

John Day City Council
August 1, 2017
6:00 PM
Fire Station, 316 S. Canyon Blvd
AGENDA

1. **OPEN AND NOTE ATTENDANCE**
2. **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

3. **CONTROLLED ENVIRONMENT AGRICULTURE – STUDY SESSION**
Attachments:
 - Presentation on CEA, greenhouse and hydroponics options

OTHER BUSINESS

4. **OTHER BUSINESS AND UPCOMING MEETINGS**
 - August 8 – City Council Meeting – 6PM Executive Session – 7 PM Regular Session
 - August 21 – Solar Eclipse (front desk closed until noon)
 - August 22 – City Council Meeting

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: August 1, 2017

SUBJECT: Agenda Item #3: Controlled Environment Agriculture – Study Session
Attachment(s)

- None

BACKGROUND

Tonight's meeting is an opportunity for the city council to review city staff's research into the controlled environment agriculture (CEA) industry and options for entering that industry using the city's assets.

Minutes from this meeting will be included as an addendum to the July 11 city council meeting minutes and will be reviewed and approved on August 8 during regular session.

This meeting is open to the public.

DISCUSSION

City staff will present their findings on CEA opportunities for the city as outlined in the enclosed PowerPoint presentation. I will then discuss options for entering the market, timing of the investments, and initial resource requirements.

I will also provide the council with a draft resolution to add an Agribusiness program to our Sewer funding line and a budget projection for the year-one operating expenditures. These documents are for review only but could be adopted as early as the August 8 city council meeting.

Council should review the material included in the packet and come prepared with questions.

NEXT STEPS

If the council would like to proceed with constructing the pilot-scale greenhouses in advance of the reclaimed water facility, I will include the detailed project requirements in the scope of the area development plan that will begin in August 2018. I will also begin identifying co-investors who can help us defer our capital expenditures to construct the greenhouses. Target investors are identified in the PowerPoint and will be discussed in more detail during the study session.

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: August 1, 2017
SUBJECT: Agenda Item #4: Other Business
Attachment(s)

- None

OTHER BUSINESS

- None

UPCOMING MEETINGS

1. 8/8 – Next City Council Meeting – 6 PM Executive Session – 7 PM Regular Session
2. 8/21 – Solar Eclipse (front desk closed 8 – noon)
3. 8/22 – City Council Meeting – 7 PM