

**John Day City Council Meeting  
Tuesday, August 9<sup>th</sup>, 2022  
316 S. Canyon Boulevard**

**6:00 PM Joint Meeting with John Day – Canyon City  
Parks and Recreation District Board  
7:00 PM Regular Session**

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**Suggested Public Meeting Process**

1. The Mayor will begin an agenda item
2. Staff will provide context
3. City Council will deliberate
4. The Mayor may solicit public comment
  - a. Members of the public will then be invited to the podium to speak for no more than 3 minutes on the topic. Members of the public must address the Mayor in their comments
  - b. The Mayor may then direct comments towards other members of Council or City Staff
5. The Mayor will request a motion on the topic if applicable

- 1. OPEN AND NOTE ATTENDANCE**
- 2. 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.
- 3. APPROVAL OF PRIOR MINUTES** – None, recordings posted online

## **JOINT MEETING**

### **4. POOL FOR ALL BALLOT INITIATIVE**

Attachments:

4A – JDCC Aquatic Center Presentation 7.27.22

4B – Resolution No. 22-898-19, A Resolution of the City of John Day Reauthorizing an Intergovernmental Agreement between the City and the John Day/Canyon City Parks and Recreation District; Approving Application for Additional Grant Funds; and Related Matters.

4C - Resolution 22-898-19 Exhibit A - Intergovernmental Agreement - Aquatics Center

4D - JDCC Resolution 08-2022 - Bond Financing Authorization

## **PUBLIC HEARING**

### **5. PUBLIC HEARING FOR THE 2022 HUD-CDBG APPLICATION FOR THE GRANT COUNTY LIBRARY**

Attachments:

5 – Draft Grant County Library Property Transfer Agreement

## **CONSENT AGENDA**

### **6. CONSENT AGENDA ITEM – BANK OF EASTERN OREGON CREDIT CARDS**

## **ACTION ITEMS**

### **7. WASTEWATER AND WATER SYSTEM UPDATES**

Attachments:

7A – WPGL Grant Agreement

7B – CIS Focus Areas from 5-Year Community Investment Strategy

7C – 7<sup>th</sup> Street Final Alignment

### **8. OTHER BUSINESS & UPCOMING MEETINGS**

Attachments

8 – Grant County Childcare Study 2022

Other Business:

- i. Children in the Office
- ii. Facades Program
- iii. Operating Rules Ordinance
- iv. Pit Stop Updates

**TO:** John Day City Council & John Day – Canyon City Parks and Recreation District Board

**FROM:** Corum Ketchum, Interim City Manager

**DATE:** August 9th, 2022

**SUBJECT:** Agenda Item #4: Pool for All Ballot Initiative

Attachments:

4A – JDCC Aquatic Center Presentation 7.27.22

4B – Resolution No. 22-898-19, A Resolution of the City of John Day Reauthorizing an Intergovernmental Agreement between the City and the John Day/Canyon City Parks and Recreation District; Approving Application for Additional Grant Funds; and Related Matters.

4C - Resolution 22-898-19 Exhibit A - Intergovernmental Agreement - Aquatics Center

4D - JDCC Resolution 08-2022 - Bond Financing Authorization

## **BACKGROUND**

The Joint meeting will include:

1. Presentation from Opsis Architecture, the architects designing the proposed pool facility
2. Joint discussion between John Day City Council and the John Day – Canyon City Parks and Recreation District Board
3. Public comment limited to 1 minute per speaker
4. The opportunity for motions concerning the updated resolutions to declare the relationship and obligations of the two entities, the management of the construction of the pool, and related projects

Per the Council’s July 26<sup>th</sup>, 2022 meeting, staff have arranged a joint public meeting tonight to discuss the construction, management and operation of the proposed central Grant County pool [AKA the Pool Center or “Project”] between the John Day City Council [AKA Council] and The John Day – Canyon City Parks and Recreation Board [AKA the Board], which was agreed to by the Board at their July 28<sup>th</sup>, 2022 meeting.

