

**John Day City Council Study Session Minutes
Feb 15th, 2023
316 S. Canyon Boulevard**

**5:30 PM Executive Session
6:00 PM Work Session
7:30 PM City Council Special Meeting**

- 1. OPEN AND NOTE ATTENDANCE**
5:30 executive session All Council members present, City Attorney Jeremy Green, Casey Myers Public works director, Stephanie Allen Senior clerk, Anna Bass City recorder.

6:00 Work Session All above present, 25 online (see attached) 19 in-house (see attached)
- 2. APPEARANCE OF INTERESTED CITIZENS –None**
- 3. APPROVAL OF PRIOR MINUTES- No minutes can be approved at work session**

ACTION ITEMS

**Executive Session- Opened by Mayor Rookstool at 5:30pm, ORS 192.660(2)(f).
Closed at 5:57 motion made by Katrina Randleas and 2nd by Elliot Sky.**

Work Session- Opened by Mayor Rookstool at 6:01pm.

**Business Oregon loan to John Day URA. 6:05-6:08
Cyber Mill Building- 6:09-6:37
Greenhouse Lease- 6:38-6:40
GC Digital- 6:41-6:42
Bruce Ward- 6:42-7:02
DEQ/ Nick Treatment plant update- 7:03-7:33
Budget Calendar- 7:37-7:42
Contract with Rick Allen and Brock Eckstein- 7:43-8:06
Handbook review- 8:07-8:24**

All Above audio is able by public records request at city hall from our Go-To meeting account.

Motion to Adjourn Work Session made at 8:25pm by Sherri Rininger and 2nd by Elliot Sky

Special Meeting opened by Mayor Rookstool at 8:32pm

Council gave authorization to give Heather Rookstool and/or David Holland authorization to complete both contracts with Rick Allen and Brock Eckstein. This will be completed by end of February.

R-3 Contract review, consensus to move forward with the review of the R3 contract and give the council the needed information. Passed 4-2 opposed Sherrie Rininger and Ronald Phillips.

5. OTHER BUSINESS & UPCOMING MEETINGS

Other Business:

- a) Interim City Manager Recruitment (Rick Allen to fill)
- b) Position Vacancies Current Planning has 2 spots and Budget has 4
- c) Supplemental Budget (waiting on Anna)
- d) City Handbook Revisions for Adoption (Due to Heather by Feb 28th)
- e) Council Rules for Adoption (TBD)
- f) Other Business

Next Council Meeting: Tuesday, Feb 28th 7pm

Online Guest

Zach

Ann

Nick Green

Grant Co Fair

Caller 1

Adam Hofpar

Morris

Didgette

Autumn

NA

Caller 2

Allison Fields

Lisa Holland

Dawn

Phil DeGrande

Public

Tory Stinnett

J.S

Caller 3

Judy Vicek

Shelby Gozales

Feather

Courtney Crowell

Z.W

Caller 4

Caller 5

Caller 6

Caller 7

EVENT: John Day City Council Meeting



DATE: February 15, 2023 at 6:00 pm

PLEASE SIGN IN!

Please print your name for the records.

Thank You!

- | NAME: | |
|-------------------------------|------------------------------|
| 1. Steph Allen | JD |
| 2. Casey Myers | JD |
| 3. Anna Bass | SOLUTIONS |
| 4. Shannon Adair | John Day |
| 5. Judy Schutte | John Day |
| 6. Dusty + Stephanie Williams | JD |
| 7. Shawn + Robyn McKay | |
| 8. Bob Perren | 573 Pitterson BE Rd JD |
| 9. Jon Medling | 3 RD Ave John Day |
| 10. Louis Provencier | John Day |
| 11. Oren Wyss | John Day |
| 12. Bruce + Kimberly Ward | Mount Vernon |
| 13. Josh Walker | |
| 14. Eric Fust | GRANT Co. |
| 15. Terry Davison | John Day |

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DATE: February 15, 2023 at 6:00 pm

PLEASE SIGN IN!

Please print your name for the records.

Thank You!

NAME:

1. Henry Lissner JO
2. MIKE HART OPEQ
3. Heather Swank
4. RANDY JONES OPEQ
5. _____
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____