

**John Day City Council Meeting
July 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

- Amendment No. 2 to First Amended and Restated Intergovernmental Agreement for Sewerage Services
- Biannual RFQ for Professional Services – FY22-FY23 Awardees

ACTION ITEMS

5. **GRANTS SUMMARY, PROJECT UPDATES & AGREEMENT MODIFICATIONS**

Attachments:

- GHD Termination Agreement
- Holmstrom Development Agreement
- Hill Park Invitation to Bid
- GRO Program Information
- SW 4th Avenue SPWF Application
- P18011 John Day, CDBG Spring 2021 Award
- Charolais Heights Change Order Request

6. **DLCD 2021-2023 PLANNING ASSISTANCE GRANT FOR 3D HOUSING INITIATIVE**

Attachments:

- Planning Assistance Grant Application

- Project Description and Work Program
- Enclosure 1. The Ridge Site Plans
- Enclosure 2. Alquist 3D Printing Technology

7. ORDINANCE NO. 21-195-06 AN ORDINANCE OF THE CITY OF JOHN DAY IMPLEMENTING A THREE PERCENT TRANSIENT LODGING TAX

Attachments:

- Ordinance No. 21-195-06

8. ORDINANCE NO. 21-196-07 AN ORDINANCE OF CITY OF JOHN DAY ESTABLISHING TIME, PLACE, AND MANNER REGULATIONS CONCERNING THE OPERATION OF CERTAIN MARIJUANA BUSINESSES IN THE CITY; AND AMENDING, REPEALING, AND REPLACING ORDINANCE NO. 15-163-01.

Attachments:

- Ordinance No. 21-196-07

9. ORDINANCE NO. 21-197-08 AN ORDINANCE OF JOHN DAY REPEALING ORDINANCE NO. 15-164-02, WHICH BANNED MARIJUANA ESTABLISHMENTS IN THE CITY

Attachments:

- Ordinance No. 21-197-08

10. ORDINANCE NO. 21-198-09 AN ORDINANCE OF THE CITY OF JOHN DAY REPEALING JOHN DAY ORDINANCE NO. 14-162-03, WHICH IMPOSED A TAX ON MARIJUANA IN THE CITY

Attachments:

- Ordinance No. 21-198-09

11. RESOLUTION NO. 21-866-14, A RESOLUTION TO REDESIGNATE THE GRANT COUNTY ENTERPRISE ZONE

Attachments:

- Resolution 21-866-14

12. EDA GRANT / CYBERMILL UPDATE & LEASE AGREEMENT

Attachments:

- Site Plans
- Prairie City Lease Agreement

13. OTHER BUSINESS & UPCOMING MEETINGS

Attachments:

- July 27, City Council Town Hall – Fairground Pavilion, 6:30 PM
- July 28, Police Levy Ballot Measures mailed for Aug 17 election
- August 10, City Council Meeting – Fire Hall, 7:00 PM
- August 24, City Council Meeting – Fire Hall, 7:00 PM

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: July 13, 2021

SUBJECT: Agenda Item #4: Consent Agenda Items
Attachment(s)

- Amendment No. 2 to First Amended and Restated Intergovernmental Agreement for Sewerage Services
- Biannual RFQ for Professional Services – FY22-FY23 Awardees

BACKGROUND

Two items are on the consent agenda for council approval: the revised agreement with Canyon City for sewer service and the list of professional services firms who applied for our Biannual RFQ.

Item 1) Amendment No.2 to First Amended and Restated Intergovernmental Agreement for Sewerage Services

Canyon City's council ratified the enclosed agreement, which was presented to them at their May 18th city council meeting by Mayor Lundbom and the City Manager. The agreement continues their current rate through this calendar year and increases the rate beginning January 1, 2022.

Recommendation: Approve the intergovernmental agreement and authorize City Manager to sign on behalf of the City.

Item 2) Biannual RFQ for Professional Services – FY22-FY23 Awardees

Every two years the City solicits requests for professional services firms. This creates a pool of qualified firms to which we can award contracts for professional services for the next two years. The list of qualified firms who responded is enclosed.

Recommendation: Approve the list of professional services firms for FY22-FY23.