## **DISCUSSION**

At their July 28<sup>th</sup> meeting, the Board discussed the need for greater collaboration, citizen transparency and delegation of authority between the two bodies. The attached resolution (attachment 4B) and related intergovernmental agreement [“Agreement” or IGA] (attachment 4C) provides for these concerns by:

*Continued on the next page*

#### A. Organizing for Collaboration

Per Section 3.3 of the intergovernmental agreement between the two bodies, the resolution calls for the creation of a citizen advisory committee and ORS 190 special government, referred to as the “Joint Development Team” [AKA JD Team] to perform the following obligations for the final design and construction of the Project:

1. Establish a seven-member citizen oversight committee to act as an advisory committee to the JD Team;
2. Issue request for proposals (“RFP(s)”) and serve as the source selection panel to solicit for construction management, general contractor, and other professional services needed to complete the Project;
3. Issue a notice of intent to award and notice of award for Project construction;
4. Oversee Project construction from negotiations, approval of a general contractor, and notice to proceed through certificate of occupancy (including, without limitation, payment of invoices, Project financial management, and ensuring that the Project remains within budgeted funds);
5. Ensure compliance with prevailing wage and other state and federal regulations and reporting requirements;
6. Hire a project manager for the Project; and
7. Provide updates and information to the public concerning the Project through print and social media sources.

#### B. Citizen Transparency

Subject to the terms and conditions contained in the Agreement, upon voter approval of the Bond, a joint development team (the “JD Team”) will be organized for the duration of the final design and construction, which joint development team will consist of **two City appointed** members from City, **two District appointed** members from District, and **three at-large members** appointed and approved by the governing bodies of City and District.

The JD Team will oversee the work of the project manager and will approve the invoicing of funds from the City and the District, while also being responsible for public outreach and engagement. The JD Team will adopt operating procedures for their group upon formation, contingent on the passing of the Bond.

#### C. Delegation of Authority to the JD Team

Through their own sources, both the District and the City are contributing roughly half to the project costs. Each government will have equal representation on the JD Team, and appointed citizens from the John Day – Canyon City Parks and Recreation district will make up a plurality of the body. Through the JD Team, these three groups will

1. Oversee the work of the project manager;
2. Approve the invoicing of expenses to each government, and;
3. Lead activities from design through construction, as outlined above and in Section 3.3 of the IGA.

This gives each government and the public a balance of input and authority over the Project, while giving both bodies and members of the public a purpose-built venue to carry it to completion.

## Other Responsibilities

- I. City Obligations. Subject to the terms and conditions contained in this Agreement, City will perform the following obligations for the final design and construction of the Project (Section 3.1):
  1. Provide technical and professional knowledge to District to assist District with initiating and managing the general obligation bond sale;
  2. On or about December 15, 2022, pay in full District's outstanding mortgage in an amount to be determined of the Execution Date concerning the Office;
  3. After the Office Building is relocated as described below, execute a rent-free lease with District to continue using the Office Building until Project completion;
  4. The City will provide for utilities for the pool facility during the days that the pool is operating (described in Section 4.1);
  5. The City will secure interim financing and the lesser of 50% or \$3,000,000 of project cost, as well as other budget-related matters, as described in Section 5.1
  
- II. District Obligations (Section 3.2). Subject to the terms and conditions contained in this Agreement, District will perform the following obligations for the final design and construction of the Project:
  1. Timely prepare and file a general obligation bond measure election for the Project (the "Bond") with the Grant County Clerk for consideration by District voters in the November 8, 2022 election;
  2. Upon approval of the bond measure to construct the Project, District will contract with Special Districts Association of Oregon Advisory Services, or another qualified firm, to sell general obligation bonds for the Project;
  3. Transfer and convey the Office Building to City on or about December 15, 2022, free and clear of all liens, encumbrances, and claims in accordance with a purchase and sale agreement containing terms and conditions acceptable to City.
  4. establish an aquatic center capital construction fund within District's budget to receive and expend funds for the Project.
  5. Maintain and operate the pool facility and the District's office, as described in Section 5.2, except as provided by Section 4.1 (the utilities during operation)
  
- III. Related Matters
  1. Per the grant agreement The City has with the State, it will be acquiring the office building and land the District offices sit on, and leasing it back to them at no cost, until the completion of the Project (as defined by a finished building with an occupancy permit), after which case the building will be donated to the District for their operating of the pool, and the City will be responsible for the former office building.
  2. City and District will jointly and collaboratively prepare and submit the Oregon State Parks Local Government Grant application (the "Application") to fund a warm water pool as part of the Project. City and District will jointly present the Project to the grant review committee. City and District will submit the Application prior to the April 2023 deadline.
  3. This agreement also lays the groundwork for the District and the City to make a land swap, where the City is agreeing to enter a joint redevelopment agreement of the site of the current wastewater treatment plant, and also complete the purchase of District's 0.5-acre property located at intersection of NW 3<sup>rd</sup> Street and W. Main Street for \$50,000.00 (as referenced in Section 3.1)

#### IV. Other

This Agreement is made pursuant to ORS 190.010, which statute provides that units of local government may enter into agreements for the performance of any functions and activities that any party to the agreement, or its officers or agents, has the authority to perform.

