

**John Day City Council**  
**May 23, 2017**  
**7:00 PM**  
**Fire Station, 316 S. Canyon Blvd**  
**AGENDA**

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF MAY 9, 2017.**
3. **APPEARANCE OF INTERESTED CITIZENS** – At this time Mayor Lundbom will welcome the public and ask if there is anything they would like to add to tonight’s agenda.

**ACTION ITEMS**

4. **NEXT STEPS IN OREGON PINE REDEVELOPMENT**  
Attachments:
  - Phase I Environmental Assessment – Executive Summary
  - Purchase and Sale Agreement (provided during Council Meeting)
5. **OREGON SOLUTIONS PROCESS UPDATE**  
Attachments:
  - None

**OTHER BUSINESS**

6. **OTHER BUSINESS AND UPCOMING MEETINGS**
  - John Day sidewalk extension meeting with ODOT
  - Oregon Pine councilmember walk-through – Friday, May 26
  - Next City Council meeting – June 13 – Adoption of FY17-18 budget and tax levy
  - No council meeting June 27 (City Manager on leave)
  - LOC Bulletins

**ADJOURN**

**TO:** John Day City Council

**FROM:** Nicholas Green, City Manager

**DATE:** May 23, 2017

**SUBJECT:** Agenda Item #4: Next Steps in Oregon Pine Redevelopment Attachment(s)

- Phase I Environmental Assessment – Executive Summary
- Purchase and Sale Agreement (provided during Council Meeting)

## **BACKGROUND**

The City Council held a public hearing on May 9 and unanimously passed Resolution 17-768-04 to appropriate \$519,000 for the purchase of the Oregon Pine property from DR Johnson Lumber Company. The City has completed its due diligence of the property and is scheduled to sign and close on May 24.

## **DISCUSSION**

The memo enclosed outlines the progress-to-date and next steps in the Oregon Pine property redevelopment. Council may discuss the options presented in the memo but no decisions are necessary at this point. Council will review the final purchase and sale agreement and Mayor Lundbom will sign following the meeting.

## **NEXT STEPS**

Following the sale and close on May 24, the next steps will be to begin annexation proceedings followed by lot line adjustments with adjacent property owners.

**TO:** John Day City Council

**FROM:** Nicholas Green, City Manager

**DATE:** May 23, 2017

**SUBJECT:** Agenda Item #5: Oregon Solutions Process Update  
Attachment(s)  
• None

**BACKGROUND**

The Oregon Solutions Focus Groups met on May 11 and May 18. The final work product from their meetings will be on display in the City Council chambers during the May 9 council meeting. City Manager Green will discuss the outcomes during council meeting.

**NEXT STEPS**

A survey from the work product of the focus groups will be sent by Oregon's Kitchen Table to Grant County residents during June. Final results will be presented to the focus groups on June 29.

**TO:** John Day City Council  
**FROM:** Nicholas Green, City Manager  
**DATE:** May 23, 2017  
**SUBJECT:** Agenda Item #6: Other Business and Upcoming Meetings

**OTHER BUSINESS**

- LOC Bulletins are included in the council packets

**UPCOMING MEETINGS**

1. 5/24 – John Day sidewalk extension meeting with ODOT and the John Day Public Works committee will be held 11 AM @ the Fire Hall
2. 5/25 – Grant County Cleanup Day prior to Eclipse
3. 5/26 – City Council walkthrough of Oregon Pine
4. 6/13 – Next City Council meeting, 7 PM @ Fire Hall
5. 6/27 – City Council Meeting CANCELLED – City Manager on leave