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: July 13, 2021

SUBJECT: Agenda Item #5: Grants Summary, Project Updates & Agreement Modifications Attachment(s)

- GHD Termination Agreement
- Holmstrom Development Agreement
- Hill Park Invitation to Bid
- GRO Program Information
- SW 4th Avenue SPWF Application
- P18011 John Day, CDBG Spring 2021 Award
- Charolais Heights Change Order Request

BACKGROUND

This topic covers several items related to our city projects, including grants summaries, project updates and recommended modifications/approvals for certain agreements.

DISCUSSION

Recent grant awards. House Bill 5006 awarded \$4.5 million dollars to the City for construction of three capital improvement projects: \$2 million for the new aquatics center, \$1 million for the new Kam Wah Chung interpretive center, and \$1.5 million for site improvements to the new wastewater treatment plant. These funds are effective July 1st and will be available for expenditure as soon as the grant agreements are signed and we have made the appropriate adjustments to our FY22 budget. We should take a moment to recognize the efforts of Senator Findley and Representative Owens for their strong advocacy for our community during this very difficult legislative session. We may also want to consider how best to communicate these awards with our residents.

Aquatics Center. The aquatics center funding will allow us to proceed with the final design and construction of the new pool at the 7th Street Sports Complex as proposed in the 2020 Feasibility Study. Parks and Rec will lead the initiative and will ultimately own and operate the pool, which will be sited on their property. Site plans will be submitted to the Planning Commission in August by the Parks & Recreation District with a hearing to be held in September. Upon approval of the site plans by the Planning Commission, we will proceed with solicitations for final design, engineering, and specifications for construction of the pool. The City is eligible to apply for an additional \$750,000 in funding through Oregon State Parks and Recreation Department (OPRD) in January under the Large Government Grant Program. OPRD is also having Gleason Park & Pool reappraised later this month with the intent of presenting an offer for purchase of the park and pool in the fall. The combination of these funds should net approximately \$3 million in total funding, which is sufficient to build a portion of the full design with one of the two pools (competition or warm water, not both). Local fundraising and stakeholder feedback received by the Parks & Recreation District will determinate the extents of the final design. The pool can be constructed in stages. If a local option levy is proposed for funding the full design, it would most likely be submitted to the voters by the John Day/Canyon City Parks and Recreation District and would only be within their boundaries, which does not include Prairie City or Mt. Vernon residents or the surrounding communities. As a result, no new aquatics taxing district is proposed and no consent is needed by any city for Parks and Rec to refer a ballot measure to their voters.

Kam Wah Chung. OPRD representatives will attend our town hall event on July 27 and discuss the plans for the new KWC interpretive center, which were updated last month through a new feasibility study. The \$1 million received by the city is intended to go toward site improvements – OPRD will fund the building itself. These site improvements will take in the full corridor from downtown (Pit Stop parking lot/CyberMill area north to KWC, the Hill Family Park, and the new Aquatics Center).

The goal is to use these funds along with our Transient Lodging Tax (TLT) revenue to enhance the visitor experience to John Day and increase our lodging and food service capacity, transportation and amenities to a level that could accommodate double the number of current visitors (apx. 20,000 per year as compared to the nearly 10,000 who visited the site pre-COVID). These are state lottery funds that have significant flexibility in how they can be used.

We held a kickoff call with OPRD on July 8th to discuss this scope. There is a wide range of projects we are considering for this holistic approach, including paving the downtown parking areas and making enhancements to existing parking lots, improving signage and waypoints, branding and marketing platforms like our DiscoverJohnDay.com initiative, hosting a Chinese New Year festival in celebration of the grand opening, and specific components of our RERC strategy linked to KWC, such as our Action 1.4 – Install information kiosks and establish a wayfinding system linking downtown and surrounding recreation areas and Action 1.5 – Plan, integrate and erect signage/structures/monuments that announce John Day and create a sense of place for distinct community destinations and attractions.

We are also exploring a placemaking approach with ECONorthwest and the Institute for Policy Research & Engagement at the University of Oregon under USDA's Rural Placemaking Innovation Challenge. The goal would be to create a cultural and historic overlay that captures the unique identity and heritage of John Day as we implement these various capital improvement projects designed to spur our economic recovery. This overlay could include waypoints, cultural exhibits, public art, transportation and other design elements that link downtown to our riverfront along Canton Street, all with a focus on placemaking and rural innovation that harmonizes the past, present and future of John Day in a way that resonates with our residents.