#### Conclusion

Council and the District are recommended to discuss the points above, while allowing time for public comment (which must be signed up for ahead of the discussion). Finding the above information satisfactory, each body passing the resolution below authorizes the intergovernmental agreement, as well as the related matters described in each resolution.

#### **RECOMMENDED MOTIONS**

##### *John Day City Council*

“I make a motion to pass Resolution No. 22-898-19, A Resolution of the City of John Day Reauthorizing an Intergovernmental Agreement between the City and the John Day/Canyon City Parks and Recreation District; Approving Application for Additional Grant Funds; and Related Matters, subject to legal revisions.”

##### *John Day – Canyon City Parks and Recreation District Board*

“I make a motion to pass Resolution No. 08-2022, a resolution of John Day/Canyon City Parks and Recreation District calling another measure election to submit to District’s electors the question of authorizing no more than \$4,000,000.00 of general obligation bonds to finance capital costs for a pool facility; declaring District’s intent to reimburse itself with bond proceeds for qualifying pool facility related expenditures; authorizing acceptance of a Department Of Administrative Services grant for \$2,000,000.00; authorizing an intergovernmental agreement between the District and City of John Day; approving application for additional grant funds; and related matters, subject to legal revisions”

**TO:** John Day City Council

**FROM:** Corum Ketchum, Interim City Manager

**DATE:** August 9th, 2022

**SUBJECT:** Agenda Item #5: Public Hearing for the 2022 HUD-CDBG Application for the Grant County Library  
Attachments:  
5 – Draft Grant County Library Property Transfer Agreement

## **BACKGROUND**

The City is eligible to apply for a 2022 Community Development Block Grant from Business Oregon. Community Development Block Grant funds come from the U.S. Department of Housing and Urban Development. The grants can be used for public facilities and housing improvements, primarily for persons with low and moderate incomes.

Approximately \$12 million will be awarded to Oregon non-metropolitan cities and counties in 2022. The maximum grant that a city or county can receive is \$1,500,000 for Community/Public Facilities.

We are preparing an application for a 2022 Community Development Block Grant from Business Oregon for the proposed Grant County Library, a regional library to be located along NW 7<sup>th</sup> Street in John Day (Map No. 13S31E23CB Tax Lot 1402). The purpose of this project is to replace the aging library owned by Grant County. It is estimated that the proposed project will benefit at least 2,440 persons, of whom 57.3 percent will be low or moderate income.

A public hearing must be held by the John Day City Council prior to submitting the application.

## **DISCUSSION**

Notice of the hearing was published in the Blue Mountain Eagle on Wednesday, July 27<sup>th</sup>, and posted to the public 14 days prior to this hearing at the following locations:

- John Day City Hall
- Grant County Library
- John Day Post Office
- Chester's Grocery Store

The purpose of this hearing is for the John Day City Council to obtain citizen views and to respond to questions and comments about community development and housing needs, especially the needs of low- and moderate-income persons, as well as other needs in the community that might be assisted with a Community Development Block Grant project; and the proposed project.

Written comments were invited but none were received as of Thursday, August 4<sup>th</sup>. Written comments received prior to the hearing will be included in the hearing record.

## ORDER FOR HEARING

Staff recommends the following hearing procedures:

- 1) Motion to open the public hearing;
- 2) Staff report on community development, housing needs, and the proposed project;
- 3) Council deliberation;
- 4) Public comment;
- 5) Motion to close the public hearing.

## SUMMARY STAFF REPORT

**Community Development.** The City of John Day has one active HUD-CDBG Grant for Wastewater System Improvements to design and build the new wastewater treatment plant. This Contract, number P18011, took effect on April 15, 2019. The project was scheduled for completion within 24 months of award, or April 15, 2021. The grant was subsequently amended three times:

