

John Day City Council
January 24, 2017
7:00 PM
Fire Station, 316 S. Canyon Blvd
AGENDA

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF JANUARY 10, 2016.**
3. **APPEARANCE OF INTERESTED CITIZENS** – At this time the Mayor will welcome the general public and ask if there is anything they would like to add to tonight’s agenda.

ACTION ITEMS

4. **RATE INCREASE REQUEST FROM CLARK’S DISPOSAL**
Attachments:
 - Letter from Nancy Moffett proposing new rates
5. **SALE OF THE OLD JOHN DAY FIRE STATION**
 - Sealed offers will be opened during council meeting
6. **REPRESENTATIVE CLIFF BENTZ TRANSPORTATION PRESENTATION**
7. **FISCAL IMPACTS OF STATE TAX POLICY ON THE CITY OF JOHN DAY**
Attachment:
 - Letter to Representative Bentz and Senator Ferrioli from City Manager Green
 - Memo r.e. Fiscal Impacts of State Tax Policy on John Day
8. **A STRATEGY FOR GROWTH**
Attachment:
 - Memo on proposed growth strategy

OTHER BUSINESS

9. **OTHER BUSINESS AND UPCOMING MEETINGS**
Attachment(s)
 - Anna Bass discussion of changes to the Annual Financial Statements
 - LOC bulletins / 2017 LOC Legislative Agenda
 - February 8th – City Manager Green in Salem for City Day (traveling 7th – 9th)
 - February 14th – Public safety-focused city council meeting
 - March 30th – Elected Essentials Training (8-4:15) followed by Regional Meeting open to all officials (4:30 – 6:30)

ADJOURN

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: January 24, 2017
SUBJECT: Agenda Item #4: Rate Increase Request from Clark's Disposal

Attachment(s)

- Letter from Nancy Moffett proposing new rates
- Resolution 17-765-01,

BACKGROUND

Chapter 8-3 of the City Code regulates solid Waste Management. This chapter grants a non-exclusive franchise agreement to Clark's Disposal, Inc., an Oregon corporation, to perform solid waste management services for the city.

Chapter 8-3-4 describes franchise rates and charges. It requires the franchisee to provide for city's review and approval a proposed rate schedule identifying the rates franchisee intends to charge its customers during the immediately following calendar year (i.e., January 1 through December 31).

Resolution 08-625-16 (attached) established in the current rate schedule. The proposed rate schedule is included for council review as Resolution

In addition to the intended rates, franchisee's proposed rate schedule will be supported by: 1) documentation, information, and/or other evidence of actual or projected increases in operating costs within city which justify any proposed increases, and 2) any other documentation, information, and/or evidence city may reasonably request.

If the city council denies the proposed rate schedule, franchisee may file additional information with the city council to further justify the proposed rate schedule. The city council will review and consider any additional information submitted by franchisee in support of the proposed rate schedule. If, despite franchisee's submittal of additional information or otherwise, the city council decides to deny the proposed rate schedule, the rate schedule then in effect will remain in effect, subject to any adjustments requested by the city council.

Rates must be approved by resolution of the city council. An approved rate schedule will be effective for a period of one calendar year, beginning January 1 and ending December 31 of the applicable calendar year.

RECOMMENDATION

If after review and deliberation, the city council agrees to the proposed rate schedule, the council should so motion and proceed to pass Resolution No. 17-765-01, A Resolution to Increase Clark's Disposal Charges.

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: January 24, 2017
SUBJECT: Agenda Item #5: Sale of the John Day Fire Station

BACKGROUND

Sealed offers will be opened during the council meeting. Council may evaluate the offers based on the following criteria:

- **Price:** Offers must meet the minimum of \$62,500 and include a cashier's check for at least ten percent (10%) of the total amount of the offer
- **Conditions:** Any conditions or terms proposed by the purchaser that may influence the sale
- **Use:** Economic value or benefit to the community from the proposed sale of public lands
- **Improvements:** Any renovations or improvements proposed to the property
- **Closing Date:** Proposer's ability to close on the sale and proposed closing date
- **Other information as applicable**
- **Binding Offer:** A statement declaring that the offer is a binding offer to purchase the property on the terms and conditions contained in the offer
- **Signature:** The offer must be signed and dated

RECOMMENDATION

After reviewing the offers to ensure they meet the requirements and deliberation by the Council, a councilmember should motion as follows:

"I motion to accept the offer from [state the offeror's name] as described in their proposal and authorize the City Manager to act on the city's behalf to complete the sale of the property."

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: January 24, 2017

SUBJECT: Agenda Item #6: Representative Bentz Transportation Presentation

BACKGROUND

Rep. Bentz will arrive at 7:30 to present the council with an overview of the proposed transportation legislation.

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: January 24, 2017

SUBJECT: Agenda Item #7: Fiscal Impacts of State Tax Policy on the City of John Day

Attachment(s)

- City Manager's Letter and Memorandum to Representative Bentz and Senator Ferrioli

BACKGROUND

The City Manager emailed the subject attachments to Senator Ferrioli and Representative Bentz on January 12th, 2017.

In the email, City Manager Green requested a placeholder for 9-1-1 Tax reform of is a ORS 403.240(8) to provide a 2% distribution to rural counties with fewer than 10,000 residents that only have one public safety answering point (PSAP) in the county. The current distribution is 1% across the board to each county regardless of PSAP service area or financial capacity to pay.

DISCUSSION

No response was received to the e-mail; however, Senator Ferrioli did meet with City Manager Green on Tuesday, January 17th at the John Day City Hall to discuss the City's request.

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: January 24, 2017
SUBJECT: Agenda Item #8: A Strategy for Growth

Attachment(s)

- Memo on growth strategy

BACKGROUND

The memo attached provides an outline for a strategic plan for the City of John Day. The strategy is for discussion purposes only.

RECOMMENDATION

Council should review the proposed strategy and provide feedback. An in-depth strategy session can then be scheduled to consider their feedback and revise the strategy.

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: December 13, 2016
SUBJECT: Agenda Item #9: Other Business

Attachment(s)

- LOC Bulletins / 2017 LOC Legislative Agenda

OTHER BUSINESS

1. Corrections to the 2016 Certified Annual Financial Reports

City Recorder Anna Bass will provide the council with updates to the CAFR. Minor mistakes were made in the audit report that were discovered after the December council meeting. These changes will be made to the report before filing with the State.

2. February 14th – Public safety-focused city council meeting. The annual public safety report will be provided to the council prior to the meeting and will be published to the city website after the meeting.
3. Application to John Day Budget Committee – Mr. Robert Naschio has applied to serve on the budget committee. He has been a resident of John Day for 2.5 years, is a practicing attorney and was a member of the planning commission in The Dalles and the Burns City Council.

UPCOMING MEETINGS

1. 2/8/2017 – City Manager Green in Salem (traveling 7th – 9th, meetings on the 8th).
2. 2/14/2017 – Next City Council Meeting.
3. 3/29 and 3/20 – Elected Essentials 2017 – Hermiston on 29th and Ontario on 30th. All workshops are from 8:30 a.m. to 4:15 p.m., with LOC's Regional and Small Cities Network meetings to follow from 4:30 p.m. to 6:30 p.m. Seats are filling up quickly; to register, go to the LOC website.