This grant is due July 22nd and would be a community led, government supported initiative with multiple partner agencies and service providers contributing in line with the principles adopted in our Innovation Gateway Area Plan:

- 1) Create a thriving destination
- 2) Attract investment and jobs
- 3) Honor John Day's identity and character
- 4) Promote a connected and healthy community
- 5) Create opportunities for walking and biking
- 6) Provide public access to the John Day River and Canyon Creek
- 7) Efficiently use public resources and land
- 8) Support innovation in conservation

A more detailed project scope and analysis will be undertaken in the coming weeks as we wait for the grant agreements for these funds.

Wastewater Treatment Plant. The pump tests and field work is now complete for the DEQ required hydrogeologic study. The team from CwM H2O is compiling the data and will present a preliminary model to DEQ for their review next week, with a final report due early August. We expect DEQ will be able to make a permit decision based on this information. Field testing occurred from last Tuesday through Saturday. Groundwater samples were shipped to BoxR and an analytical lab in Florida for the

isotope analysis. Two field memos and a preliminary groundwater modeling report will be provided to DEQ and then updated with the analytical lab results.

With the \$1.5 million in funds secured through HB5006, we will begin site preparation and improvements to our collection system around the site of the proposed treatment plant, including completing the utility corridor for the Innovation Gateway business park and horizontal improvements from the Ironwood Estates development that will connect directly into the new plant by virtue of these new improvements (rather than coming down Patterson, into town on Third Street, down Canton, under the river, and back to where they started). The bridge improvements to the Oregon Pine Bridge and Patterson Bridge will also be completed with these funds in order to extend the collection system and reclaimed water system across the river. Other site improvements will also begin, including improvements to the 7th Street extension from Patterson east to the driveway approach of the new treatment plant and completion of the Government Way Road access from the north into the treatment plant site. Contracts for these site improvements will be issued upon receipt of the grant agreement and construction will begin immediately upon award. These funds will also be used to offset the costs of other collection system improvements needed to operate the new plant and for line extensions to the proposed housing developments to accommodate the added growth to the system, specifically in the area of Ironwood Estates, Charolais Heights, the Innovation Gateway, the siphon at NW Canton Street, and related to the demolition and regrading of the existing plant and land redevelopment for future adaptive reuse of this site as a riverfront recreation area.

Update: On Friday afternoon, Business Oregon announced the award of our Community Development Block Grant (CDBG P1801) for procurement of the package treatment plant in the amount of \$2,264,500 in grant funds.

SW 4th Avenue Repairs / GHD Termination Agreement. After reviewing the Final Design of the SW 4th Avenue Repairs provided by GHD Engineering, we notified DSL of our intent to request and extension to our instream permit window to complete work in the fall. DSL notified us that no permit applications for this project had been received by their office. The Army Corps of Engineers is responsible for joint permit coordination and we contacted the Army Corps lead in the Portland Office, who notified us that he had not received a permit request from GHD Engineering. We then verified with GHD that FEMA had originally indicated they would request work could be performed under an emergency provision. However, that provision only applies immediately after an emergency occurs, not two years later. FEMA, OEM, DEQ, DSL and the Army Corps all independently concurred that permits must be approved prior to construction and no applications had been submitted to their offices as required in our grant agreement and GHD's scope of work. As a result of their failure to submit the permit application in connection with the final design we were unable to perform this work within the instream window for 2021. Given this, I am recommending we terminate GHD's agreement. GHD has agreed to refund the full value of the permitting work they charged us for since no permit applications were filed. All engineering files in electronic format will be provided to the City, and we can resolicit or work with local engineers and our existing environmental consultants to permit and complete this project in 2022. Our intent in hiring an outside firm was to reduce the burden on city staff having to directly manage this project. Unfortunately, the opposite occurred. We will be managing the project internally from this point forward. Business Oregon has invited us to apply for a grant for the full cost of the match and we can request an extension to our grant agreement with OEM (our current agreement expires December 31st) to ensure the federal funding already awarded can be expended next year and the appropriate permits are approved in advance of construction.