- **Amendment No. 1 (June 28, 2020)** – Increased award amount from \$196,500 to \$235,500 to account for additional preliminary design requirements from USDA and DEQ.
- **Amendment No. 2 (March 26, 2021)** – Extended project completion deadline to July 31, 2021. Increased scope of work to complete the following requirements in chronological order:
  1. Complete a USDA-approved Preliminary Engineering Report and secure USDA “Letter of Eligibility”;
  2. After completing step (1) and securing additional CDBG or other sufficient funds in Spring 2021, Recipient shall purchase Package Treatment Plant (PTP) facility and receive detailed treatment plant specifications necessary to complete final site design; and
  3. Complete final design of treatment plant improvements, and secure DEQ and USDA approval.
  4. Recipient shall also complete environmental assessments to the satisfaction of CDBG and USDA Rural Development.This amendment also increased the project budget to \$5,200,000 for the final design and PTP procurement and awarded \$2.5 million in additional funds through the OBDD Water/Wastewater Fund (Contract Y21006).
- **Amendment No. 3 (March 16, 2022)** – Increased CDBG grant award amount to \$2.5 million for final design and PTP procurement; extended timeline to 24 months of award, or March 16, 2024.

DEQ issued the WPCF operating permit for the new facility on April 18, 2022 (File 127619 Permit 103281). This completes a portion of Requirement 3, above, but was only received after an additional 12 months of groundwater analysis was completed by the City’s hydrogeologic engineers from 2021-2022.

We are still waiting on USDA’s acceptance of the Preliminary Engineering Report to meet Requirement 1 and the remainder of Requirement 3. Our Preliminary Engineering Report addendum was submitted in March. In June, they requested an addendum to the addendum to the PER updating the projected costs, detailing the stormwater management plan and reclaimed water disposal plan, and outlining the demolition approach for the old treatment plant. This second addendum is expected to be delivered by our engineers in August 2022.

USDA is also requiring a biological assessment as an additional report for our ESA compliance as a result of a public inquiry made by a Grant County resident. The City contracted with Mason, Bruce & Girard on May 18, 2022, to complete this additional work. The final report is due to the City no later than September 18, 2022. This report will be submitted to USDA, who will do the informal consultation as the



lead federal agency with NMS/NOAA, which regulates salmon and steelhead in the John Day River, and USFWS, which regulates Bull Trout. Informal consultation could take several months after the biological assessment is submitted. This is required before we receive a Letter of Eligibility from USDA to complete the project.

Our intent is to proceed with the procurement of the package treatment plant through a progressive design-build contract that will allow us to purchase the facility and get into design while the remaining environmental consult is occurring.

We are also beginning construction this summer on the 7<sup>th</sup> street improvements that will access the plant and utility line extensions for both sewer and reclaimed water (see Agenda Item 6 for more information).

**Housing.** The City, through its Urban Renewal Agency, has put in place joint development agreements with three private developers to expand housing in John Day. They are:

- **Holmstrom Heights Subdivision.** The Holmstrom Heights subdivision final plat was approved by the Grant County Court on July 20<sup>th</sup>, 2022. This will create four new lots with public improvements to complete the City's local street network from NE 7<sup>th</sup> Street to Charolais Heights via the new Holmstrom Road. This road also includes a right-of-way dedication to the City up to the John Day River for a future bridge over to 3<sup>rd</sup> Street.
- **The Ridge.** The Ridge is a master-planned development accessed at the 900 block of E. Main Street. The neighborhood includes 11 lots in the first phase. It is the proposed site of Oregon's first 3D printed homes whose design was funded by a grant from DLCD to the City of John Day. The prototype design for these homes is enclosed as an attachment.
- **Ironwood Estates Phase 2.** Phase 2 of Ironwood estates will create 17 single-family home lots on two new roads accessed from Valley View Drive.

Each of these projects is planned for completion in FY23, with Holmstrom Heights now ready to sell lots based on the approved final plat, which was recorded on August 8<sup>th</sup> with the County Clerk.

**Grant County Library Project.** The City Council approved an agreement with the Grant County Library Foundation to acquire a one-acre parcel downtown on NW Canton Street in exchange for a 2.5-acre parcel along the future NW 7<sup>th</sup> Street west of the current treatment plant. As part of this agreement, the City initiated a lot line adjustment to create the new parcel and agreed to submit funding applications for the final design and capital construction of the new library. We submitted a congressionally-directed spending (CDS) request this spring for up to 55% grant funding and up to \$1,925,000 to build the library. This block grant application will add an additional \$1.5 million in funds for construction, if awarded, bringing the total capital funding to just under \$3.5 million.

