# John Day City Council Meeting February 09, 2021 316 S. Canyon Boulevard

# 7:00 PM CITY COUNCIL MEETING VIRTUAL ONLY

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<u>Please note:</u> As ordered by Governor Brown, face masks are required for entrance to the building and social distancing guidelines will be maintained for participants. Seating is extremely limited and preference will be given to those on the agenda. If seating is unavailable, participants will be asked to wait outside the building and may join by phone or computer using the information provided above.

- 1. OPEN AND NOTE ATTENDANCE
- 2. APPROVAL OF PRIOR MINUTES
- **3. APPEARANCE OF INTERESTED CITIZENS** At this time we will welcome the public and ask if there is anything they would like to add to tonight's agenda.

# **CONSENT AGENDA**

- 4. CONSENT ITEMS NONE Attachments:
  - None

# **ACTION ITEMS**

- 5. RESOLUTION 21-856-04, A RESOLUTION OF CITY OF JOHN DAY APPROVING THE SALE OF CERTAIN REAL PROPERTIES LOCATED IN CITY Attachments:
  - Resolution 21-856-04

# **OTHER BUSINESS & UPCOMING MEETINGS**

## 6. OTHER BUSINESS & UPCOMING MEETINGS

• Travel Oregon Destination Ready Grant

- Project Updates
- February 23, City Council Public Hearing Fire Hall/Virtual, 7 PM
- March 9, City Council Meeting Fire Hall/Virtual, 7 PM
- March 23, City Council Meeting (TBD) Fire Hall/Virtual, 7 PM
- April 13, City Council Meeting Fire Hall/Virtual, 7 PM
- April 20, First Budget Committee Meeting Fire Hall/Virtual, 7 PM

TO:	John Day City Council

- **FROM:** Nicholas Green, City Manager
- **DATE:** January 26, 2021
- SUBJECT: Agenda Item #4: Consent Agenda None • None

## BACKGROUND

N/A

## DISCUSSION

N/A

## RECOMMENDATION

N/A

TO:	John Day City Council
FROM:	Nicholas Green, City Manager
DATE:	February 09, 2021
SUBJECT:	<ul> <li>Agenda Item #5: Resolution 21-856-04, A Resolution of City of John Day Approving the Sale of Certain Real Properties Located in City Attachment(s)</li> <li>Resolution 21-856-04</li> </ul>

### BACKGROUND

Resolution 21-856-04 prescribes purchase and sale procedures for the sale of individual numbered lots at the industrial park. If approved by the council, these procedures shall apply to 20 lots owned by the City of John Day:

- Lots 1-3
- Lot 17
- Lots 19-25

### DISCUSSION

The resolution describes the authority for the City Manager to sell these parcels and the process – including the letter of intent and the purchase and sale agreement. Sales of these numbered lots shall be for not less than \$15,500 and are limited to two lots per Buyer except as approved by the city council.

## **RECOMMENDED MOTION**

"I move to approve Resolution 21-856-04, A Resolution of City of John Day Approving the Sale of Certain Real Properties Located in City."

TO:	John Day City Council
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- FROM: Nicholas Green, City Manager
- **DATE:** February 09, 2021
- **SUBJECT:** Agenda Item #6: Other Business and Upcoming Meetings Attachment(s)
  - None

### **OTHER BUSINESS**

- **Travel Oregon Destination Ready Grant** submitted for \$35,000 for public restrooms at the former Wright-Chevrolet parking lot
- **Project Updates** staff will update council on specific projects, as needed

### **UPCOMING MEETINGS**

- February 23, City Council Public Hearing Fire Hall/Virtual, 7 PM
  - Code Amendment (Type IV) AMD-20-10 Code Enforcement Ordinance No. 20-187-08
  - Code Amendment (Type IV) AMD-20-11 Manufactured Homes Ordinance No. 20-188-09
  - Comprehensive Plan Amendment (Type IV) AMD-21-01 Adoption of RERC Plan Ordinance No. 21-190-01
  - Code Amendment (Type IV) AMD-20-02 Reduction of DLCD Notification Period Requirement for Type IV Procedures from 45 to 35 Days Ordinance No. 21-191-02
- March 9, City Council Meeting Fire Hall/Virtual, 7 PM
- March 23, City Council Meeting (TBD) Fire Hall/Virtual, 7 PM
- April 13, City Council Meeting Fire Hall/Virtual, 7 PM
- April 20, First Budget Committee Meeting Fire Hall/Virtual, 7 PM