

John Day City Council
January 14, 2020
7:00 PM

John Day Fire Hall, 316 S. Canyon Blvd., John Day

1. **OPEN AND NOTE ATTENDANCE**
2. **APPROVAL OF PRIOR MINUTES**
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.

CONSENT AGENDA

4. **CONSENT ITEMS**

Attachments:

- None

ACTION ITEMS

5. **RESOLUTION NO. 20-828-01, A RESOLUTION ESTABLISHING WATER RATES, DEPOSITS, AND OTHER RELATED CHARGES**

Attachments:

- Resolution No. 20-828-01

6. **RESOLUTION NO. 20-829-02, A RESOLUTION ESTABLISHING SEWER SERVICE AND CONNECTION CHARGES**

Attachments:

- Resolution No. 20-829-02

7. **DISASTER RECOVERY – STATUS UPDATE & SCOPING DISCUSSION**

Attachments:

- CEDS Priorities

8. **APPOINTMENTS TO PLANNING COMMISSION**

Attachments:

- Elizabeth Aleman Application

OTHER BUSINESS & UPCOMING MEETINGS

9. **OTHER BUSINESS & UPCOMING MEETINGS**

- January 28, City Council Meeting, 7 P.M. @ Fire Hall
- February 11, City Council Meeting, 7 P.M. @ Fire Hall
- February 25, City Council Meeting, 7 P.M. @ Fire Hall
- April 24, LOC Spring Conference, Hermiston

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: January 14, 2020
SUBJECT: Agenda Item #4: Items for Approval on Consent Agenda
Attachment(s)

- None

BACKGROUND

No items on the consent agenda.

Item 1) N/A

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: January 14, 2020

SUBJECT: Agenda Item #5: Resolution No. 20-828-01, A Resolution Establishing Water Rates, Deposits, And Other Related Charges
Attachment(s)

- Resolution No. 20-828-01

BACKGROUND

The City Council establishes water rates by resolution at the beginning of each calendar year. The John Day Budget Committee approved a \$1 increase to the base month rate. This resolution approves the \$1 increase and clarifies certain city policies and practices with regard to managing the water system. Changes from last year's resolution are in red to facilitate the council's review. Council may make further amendments to the resolution during the session prior to approving, if necessary.

RECOMMENDED MOTION

"I move to approve Resolution No. 20-828-01, A Resolution Establishing Water Rates, Deposits, and Other Related Charges [as amended, if any]"

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: January 14, 2020

SUBJECT: Agenda Item #6: Resolution No. 20-829-02, A Resolution Establishing Sewer Service and Connection Charges
Attachment(s)
• Resolution No. 20-829-02

BACKGROUND

The city council updates sewer service and connection charges annually. The John Day Budget Committee approved a \$1 increase to the base month rate. This resolution makes that rate effective and clarifies certain practices. Obsolete language is also deleted. Changes are shown in red to facilitate the council's review. This resolution may be amended during council meeting.

RECOMMENDED MOTION

"I move to approve Resolution No. 20-829-02, A Resolution Establishing Sewer Service and Connection Charges [as amended, if any]."

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: January 14, 2020

SUBJECT: Agenda Item #7: Disaster Recovery – Status Update and Scoping Discussion
Attachment(s)

- CEDS Priorities

BACKGROUND

The City is currently receiving funding under the FEMA disaster recovery program for the 4th Street (Airport Access) Road repairs and other damages resulting from the April 2019 flooding. The City is also seeking disaster recovery funds from the EDA for economic assistance related to the flood. This topic will update the council on both programs.

FEMA/OEM RECOVERY ASSISTANCE

The 4th Street Project and sewer line repairs associated with the spring flooding are being funded by FEMA through an agreement between the City and the state Office of Emergency Management approved last year. We have received authorization to proceed with the formal design and engineering for the 4th street improvements and have solicited budgetary cost estimates from engineering firms that are on our pre-approved list of professional services firms for FY20-21. Once quotes are received, we will submit a recommendation to council to award the design contract for the street repair work. Our intent is to begin work this summer/fall on the actual street repairs and creek bank stabilization.

EDA FY19 DISASTER SUPPLEMENTAL

The Economic Development Administration's disaster supplemental provided \$190 million to the Seattle office (our regional office) for economic recovery. These funds are reserved for communities under a federal disaster declaration. Specific language from the notice of funding availability is provided below.