The final version property transfer agreement is attached, less the recording of the access easement (Exhibit D) which has been signed and notarized by both parties, and just needs to be submitted to the county for final recording. We accepted their attorney's changes. New additions included language around the delayed closing, as required by Business Oregon, which would be after the certificate of occupancy is issued on the new building. The City must retain ownership of the land and building during the course of construction for the CDBG block grant, after which, it will be transferred to the Foundation. Both parties closed on this transaction on August 1<sup>st</sup>. The library's old property on NW Canton is now owned by the City.

Mike Springer will record the Property Line Adjustment for the city land (future library location) and then we can order a preliminary title report for the Foundation to review. They will have the option to pull a

second preliminary title report five days before the delayed closing (after project completion) to give them a chance to review and request the removal of any unpermitted encumbrances at that time.

The public hearing for this block grant application is the final requirement before submitting the application for CDBG funds.

**RECOMMENDED MOTION**

After concluding the public hearing, and taking public feedback into consideration, the council should move to authorize staff to apply for \$1.5 million to fund the Grant County Library construction at the proposed location.

**TO:** John Day City Council  
**FROM:** Corum Ketchum, Interim City Manager  
**DATE:** August 9<sup>th</sup>, 2022  
**SUBJECT:** Agenda Item #6: Consent Agenda Item – Bank of Eastern Oregon Credit Cards

**BACKGROUND**

Bank of Eastern Oregon’s Visa officers have asked the City for specific language approving staff for credit cards and to have that language recorded in the minutes.

City staff to be issued credit cards include:

<u>Name</u>	<u>Title</u>	<u>Credit Limit</u>
Corum Ketchum	Interim City Administrator	\$2,500
Casey Myers	Public Works Director	\$2,500
Donald Gabbard	Fire Chief	\$2,500
	<b>Total</b>	<b>\$7,500</b>

Passing the consent agenda states that the John Day City Council wishes to apply for credit cards for each of the City of John Day staff listed above (Corum Ketchum, Casey Myers and Donald Gabbard), each with a credit limit of \$2,500, and for this information to be reflected in the minutes from this meeting.

**RECOMMENDATION**

Approve the consent agenda, as submitted.

**TO:** John Day City Council  
**FROM:** Corum Ketchum, Interim City Manager  
**DATE:** August 9<sup>th</sup>, 2022  
**SUBJECT:** Agenda Item #7: Wastewater and Water System Updates  
Attachment:  
7A – WPGL Grant Agreement  
7B – CIS Focus Areas from 5-Year Community Investment Strategy  
7C – 7<sup>th</sup> Street Final Alignment

## **BACKGROUND**

This agenda item covers the award of grant dollars to support the City’s “purple pipe” system, while providing an overview of the work-to-date on the Wastewater Project and related matters.

### **Wastewater Project Overview**

The City is replacing the City of John Day’s 72-year-old water treatment plant and distribution system with a new Water Reclamation Facility (WRF) that will make recycled water available for a variety of users that currently divert freshwater from the John Day River basin.

The project consists of four main components, with this grant funding **component 3 in bold:**

- 1) Build a new WRF to replace the City’s aging wastewater treatment plant;
- 2) Construct a Reclaimed Water Storage Tank and Pump Station to store the reclaimed water prior to beneficial re-use;
- 3) Install a Reclaimed Water (Purple Pipe) Distribution Network to move reclaimed water from the WRF to end users that currently used freshwater for non-potable uses;**
- 4) Transfer City of John Day water rights instream to enhance streamflow by legally protecting these water rights for instream use.

A breakdown of the project budget is given in the Discussion section.

Current timelines of the project have the new WRF being constructed by the end of 2024.

### **Purple Pipe System**

This network will supply low-cost reclaimed water to key employers and institutions, including but not limited to Malheur Lumber, controlled environment agriculture (like the John Day Greenhouses), the Grant County Regional Airport, the John Day-Canyon City Parks and Recreation facilities, the John Day Golf Course and more.

A 2017 survey of demand for reclaimed water found that the above users would exceed the current freshwater output of the City’s water supply - Upwards of 140 million gallons per year (MGY) in demand for the water, versus the total freshwater system’s output capacity of 100 to 120 MGY. This water will be spent producing valuable wood products, growing fresh food, greening our community, and could be used

by other industries like pharmacological production or materials manufacturing, while providing additional water to the environment and downstream rightsholders.

