

**John Day City Council Meeting
April 13, 2021
316 S. Canyon Boulevard**

7:00 PM CITY COUNCIL MEETING

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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 AGENDA ITEMS**
Attachments:
 - None

ACTION ITEMS

5. **TOWN HALL FOLLOW-UP DISCUSSION**
Attachments:
 - None
6. **GENERAL BUSINESS**
Attachments:
 - None

OTHER BUSINESS & UPCOMING MEETINGS

7. **OTHER BUSINESS & UPCOMING MEETINGS**

- April 20, First Budget Committee Meeting – Fire Hall/Virtual, 7 PM
- April 27, City Council Meeting – Fire Hall/Virtual, 7 PM

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: April 13, 2021
SUBJECT: Agenda Item #4: Consent Agenda Items
Attachment(s)

- None

BACKGROUND

There are no items on the consent agenda.

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: April 13, 2021
SUBJECT: Agenda Item #5: Town Hall Follow-up Discussion
Attachment(s)

- None

BACKGROUND

The City Council held a town hall meeting last Thursday (April 8th) to discuss the FY22 budget priorities and specifically the options for the police department.

This agenda item is an opportunity for the council to reflect on the public comments made during the meeting and share their impressions with each other.

DISCUSSION

Staff are requesting timelines and a process update from the county clerk on for a special election for the ballot measure, should the budget committee choose to refer a local option levy to the voters.

RECOMMENDATION

The decision on which police option/budget to pursue should be made in conjunction with the budget committee on April 20th, but should not be delayed beyond the April 27th city council meeting at the latest, in order to give staff enough time to implement the decision.

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: April 13, 2021
SUBJECT: Agenda Item #6: General Business
Attachment(s)

- None

BACKGROUND

City staff are evaluation some general business related to next fiscal year and the remainder of this fiscal year that requires council feedback. These items will be discussed during this topic and are presented in summary format below.

DISCUSSION

Grant Funding. The following grants are available for application should we choose to pursue them:

- **Oregon Water Resources Department.** Grant to fund the purple pipe (reclaimed water) construction between the new plant and Malheur Lumber. Estimated grant request of \$2 million. Matching funds requirement of 25% (\$500,000) would be met by the treatment plant costs already programmed. Due April 28th.
- **Recreational Trails Program.** Grant to fund the remainder of the John Day Riverfront trail system construction. Estimated grant request of \$150,000. Matching funds required are 20% (\$30,000) of which 5% (\$7,500) must be non-federal. Match could come from ARPA funds less this \$7,500 that would be local. Due June 15, 2021.
- **BUILD Grant.** The notice of funding opportunity (NOFO) for the 2021 BUILD grant has not posted, but must be available online no later than April 26th to meet their statutory deadline. We expect this grant will be due sometime in July based on prior NOFOs.
- **DLCD Technical Assistance Grants.** Grants available to promote economic development, affordable and workforce housing, to plan for resilience to natural disasters, plan for infrastructure financing for areas with infill potential, and to update comprehensive plans. Applications begin in August and are due in October. Match is typically 20% of funding requested.

There were several comments about grants during the Town Hall. Staff want to verify if the council still wishes us to apply for these grants (in addition to those already in the works) or if there are any that you wish us to remove from our workload. Each of these were planned for applications.

Ex-Officio Planning Commission Members. Our Planning Commission is comprised of seven (7) planning commissioners and two (2) Ex-officio members of the city council. We are requesting the council appoint two ex-officio (non-voting) members who can participate as part of the quorum for meetings in the event we only have four (or fewer) commissioners present.

TO: John Day City Council
FROM: Nicholas Green, City Manager
DATE: April 13, 2021
SUBJECT: Agenda Item #7: Other Business and Upcoming Meetings
Attachment(s)

- None

OTHER BUSINESS

- None

UPCOMING MEETINGS

- April 13, City Council Meeting – Fire Hall/Virtual, 7 PM
- April 20, First Budget Committee Meeting – Fire Hall/Virtual, 7 PM
- April 27, City Council Meeting – Fire Hall/Virtual, 7 PM