

**John Day City Council Meeting
Tuesday, October 25th, 2022
316 S. Canyon Boulevard**

5:00 PM Council Meeting

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Suggested Public Meeting Process per League of Oregon Cities

1. The Mayor will begin an agenda item
2. Staff and/or the presenter will provide context
3. City Council will deliberate
 - a. City Council may ask questions of Staff and/or the presenter
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**

ACTION ITEMS

4. OREGON RAIN 22-23 MOU

Attachments:

4. OR RAIN MOU Oct 2022

5. SUPPORT FOR ADDRESSING HOUSELESSNESS IN REGION 12

Attachments:

5. OMA Homelessness Memo Region 12

6. OREGON DEPARTMENT OF TRANSPORTATION: GRANT COUNTY CURB RAMP UPGRADES PROJECT

6. TBD

7. POOL LOTTERY BOND UPDATE

7a. DRAFT LRB 2023A Grant Agreement - John Day Aquatic Center

7b. LRB Spring 2023 Grantee Notification Letter

8. OTHER BUSINESS & UPCOMING MEETINGS

Other Business:

- a) Audit Updates
- b) Town Hall – 6 PM to 7:30 PM Tonight

TO: John Day City Council
FROM: Corum Ketchum, Interim City Manager
DATE: October 25th, 2022
SUBJECT: Agenda Item #4: Oregon Rain 22-23 MOU

Attachment:
4. OR RAIN MOU Oct 2022

BACKGROUND

Staff will provide a presentation to the John Day City Council on work with Oregon RAIN. The nonprofit has provided the City with its next two-year operating contract.

On behalf of governments (listed in Table 1) and their constituents in Grant County, RAIN provides a variety of services including:

- Access to capital
- Mentorship and advice
- Business skills training

Among other topics, which notably include the Grant County Street Fairs which generate \$3,000 in revenue for participating businesses on average.

The Oregon RAIN Venture Catalyst, Zach Denny, is also a key partner and stakeholder in other local entrepreneurship initiatives that John Day participates in including:

- The Grant County CyberMill, which opened its second location in Prairie City on Monday Oct. 17th, 2022 (John Day location to follow in 2023).
- The Grant County Community Action Team [GC CAT]: A coalition of County-wide stakeholders, businesses and governments working to advance topics including livability and business development.
- The Growing Rural Oregon [GRO] program which provides structure and additional means of accessing capital on behalf of entrepreneurs and businesses in John Day and Grant County.

Additionally, Zach volunteers his time to support other entities and projects, including the Grant County Farmers Market, and John Day's Pit Stop.

DISCUSSION

Oregon RAIN is paid for by a combination of funding from the County's largest governments, as shown in Table 1 below.

The total cost for services county-wide for FY22-23 is \$19,000.
The total cost for services during FY22-23 is \$29,000

John Day's expected contribution is \$5,000 and \$15,000 respectively, at an average of \$10,000 per year, the same as the amount Grant County is expected to contribute.

Table 1: Oregon RAIN Payment Schedule

6. Payment Schedule

6.1. Grant County agrees to provide payment to RAIN as follows:

- **\$10,000 for 2022-23** by November 15, 2022
- **\$10,000 for 2023-24** by November 15, 2023 (subject to budget approval and availability of funds)

6.2. City of John Day agrees to provide payment to RAIN as follows:

- **\$5,000 for 2022-23** by November 15, 2022
- **\$15,000 for 2023-24** by November 15, 2023 (subject to budget approval and availability of funds)

6.3. Prairie City agrees to provide payment to RAIN as follows:

- **\$2,000 for 2022-23** by November 15, 2022
- **\$2,000 for 2023-24** by November 15, 2023 (subject to budget approval and availability of funds)

6.4. Canyon City agrees to provide payment to RAIN as follows:

- **\$2,000 for 2022-23** by November 15, 2022
- **\$2,000 for 2023-24** by November 15, 2023 (subject to budget approval and availability of funds)

6.5. The contributions under Sections 6.1 - 6.4 are intended to be **donations or grants to RAIN**.

What questions does Council have on Oregon RAIN and the work they are doing on behalf of the residents and businesses in John Day?

RECOMMENDATION

“I make a motion to authorize the City Manager to sign the Oregon RAIN MOU for fiscal years 22-23 and 23-24”

TO: John Day City Council
FROM: Corum Ketchum, Interim City Manager
DATE: October 25th, 2022
SUBJECT: Agenda Item #5: Support For Addressing Houselessness In Region 12

Attachment:
5. OMA Homelessness Memo Region 12

BACKGROUND

The League of Oregon Cities [LOC] and the Oregon Mayors Association [OMA] have presented staff and Mayor Lundbom with proposals to provide funding to address the needs of our community's houseless population. The LOC and OMA are requesting John Day's support on the below. Per the attached memo:

The OMA Homelessness Taskforce's plan to humanely and timely address the homelessness crisis in Oregon is a partnership between the State of Oregon and its 241 cities. This partnership will allow for the establishment and expansion of local, community-based responses that provide immediate shelter, needed services, and secure safety for unhoused Oregonians. During the 2023 Legislative session, the OMA will *propose* two separate, yet parallel, budget proposals: (1) a budget package which provides direct allocation to cities for homelessness response and prevention services; and (2) a budget package that provides capital improvement funding for cities.

