, the project will widen the highway to accommodate wider bike lanes and construct new curbs and 6-foot concrete sidewalks. A retaining wall with pedestrian railing is anticipated for a portion of this section.

Storm drain piping, inlets and manholes will be installed to accommodate storm drainage. The new storm pipe will connect to the City's existing storm drain system at SW 4<sup>th</sup> Avenue.

Mr. Barry stated the City could use this grant as part of our match for the Enhance Project scheduled for 2018 and encouraged us to apply.

**RECOMMENDATION:**

The John Day City Council adopts Special City Allotment No. 16-761-08 and allows Mayor Lundbom to sign the 2017 Special City Allotment (SCA) Application.

**TO:** John Day City Council

**FROM:** Peggy Gray, City Manager

**DATE:** June 24, 2016

**SUBJECT:** Other Business and Upcoming Meetings

Attachments:

- LOC Bulletins
- Electronic message from Grant County Chamber of Commerce

**OTHER BUSINESS:**

1. The LOC Bulletins are included in your council packets.
2. I received a call from Grant County Commissioner Boyd Britton regarding 2018-2021 Enhance application for the completion of our Main Street Beautification Project. We did not make the 100% list. He stated ODOT felt it was a good project; however, they just ran out of money. \$3 million was allotted for the entire region.

**UPCOMING MEETINGS:**

July 4, 2016	4 <sup>th</sup> of July Holiday	City Hall Closed
July 6, 2016	4 p.m. Canyon City Community Hall	Solar Eclipse Planning Meeting
July 12, 2016	7:00 p.m.	Regular City Council Meeting