Charolais Heights / Government Way Street Improvements. Government Way is nearly complete and construction has begun on the Charolais Heights intersection. Given the state funding available for SW 4th Avenue match and unanticipated delay on that project, funds received from the state appropriations, and

the fact that we have a team mobilized for Charolais Heights, I am recommending we issue a change order to Tidewater to complete the full design for the intersection (Phase 1 and Phase 2). Paving would be \$13.00 more per ton (so \$112 per ton, which is still \$25 per ton less than our next lowest bidder). For 500 additional tons of AC it increases the paving cost by \$6500. Some of the Lump sum items would increase since there is more clearing and grubbing, and Tidewater would need to mobilize a larger excavator. We will need to review the proposed cost of the change order (possibly in a special meeting depending on the timing) in order to modify their contract, but this would provide us with a completed intersection. If we were to pursue this approach, we could also solicit bids on the other end of Charolais Heights for the Holmstrom Development and we would likely see far more competitive costs given the proximity of that project to our current intersection improvements. This would complete Charolais Heights end-to-end and set the stage for the development of the Holmstrom Road and Bridge as proposed in our BUILD/RAISE grants.

Holmstrom Development Agreement. We are finalizing the agreement with the Holmstrom Ranch to allow for the creation of four new lots at the NE end of Charolais Heights and improvement of the street as shown in the attached DRAFT development agreement. The final agreement will be presented to the city council for approval on Tuesday. This project would be completed by the URA and the City. Because the housing is within the URA boundaries, the street and utility improvements can be performed by the URA with a loan from the City and their cost can be recovered through the tax increments created from the housing built on these lots over the life of the URA (the next 17 years). This would effectively result in a no-cost development to the City as the loan would be repaid by the URA upon completion of the improvements and the construction of homes on these four lots. A separate agreement will be needed between the City and the URA for this project, based on the proposed project budget, and both the URA and the City will need to be parties to the Holmstrom Development Agreement. This would be our first test case of this approach under the amended URA Plan that allows for horizontal improvements to be performed by the City and/or its contractors on behalf of the URA. We have the water and sewer lines needed to complete the street extension and could contract for the street improvements using funds available through our existing revenue sources. This would require a supplemental budget adjustment in our Street Fund and URA Fund but it would also allow us to complete this project this year and add four new lots for housing complete with fiber optic, water, sewer, stormwater and electrical utilities.

RAISE Grant. We are finalizing the RAISE grant (formerly BUILD) submission this weekend and it will be submitted by the Monday, July 12 deadline. Update: the grant was submitted yesterday. We requested \$17,442,771.16 in federal funding with a total project cost of \$19,984,732.18. The City and our land developers will provide the matching funds (15%) of just under \$3 million.

Hill Park RFP. The bridge for the Hill Park is in fabrication. The enclosed RFP will be published in the Blue Mountain Eagle on Wednesday to solicit a general contractor to pour the bridge footings and complete the curb and gutter and trail system improvements connecting this site to 7th Street and the parking area off NW Canton Street. This project is on budget and on schedule for completion this fall.

Ironwood Estates Development. Iron Triangle is preparing to mobilize equipment for the Ironwood Estates Phase 2 development (17 lots). Andy Day requested a different street name for the northern street rather than Valley View Lane to avoid confusion with the Valley View Drive for EMS and first responders. Staff are proposing "Aldrichview" or "Aldrich Court" as this road provides a view of the Aldrich mountains to the west. Council will need to approve the street name.

Ford Family Foundation GRO Initiative. The Ford Family Foundation has accepted the City into the first cohort of their Growing Rural Oregon (GRO) initiative. This will provide funding of \$30,000 per year for staff support to implement the GRO objectives, as described in the enclosed report. We will do a soft launch in July and scale up to full capacity this fall. I am recommending the GRO office be located

on the top floor of the 241 W. Main Street building acquired for the CyberMill. This is a five-year initiative and investment on the part of the Ford Family Foundation in our community. Once the CyberMill is complete, we will have office space available on the main floor and upstairs as well as meeting space for our community coordinator to meet with area residents and business owners outside of City Hall. A design schematic for the John Day CyberMill is included in that agenda item.

DHS COPS Grant / Police Department Update. I completed an application for \$375,000 in federal funding for the police department on June 29th. The application will provide funding for three officers to be rehired in the event they are laid off due to budget shortfalls. Layoffs are planned for August 31st if the local option levy does not pass on August 17th. Our staff will be rehired if this occurs and the COPS grant is awarded. If the COPS grant is not awarded and the local option levy does not pass, we will need to implement our agreement with the county for law enforcement coverage. We expect to have a decision on the COPS grant in late September, which means there may be a gap in coverage for a few weeks depending on the timing of DHS's decision and notification process. All staff will be paid out for their vacation as part of the layoffs and will be laid off in order of seniority and rehired in order of seniority per our collective bargaining agreement. The Police Chief position has been advertised and so far we have one applicant who meets all of the posted eligibility criteria. I will convene a panel of former law enforcement professionals to assist me with the hiring process and we will make an offer to the best available candidate after the August 17 election decision if the option levy passes.