OMA's proposal (1) states that funds must be used for homelessness response and prevention services, which may include:

- Abatement/clean-up
- Environmental mitigation
- Affordable housing
- Capital construction or improvement costs related to homelessness or affordable housing measures
- Community resource officers
- Education and outreach
- Food bank assistance
- Shelter and/or transitional housing
- Hygiene stations
- Operation costs
- Outreach workers
- Prevention

The budget package (2) is expected to be between \$125 and \$175 million to be distributed to Oregon's communities facing this issue, which will go toward capital projects to combat houselessness.

DISCUSSION

Per the proposal (1), John Day is expecting to receive \$66,650 toward the above services. This amount was determined by a \$50,000 guarantee for all cities, combined a \$40.00 per resident allotment, based on the April 19, 2022, PSU population estimates.

The proposal and budget package will have to be approved by the Oregon Legislature before going to the Governor for final approval during the next session.

RECOMMENDATION

Consensus providing support for the proposal.

TO: John Day City Council
FROM: Corum Ketchum, Interim City Manager
DATE: October 25th, 2022
SUBJECT: Agenda Item #6 Oregon Department Of Transportation: Grant County Curb Ramp Upgrades Project
Attachments:
6. TBD

BACKGROUND

Staff from the Oregon Dept. of Transportation [ODOT] Grant County Curb Ramp Upgrades Project will present to Council on the status of the project.

Vicki Moles (Region 5 Community Affairs Specialist) has provided the following information on the project:

Oregon Department of Transportation: Grant County Curb Ramp Upgrades project

We will be upgrading sidewalk curb ramps along state highways in John Day, and other communities in Grant County. The work along sections of U.S. 26 and U.S. 395-C is needed to improve safety and bring the sidewalks up to current Americans with Disability Act standards. Work is expected to start in 2023. During construction, impacted sidewalk ramps will be closed with ADA accessible pedestrian detours identified around the worksites.

To find out more, we invite you to attend the John Day Town Hall.

- Tuesday, October 25
- 6-7:30 p.m.

The project webpage will provide more details. Go to tinyurl.com/odot5 and type Grant County into the search field.

DISCUSSION

Council will be invited to conduct a brief question and answer session with the presenters.

Project staff will be available to answer questions at the John Day Town Hall.

Additional questions can be directed to Vicki Moles:

Vicki.L.MOLES@odot.oregon.gov

RECOMMENDATION

No action needed.

TO: John Day City Council
FROM: Corum Ketchum, Interim City Manager
DATE: October 25th, 2022
SUBJECT: Agenda Item #7: Pool Lottery Bond Update
Attachments:
7a. DRAFT LRB 2023A Grant Agreement - John Day Aquatic Center
7b. LRB Spring 2023 Grantee Notification Letter

BACKGROUND

City Councilors have requested that the City Manager clarify the status of the Lotter Revenue Bond (LRB) the City is eligible for on behalf of the John Day – Canyon City Pool for All Project.

The City has until January 15, 2023, to sign the final agreement (draft attached as 7a). The agreement authorizes the City to receive \$2,000,000 to reimburse project costs, which is why the City sought out interim financing, as costs must occur before they can be reimbursed. This financing was approved by Council during their February 22nd, 2022, meeting (Resolution 22-881-02). That resolution approved \$3,000,000 in interim financing, \$2,000,000 of which is to be repaid immediately by the LRB, with the remaining \$1,000,000 destined to be the last dollars used for the project in case of cost overrun, only to be financed if needed.

Taking out interim financing has permitted the project to receive \$2,000,000 in immediate, reimbursable funding, with the option of securing up to an additional \$1,000,000 as needed. Additionally, 20% of the \$2 million award, or \$400,000, can be reimbursed as Preliminary Expenditures. Therefore, accepting and signing the grant agreement will reimburse the city for the design costs incurred up to this point. Final design costs can be structured to occur after the award.

If the bond passes, staff will finalize the agreement and then request reimbursement of our design costs after the May lottery bonds are sold. Construction most complete within 36 months (3 years) of the award. The City and the John Day – Canyon City Parks and Recreation District must have a project selected by the January 15th deadline to be eligible for the award.

DISCUSSION

The timeline for the project is below, assuming the Ballot Measure 12-85 passes:

- **Nov 8, 2022:** Ballot Measure 12-85 election
- **Prior to Jan 15, 2023:** LRB agreement is signed
- **Dec 2022 –Feb 2023:**
 - Geotech Investigation
 - Final bid and permit docs
 - 100% Design
- **Mar 2023 – May 2023:** Award Bids + Permits
- **Jun 2023** – Construction Starts
- **Summer 2024** – Pool opens for the season

The timeline above indicates that the bond must pass in November for us to accept and build the pool.

RECOMMENDATION

No action requested.

TO: John Day City Council
FROM: Corum Ketchum, Interim City Manager
DATE: October 25th, 2022
SUBJECT: Agenda Item #8: Other Business and Upcoming Meetings

OTHER BUSINESS

- a) Audit Updates
- b) Town Hall – 6 PM to 7:30 PM Tonight

UPCOMING MEETINGS

- November 8th, City Council Meeting – CANCELLED – ELECTION NIGHT
- November 22nd, City Council Meeting – Fire Hall, 7:00 PM
 - November 22nd, Executive Session – Fire Hall, 6:00 PM
- December 13th, City Council Meeting – Fire Hall, 7:00 PM