EAA funds can be awarded to assist a wide variety of activities related to disaster recovery, including economic recovery strategic planning grants, and public works construction assistance. It is a flexible resource that responds adaptively to pressing economic issues and is well-suited to help address challenges faced by regions recovering from natural disasters. EDA encourages the submission of applications based on long-term, regionally oriented, coordinated and collaborative economic development or redevelopment strategies that foster economic growth and resilience. Except for a strategy grant as described above, each project funded under EAA must be consistent with the region's current CEDS or equivalent EDA-accepted regional economic development strategy meeting EDA's CEDS or strategy requirements.

In terms of economic development, EDA's definition of resilience is broadly defined as the ability of a community or region to anticipate, withstand, and bounce back from various disruptions to its economic base. These disruptions can be caused by a variety of things, including a downturn in the national economy, a decline in a particular industry, or a natural or man-made disaster. Enhancing resilience is a multi-dimensional effort emphasizing engagement and support from all aspects of the community, including

economic development practitioners. Some examples include efforts to broaden the industrial base with diversification initiatives, enhance business retention and expansion programs to strengthen existing high-growth sectors and industries, development and construction of high-performance and resilient infrastructure and buildings (e.g., broadband, energy, flexible and natural infrastructure, safe development practices, business incubators) to mitigate future risk and vulnerability, and comprehensive planning efforts that involve extensive engagement from the community to define and implement a collective vision for economic recovery. The development and adoption of new technologies play vital roles in strengthening economic resilience: deploying technologies (e.g., through more robust telecommunications networks or earthquake-ready buildings) enables resilience in the face of natural disasters, and nurturing technology ecosystems supports dynamic, diverse economies that better withstand acute disruptions.

Submitted projects are evaluated by an Investment Review Committee (IRC) based on the following factors:

- i. The strength of the nexus of the project's scope of work to the major disaster designation;
- ii. The extent to which the project is responsive to the needs of communities impacted by the relevant disasters regarding disaster relief, long-term economic recovery, resilience to future disasters, and restoration and enhancement of infrastructure;
- iii. The project's feasibility, which may include the availability and committed nature of proposed matching funds;
- iv. The project's sustainability/durability, including the extent to which the project demonstrates support from regional stakeholders (private, public, and non-profit entities, etc.);
- v. The project's alignment with the regional CEDS or other CEDS equivalent EDA-accepted economic development strategy, including the extent to which the project is aligned with and integrated into other public or private investments currently ongoing or planned for the community and region;
- vi. The project's demonstrated alignment with EDA's current Investment Priorities as outlined at <https://www.eda.gov/about/investment-priorities/disaster-recovery/> and described in Section A.2 of this Disaster Supplemental NOFO;
- vii. The significance of the impact upon the region from the relevant disaster;
- viii. The project's demonstrated ability to foster job creation and promote private investment in the regional economy;
- ix. The likelihood that the project is capable of starting quickly and the immediacy of its impacts;
- x. The applicant's organizational capacity, including its financial and management capacity;
- xi. The extent to which the project will enable the community/region to become more economically diversified, prosperous, and resilient to disasters; and
- xii. The extent to which the project is based upon regionally-oriented and collaborative economic development and redevelopment strategies.

DISCUSSION

The City has a unique opportunity to apply for economic assistance and recovery funding for this program because we recently completed our comprehensive economic diversification strategy, which was funded by the EDA. Several planned project and programs already funded could potentially be used as the City's matching funds contribution for this program. We will discuss the strength of the nexus between these projects and the spring flooding event and perform our own internal review of various projects for their fit with this program during the council meeting. A copy of the CEDS priorities from our strategy is attached for council to reference during the discussion with specific projects to be presented at the meeting.

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: January 14, 2020

SUBJECT: Agenda Item #8: Appointments to Planning Commission
Attachment(s)

- Elizabeth Aleman Application

BACKGROUND

Commissioner Wilson's term expired on December 31, 2019; he has offered to serve another four-year term.

We also received an application from Elizabeth Aleman for one of the two currently vacant positions. Ms. Aleman meets the position requirement of being a resident and inhabitant of the City.

RECOMMENDED MOTION

Recommended motions:

"I move to reappoint Tom Wilson to the John Day Planning Commission for another four-year term, ending on December 31, 2023.

"I move to appoint Elizabeth Aleman to the John Day Planning Commission for a four-year term, ending on December 31, 2023."

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TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: January 14, 2020
SUBJECT: Agenda Item #9: Other Business and Upcoming Meetings
Attachment(s)

- None

OTHER BUSINESS

- None

UPCOMING MEETINGS

- January 28, City Council Meeting, 7 P.M. @ Fire Hall
- February 11, City Council Meeting, 7 P.M. @ Fire Hall
- February 25, City Council Meeting, 7 P.M. @ Fire Hall
- April 24, LOC Spring Conference, Hermiston (City Manager presenting)