### **John Day Greenhouses**

This project began with the construction of the John Day Controlled-Environment Agriculture facility (AKA the Greenhouses). This project had four aims and each has been or is being accomplished. These aims are in line with the City's Five-Year Community Investment Strategy (attachment 6B). They are:

- 1) Demonstrate the viability of controlled environment agriculture to produce locally grown fresh food
  - The Greenhouses produced over 10 tons of fresh food in the first year of operation and provided valuable data on the preferences of local consumers and residents in produce
  - Staff closely monitored costs and revenues during the initial operating phase, as defined in CIS Focus Area 1
- 2) Provide upfront capital via grants and loans to catalyze a high-tech food production cluster in John Day
  - The City expects similar facilities to be constructed within the City, with the soon-to-be tenant of the Greenhouses intending to expand on the facility.
- 3) Establish partnerships with regional growers, food outlets and distributors (CIS Focus Area 1) / Develop a plan to attract new entrepreneurs (CIS Focus Area 4)
  - Per the May 10<sup>th</sup>, 2022 City Council meeting, the City is entering in an agreement to lease the Greenhouses, effective October 1<sup>st</sup>, 2022, for the costs remaining on the City's loans for the project. This makes the project revenue-neutral, while spurring additional investment as described below.
  - The greenhouse leaseholder is a new entrepreneur investing in the community
- 4) Identify a low-cost power source
  - City applied for a community solar array project in association with the new water reclamation facility to power the facility and potentially the greenhouses
- 5) Generate interest in John Day from state, federal and private parties to spur investment in the City and its water system.
  - To date, the projects connected to the Greenhouses have generated over \$6,000,000 (six million) dollars in outside public investment in the community, and have generated earned media from publications including *Oregon Public Broadcasting*, *Oregon Humanities*, and *Craftsmanship*, that would not have occurred but for the City's greenhouse investments
  - The operating "loss" of \$130,000 for the two years during COVID net the City \$5.87 million in total value through these grants

### **Companion Projects**

This project also facilitates companion investments made by the public and private sectors, private riverfront redevelopment, the future 7<sup>th</sup> Street connection (now out for bid, attachment 7C), and the solar array/Innovation Gateway Business Park associated with the new wastewater treatment plant. Reclaimed

water and renewable energy systems will provide a source of water and power for each of these companion projects.

**DISCUSSION**

The attached grant agreement, #WPG-0034-21 *John Day Innovation Gateway Adaptive Water Reuse Project*, provides almost \$3,000,000 (three million) dollars for the deployment of the City’s “purple pipe” system of reclaimed water.

<b>Project Tasks</b>	<b>Approved Budget</b>
Task 1. Landowner Agreements and Water Rights Transfer Options	\$0
Task 2. Preliminary Design Engineering	\$48,000
Task 3. Environmental Assessment / Permitting	\$120,000
Task 4. Final Design Engineering	\$192,000
Task 5. Construction Bid & Materials Procurement	\$799,900
Task 6. Project Construction	\$1,821,300
<b>Subtotal of Grant Funds</b>	<b>\$2,981,200</b>
Match Funding - Expenditures from sources other than this grant program	\$10,600,000
<b>Grand Total</b>	<b>\$13,581,200</b>

The remaining Match Funding has already been committed or is pending award. Sources include: CDBG Grant, Water/Wastewater Loan/Grant combination, ARPA grant, and pending USDA WEP funding associated with the new wastewater treatment plant.

Planning will occur through the end of the calendar year, with construction beginning in 2023, which will be ongoing concurrent to infrastructure projects and during other opportunities to install the purple pipe network.

Passing the motion below authorizes staff and the Mayor to receive the grant funding.

**RECOMMENDATION**

“I make a motion to approve staff and the mayor to sign the grant agreement and receive the funding as outlined in the agreement ‘WPG-0034-21 *John Day Innovation Gateway Adaptive Water Reuse*’”

**TO:** John Day City Council  
**FROM:** Corum Ketchum, Interim City Manager  
**DATE:** August 9, 2022  
**SUBJECT:** Agenda Item #8: Other Business and Upcoming Meetings  
Attachment(s)  
8 – Grant County Childcare Study 2022

#### **OTHER BUSINESS**

The City Manager will give a verbal update about the following topics:

- i. Children in the Office
- ii. Facades Program
- iii. Operating Rules Ordinance
- iv. Pit Stop Updates

#### **UPCOMING MEETINGS**

- August 23rd, 2022 | City Council Meeting – Fire Hall, 7:00 PM
- September 13th, 2022 | City Council Meeting – Fire Hall, 7:00 PM
- September 27th, 2022 | City Council Meeting – Fire Hall, 7:00 PM