SUMMARY

This is an exciting time for John Day. With the EDA award pending, we will have received about \$8.5 million in external funding this year alone. The potential for the DHS COPS grant, DLCDC Grant, USDA Grant and RAISE grant would also be a significant boost for our local economy and help us continue funding our full staff and making investments in our community as outlined in our Community Investment Strategy and our Strategy for Growth.

RECOMMENDED MOTIONS

- 1) Approve the City Manager to sign the GHD Termination Agreement.
- 2) Approve the Mayor to sign the Holmstrom Development Agreement.
- 3) Discuss the street name proposed for Ironwood Estates and make a motion (if ready)
- 4) Motions may be needed related to Charolais Heights change order based on council's discussion
- 5) Motions to approve the City Manager to submit the SW 4th Avenue application for SPWF Funding
- 6) Motions related to the Charolais Heights Change Order and/or a work session

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: July 13, 2021

SUBJECT: Agenda Item #6: DLCD 2021-2023 Planning Assistance Grant for 3D Housing Initiative Attachment(s)

- Planning Assistance Grant Application
- Project Description and Work Program
- Enclosure 1. The Ridge Site Plans
- Enclosure 2. Alquist 3D Printing Technology

BACKGROUND

DLCD released a quick turnaround planning assistance grant request based on decisions made during this legislative session. The grant was due June 30th and I did not want to convene a council meeting while on vacation. However, it seemed appropriate to apply for this funding opportunity as the scope is in line with our Housing Incentive Plans and would assist our local developers with The Ridge to try a new and innovative building method in John Day. I therefore made the decision to submit a grant application to DLCD in coordination with the city managers in Burns and Lakeview, who are in the process of implementing a housing strategy and URAs similar to our own. The DLCD grant, if fully funded, would award \$314,800 in funding to John Day to facilitate construction of the first 3D printed homes in Oregon.

DISCUSSION

The full scope of the application is enclosed, along with information on the 3D housing technology. The proposed budget would provide funding for a concept plan, final design plans, structural plans, site improvements at The Ridge, and would fund the 3D printer deployment and foundation/wall printing in concrete. The funding also includes a project analysis and economic model/report, which would assist Burns, Lakeview and other rural communities in determining whether this technology is a cost-effective approach to build housing at scale. The proposal for John Day is to construct up to 12 units using the 3D printing technology at Phase 1 of The Ridge development with the homes to be printed next year.

On a personal note, it was a lot of work to put this together, but it was just too good to pass up, and I think the state would be crazy not to fund this. We are leading out in a new technology that has tremendous potential to increase the scale of housing built in John Day at a price point that is affordable to our current residents, and we're doing it in partnership with other rural communities in our region. This is exactly the kind of thing local governments should be pursuing to address the looming housing crisis, which is on track to make even modest homes unaffordable in many areas of the state and country.

RECOMMENDED MOTIONS

As the application has already been submitted, there is no formal decision needed at this time. Council will need to review and ratify the application and award agreement if DLCD chooses to fund this project.

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: July 13, 2021

SUBJECT: Agenda Item #7: Ordinance No. 21-195-06, An Ordinance of The City of John Day Implementing A Three Percent Transient Lodging Tax Attachment(s)

- Ordinance No. 21-195-06

BACKGROUND

The council moved to implement a three percent tax in the proposed ordinance at a prior meeting. We were waiting on a review by the Department of Revenue, which we have now received.

DISCUSSION

This ordinance is based on the state's model ordinance and will allow DOR to administer our local TLT tax. Transient lodging providers will remit the tax directly to the state, less a 5 percent administrative fee they may retain. DOR will then provide us with the tax receipts along with an analysis of the revenues, similar to the way our other state shared revenues are collected and remitted. This will ensure transparency and accountability in the TLT receipts for both lodging providers and the City.

Funds received under this tax will be held in our Community Development Fund and will be spent on appropriate uses, as outlined in the ordinance. We have not developed a specific spend plan for FY22 as the majority of our TLT receipts will not accrue until next FY. We can work with our various tourism promotion agencies and interested stakeholders on the spend plan for next fiscal year, which should be in line with our RERC Action Plan, Innovation Gateway Area Plan, Strategy for Growth/Community Investment Strategy and other adopted documents related to tourism promotion.

