

**John Day City Council Meeting
Wednesday, February 15, 2023
316 S. Canyon Boulevard**

**5:30 PM Executive Session
6:00 PM Work Session
7:30 PM Special Meeting (if necessary)**

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- 1. OPEN AND NOTE ATTENDANCE**
- 2. EXECUTIVE SESSION – ORS 192.660(2)(f)**
The council will meet in executive session under ORS 192.660(2)(f) – to consider information or records that are exempt by law from public inspection.
- 3. WORK SESSION**
 - a. Business Oregon Loan to John Day Urban Renewal Agency
 - b. Cyber Mill Building (ownership)
 - c. Greenhouse Lease to Purchase Transaction
 - d. Grant County Digital Network
 - e. Bruce Ward, Mill Corner update
 - f. Downtown business grant update
 - g. Budget Calendar
 - h. Handbook review

4. SPECIAL MEETING

- a. At the conclusion of the above-referenced executive session and work session, the council may hold a special meeting to take one or more final actions resulting from or arising out of matters discussed during the above-referenced executive session and/or work session.
- b. Engineering Services Contract Award – Recycled Wastewater Distribution System (moved to Feb 28th meeting due to process)

Pursuant to ORS 192.640, this notice includes a list of the principal subjects anticipated to be considered or discussed at the above-referenced meeting. This notice does not limit the ability of the council to consider or discuss additional subjects. This meeting is subject to cancellation without notice. The public will not be permitted to attend the executive session; provided, however, representatives of the news media and designated staff will be allowed to attend the executive session. Representatives of the news media are specifically directed not to report on any deliberations conducted during the executive session, except to state the general subject of the executive session as previously announced. No decision will be made in the executive session. The special meeting is open to the public and interested citizens are invited to attend.

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting by calling city hall at 541-575-0028.

5. OTHER BUSINESS & UPCOMING MEETINGS

Other Business:

- a) Interim City Manager Recruitment
- b) Position Vacancies Current Planning has 2 spots and Budget has 4
- c) Supplemental Budget
- d) Council Rules for Adoption
- e) Other Business

Next Council Meeting: Tuesday, Feb 28th, 2023 6pm