

**CITY OF JOHN DAY
CITY COUNCIL MINUTES
JOHN DAY, OREGON**

August 28, 2018

COUCILORS PRESENT:

Ron Lundbom, Mayor
Steve Schuette, Council President
Paul Smith, Councilor
Brandon Smith, Councilor
Shannon Adair, Councilor
David Holland, Councilor

COUNCILORS ABSENT:

Gregg Haberly, Councilor

STAFF PRESENT:

Nicholas Green, City Manager
Matt Manitsas, Agribusiness Project Manager
Chantal DesJardin, Secretary
Monte Legg, Public Works Director

Aaron Lieuallen, Senior Project Manager
Mike Durr, Police Chief
Scott Moore, Police Officer
Andrew Martin, Police Officer

GUESTS PRESENT:

Rick Hanners, Blue Mountain Eagle
Logan Bagett, Elkhorn Media Group
Sherrie Rininger, etc.
Jessica Lane
Jim Spell

Sara Jane Moore
Cash Moore
Pam Durr
Amy Franklin
Sierra May
Danner May

Agenda Item No. 1—Open and Note Attendance

Mayor Lundbom called the John Day City Council meeting to order at 7:00 pm; he noted that Councilor Haberly was absent and excused and Councilor Brandon Smith was present via phone.

Agenda Item No. 2—Approval of City Council Minutes of August 14th, 2018

Councilor Schuette moved to approve the August 14th minutes as presented. The motion was seconded by Councilor Paul Smith and passed unanimously.

Agenda Item No. 3—Appearance of Interested Citizens

Mayor Lundbom welcomed the audience and asked if anyone had any items they wished to be added to the agenda. None were added.

Agenda Item No. 4— Public Safety Updates

City Manager Green noted Savannah Lovell could not make it to the meeting; her award presentation would be pushed to the next council meeting. Green gave a synopsis of Officer Mike Durr’s history working for the city. He noted Officer Durr has done an extraordinary job leading the department as Interim Police Chief over the past four months. Green stated he has a lot of confidence in his leadership

and believes he will do an exceptional job as Chief of Police. Green swore Officer Durr in as John Day's Chief of Police. Chief Durr stated he never intended to become a chief but it has been a great experience so far due to his police officers, he appreciates them and can't wait to continue working with them. Chief Durr restated the updates included in the memo regarding Officer Sam Stinnett and stated he had spent two days as the School Resource Officer and thinks it will pay off for the City. Green recognized the officers and their family for their commitment and support. The Mayor and Councilors also thanked the police force. Green restated the update on new dispatcher Ryan Palmer included in the memo. Green stated the drywall work in the Fire Hall was delayed a couple of days for CenturyLink to install their equipment and prevent cutting in to the drywall at a later date. Mayor Lundbom asked about the effects of hiring Ryan Palmer with the 9-1-1 transition. Green stated he was hired as a City of John Day employee and the transition procedures were discussed in his offer letter.

Agenda Item No. 5—Greenhouse Purchase & Sale Agreement

City Manager Green explained the final contract price and final schematic for the proposed greenhouse layout. He feels the design is nice, with a lot of value added features; EuroMex has gone above and beyond. There was discussion about changes, such as the layout and design of the greenhouse and additional features included at no cost to the city. Green noted the location and ingress/egress was approved by the Grant County Planning Commission with a vote of 5-0. Councilor Adair noted a typographical error in the agreement and asked about the advanced payment. Green explained the advanced payment is used to begin the manufacturing process. There was additional discussion about the timeline for the loan and utility placement.

Councilor Adair moved to authorize the city manager to sign the purchase and sale agreement for the EuroMex greenhouse with the price and design revisions discussed, subject to final review and approval by the city attorney. The motion was seconded by Councilor Schuette and passed unanimously.

Agenda Item No. 6—TGM Update & Future Land Use Planning

Green noted the contracting for the TGM Award is done through the state; the city is currently in a queue with all the other awardees to get approved through TGM Central before it goes to the Department of Justice for final review and approval of the agreement. The scope and price has been finalized but the city is stuck in the bureaucracy. The best case scenario would be all documents signed and validated, with notice to proceed by October 19th. In the interim, some work that needs done includes: annexation, lot line adjustments, and zoning. Green recommended the council schedule a work session to discuss the actual scope of those projects.

The council decided to schedule a work session to discuss annexation and lot line adjustments for September 4th at 6PM in the John Day Fire Hall Training Room.

Agenda Item No. 7—The Consent Agenda and its Role in the Council Meeting

Green explained consent agendas are a way to approve several items at once without the need for discussion. The councilors are still being provided the same amount of information in the agenda and can remove a topic from the consent agenda to be discussed. Items can also be removed from the consent agenda by the public. They are useful in making final approval of items that have been discussed at previous meetings and do not warrant further discussion. Green stated he believes it will

have to be adopted formally one time, then could be used/or not at any time in the future, but will need to verify.

There was a consensus among the councilors to begin using a consent agenda, with the understanding that items could be removed and discussed.

Agenda Item No. 8—Other Business and Upcoming Meetings

Mayor Lundbom reviewed the other business and upcoming meetings.

Green explained they will be having a funders tour of the Innovation Gateway on September 6th with several non-profit organizations. They will be discussing opportunities to invest in specific projects; they are getting involved early in the planning process to better know what is achievable. Mayor Lundbom added he and the city manager spoke with Governor Brown last week, she reached out because she heard about the work being done in John Day. She is very supportive; Green noted she is the one who signed the bill that provided for the broadband funding. They discussed broadband, the plans for the wastewater treatment plant, and the Innovation Gateway writ large. She sees it as an exciting opportunity to have east-west collaboration on a unique project and offered her help. Public Works Director Legg gave an update on the Canton Street project; they are currently pouring concrete.

Adjourn

There being no further business before the council, Councilor Schuette motioned to adjourn the meeting at 7:36 PM. The motion was seconded by Councilor Holland and passed unanimously.

Respectfully Submitted:

Nicholas Green
City Manager

ACCEPTED BY THE CITY COUNCIL ON SEPTEMBER 11, 2018

A handwritten signature in black ink, appearing to read 'Ron Lundbom', is written over a horizontal line.

Mayor Ron Lundbom