

John Day City Council
August 22, 2017
7:00 PM
Fire Station, 316 S. Canyon Blvd
AGENDA

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF CITY COUNCIL MINUTES OF AUGUST 8, 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. **ECLIPSE AFTER ACTION REVIEW**
Attachments:
 - None
5. **GRANT COUNTY DIGITAL NETWORK COALITION OVERVIEW**
Attachments:
 - Memo on Grant County Digital expansion plans
 - (Intergovernmental Agreement, Bylaws and Ordinance 17-171-02 Drafts will be provided Tuesday for a first reading if ready)
6. **STATUS UPDATE ON TREATMENT PLANT FEASIBILITY STUDIES**
Attachments:
 - (Final contracts with SW and AP if ready will be provided on Tuesday evening)

OTHER BUSINESS

7. **OTHER BUSINESS AND UPCOMING MEETINGS**
 - Sep 12 – City Council Meeting - Housing Development Incentives (7PM)
 - Sep 19 – Trip to Corvallis to meet with OSU to discuss Gateway & Broadband
 - Sep 28-30 – League of Oregon Cities Annual Conference (City Manager speaking on Visioning, Strategic Planning and Goal Setting Processes: What Makes Them Successful)
 - Sep 26 – City Council Meeting - Urban Renewal District (7PM)
 - Oct 12-16 – Trip to Tucson (University of Arizona Controlled Environment Ag. Course)
 - Oct 20 – Oregon Connections Telecommunications Conference – City Manager on panel discussion on Digital Divide

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: August 22, 2017

SUBJECT: Agenda Item #4: Eclipse After Action Review
Attachment(s)

- None

BACKGROUND

The City finalized its Industrial Park and Oregon Pine campsites with 318 total reservations: 157 tent reservations (30' x 30' tent campsites) and 161 RV reservations. We received dozens of calls during the week prior to the eclipse from individuals looking to drive over for the day. It is unclear how many people will actually visit, but we will provide the council with an estimate during the council meeting.

DISCUSSION

Articles about the City were published in the Eugene Register-Guard and on multiple national news outlets. City Manager Green did a live phone interview on August 17 during the morning show for KNDU-TV (NBC Affiliate) in the Tri-cities, WA area. A KNDU-TV reporter will also be filming and interviewing locals and guests on the morning of the eclipse

The City set up an information booth on First Street with a world map for visitors to pin their hometown. The farthest travelers came to John Day from Australia.

I will brief council during council meeting on the status of the city post-eclipse and our estimated revenue and expense projections.

NEXT STEPS

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: July 11, 2017

SUBJECT: Agenda Item #5: Grant County Digital Network Coalition Overview
Attachment(s)

- None

BACKGROUND

Governor Brown signed House Bill 5006 into law on August 15, 2017. Section 85 of the bill included a \$2.256M public stimulus package for the City of John Day: \$1.836M for fiber optic broadband and \$420,000 for 9-1-1 service.

The enclosed memo provides details on how the Grant County Digital Network Coalition will be organized, governed and financed. A draft intergovernmental agreement (IGA) and bylaws will be provided for a first reading if available on Tuesday.

DISCUSSION

I presented the information in the enclosed memo to the Canyon City council on August 15. There is a consensus from the council to join the Grant County Digital Network Coalition. The City Administrators for Prairie City and Seneca are also discussing the intergovernmental agreement during council meetings this month.

NEXT STEPS

Once we have received feedback from all parties, a final version of the IGA, bylaws, local ordinance and transmittal letter will be submitted to the Council and other parties for approval.

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: August 22, 2017

SUBJECT: Agenda Item #6: Status Update on Treatment Plant Feasibility Studies
Attachment(s)

- None

BACKGROUND

Council approved feasibility study contracts with Sustainable Water and Anderson Perry subject to final review and approval by the City Attorney and City Manager. We are actively working with both firms to finalize the agreements so that work can begin.

DISCUSSION

The feasibility studies will kick off in September 2017. We plan to host an on-site event called a “First Stop” in late September or early October. The first stop is a DEQ-only engagement where we review our plans for the proposed facilities with DEQ and our engineering firms. This event will help us identify our permitting guidelines and standards and will address any environmental questions and requirements for DEQ at the beginning of the study.

The first stop will be followed at the conclusion of the study by a One Stop, which will be a meeting between the City and its engineers and any funding organizations interested in contributing to the capital cost of construction. DEQ, the Infrastructure Finance Authority, USDA Rural Development and the Rural Community Assistance Corporation will attend from the public sector. Private sector financiers will also be invited.

NEXT STEPS

We will continue to negotiate terms in the agreement in order to finalize the study. A project timeline will be provided in a future council session.

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: July 11, 2017
SUBJECT: Agenda Item #7: Other Business
Attachment(s)

- LOC Bulletins

OTHER BUSINESS

- None

UPCOMING MEETINGS

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