RECOMMENDED MOTIONS

- (1) "I move to read Ordinance No. 21-195-06 by Title Only."

[Mayor to read Title]

- (2) "I move to adopt Ordinance No. 21-195-06, An Ordinance of The City of John Day Implementing A Three Percent Transient Lodging Tax."

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: July 13, 2021

SUBJECT: Agenda Item #8: Ordinance No. 21-196-07, An Ordinance of City of John Day Establishing Time, Place, And Manner Regulations Concerning the Operation of Certain Marijuana Businesses in the City; and Amending, Repealing, and Replacing Ordinance No. 15-163-01.
Attachment(s)
• Ordinance No. 21-196-07

BACKGROUND

This ordinance establishes TPM regulations and repeals our prior ordinance adopted in 2015 as discussed in our last council meeting.

RECOMMENDED MOTIONS

(1) “I move to read Ordinance No. 21-196-07 by Title Only.”

[Mayor to read Title]

(2) “I move to adopt Ordinance No. 21-196-07, An Ordinance of City of John Day Establishing Time, Place, And Manner Regulations Concerning the Operation of Certain Marijuana Businesses in the City; and Amending, Repealing, and Replacing Ordinance No. 15-163-01.

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: July 13, 2021

SUBJECT: Agenda Item #9: Ordinance No. 21-197-08 An Ordinance of John Day Repealing Ordinance No. 15-164-02, Which Banned Marijuana Establishments in the City
Attachment(s)

- Ordinance No. 21-197-08

BACKGROUND

Ordinance No 21-197-08 repeals the Marijuana Banning Ordinance in the city adopted in 2015.

RECOMMENDED MOTIONS

- (1) "I move to read Ordinance No. 21-197-08 by Title Only."

[Mayor to read Title]

- (2) "I move to adopt Ordinance No. 21-197-08, An Ordinance of John Day Repealing Ordinance No. 15-164-02, Which Banned Marijuana Establishments in the City."

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: July 13, 2021

SUBJECT: Agenda Item #10: Ordinance No. 21-198-09, An Ordinance of the City of John Day Repealing John Day Ordinance No. 14-162-03, Which Imposed a Tax on Marijuana in the City
Attachment(s)
• Ordinance No. 21-198-09

BACKGROUND

This ordinance repeals Ordinance No. 14-162-03, which is now obsolete.

RECOMMENDED MOTIONS

(1) "I move to read Ordinance No. 21-198-09 by Title Only."

[Mayor to read Title]

(2) "I move to adopt Ordinance No. 21-198-09, An Ordinance of the City of John Day Repealing John Day Ordinance No. 14-162-03, Which Imposed a Tax on Marijuana in the City

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: July 13, 2021

SUBJECT: Agenda Item #11: Resolution No. 21-866-14, A Resolution to Redesignate the Grant County Enterprise Zone
Attachment(s)
• Resolution No. 21-866-14

BACKGROUND

This resolution redesignates the Enterprise Zone as discussed in our prior council meeting.

DISCUSSION

Tory Stinnett, Grant County Economic Development Officer, will attend the meeting to discuss the resolution.

RECOMMENDED MOTIONS

“I move to approve Resolution No. 21-866-14, A Resolution to Redesignate the Grant County Enterprise Zone.”

TO: John Day City Council

FROM: Nicholas Green, City Manager

DATE: July 13, 2021

SUBJECT: Agenda Item #12: CyberMill Update & Lease Agreement
Attachment(s)

- CyberMill Design Update
- Prairie City Lease Agreement

BACKGROUND

We are nearly finished with the environmental application requirements for the EDA broadband grant. The SHPO determination on the 241 W. Main Building was returned this week with a finding that the building has no historical significance. We are beginning the process of renovation with structural reviews and walkthroughs of the site.

DISCUSSION

Didgette McCracken will present on the status of the Seneca building and a lease agreement request for the Prairie City site based on the updated Cyber Mill Design, enclosed.

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

- None

OTHER BUSINESS

- July 28, Police Levy Ballot Measures mailed for Aug 17 election

UPCOMING MEETINGS

- URA Board Meeting – TBD
- July 27, City Council Town Hall – Fairground Pavilion, 6:30 PM
- August 10, City Council Meeting – Fire Hall, 7:00 PM
- August 24, City Council Meeting – Fire Hall, 7:00 PM