**John Day City Council Meeting**

**Tuesday February 28th, 2023**

**316 S. Canyon Boulevard**

**7:00 PM City Council Meeting**

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**Suggested Public Meeting Process per League of Oregon Cities**

The Mayor will begin an agenda item

Staff and/or the presenter will provide context

City Council will deliberate

City Council may ask questions of Staff and/or the presenter

The Mayor may solicit public comment

Members of the public will then be invited to the podium to speak for no more than 5 minutes on the topic. Members of the public must address the Mayor in their comments

The Mayor may then direct comments towards other members of Council or City Staff

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- 1/19, 1/24, 2/15**

**ACTION ITEMS**

1. **Consent Agenda**
	* **New Address in the John Day valley**
	* **Community Connections Application**
2. **Action Items**
* **Rick Allen**
* FBLA Donation ask (see attached letter)
* DLCD Updated (see attached)
* Veteran and 1st Responder’s Memorial Trail (see attached letter)
* R3 Contract (Draft) Review (see attached)
* Change Signers on Bank Account

**5. OTHER BUSINESS & UPCOMING MEETINGS**

Other Business:

1. Position Vacancies Current Planning has 2 spots and Budget has 4 (Hubbard, Bush, Edwin, Meiling)
2. Supplemental Budget
3. City Handbook Revisions for Adoption (due by 2/28/23)
4. Council Rules for Adoption
5. Other Business

Next Council Meeting: Tuesday, March 14th, 2023 7pm

**TO:** John Day City Council

**FROM:** Heather Rookstool, Mayor

**DATE:**  February 28th, 2023

**SUBJECT:** Consent Agenda Items

**BACKGROUND**

Address changes for the two new development, Application for Community Connections.

**DISCUSSION**

The contract with Community Connections has a program and they can help our community with help paying their water/sewer payments if needed. This contract would be a great asset for our community.

**RECOMMENDATION**

Motion to approve the Consent Agenda.

**TO:** John Day City Council

**FROM:** Heather Rookstool, Mayor

**DATE:**  February 28th, 2023

**SUBJECT:** Action Items

**BACKGROUND**

1. **Rick Allen,** He is our new Interim City Manager, He has over 15 years’ experience with this kind of work and comes to us highly recommended by our City Attorney and all of his Refences. Rick lives in Central Oregon where he will remain, he will be on-site the week of council meetings and off-site the other weeks. We are so excited to have him with us and to have him help us turn some things around and give us idea to work better as a community and a county.
2. **FBLA-** The Grant Union FBLA (future business leaders of America) has asked for a donation for nationals this year. Last year the city gave $5,000.00 to them. I have asked Anna as for donations how would that look for our budget this year as they need it before the next fiscal year. (see attached letter)
3. **DLDC-** Aaron asked for this to be on the agenda to give council an update to the council on the DLCD Rural Transportation Project.  Madeline Phillips with DLCD will be presenting remotely. (see attached)
4. **Elks Lodge-** The Elk’s Lodge has asked to bring this idea to council about the new trail system. They will be here to discuss this further. (see attached)
5. **R3 Contract-** **This is for REVIEW only.** We asked for the attorney to provide this to council for review, and this will give you time to review, contact other councils (Burns, Lakeview) and ask all questions you may have.
6. **Change signers-** We need to add Rick Allen as a signer on the Bank of Eastern Oregon Accounts.

**RECOMMENDATION**

**Motions needed if council approves- FBLA donation, Elks Lodge trail dedication, Rick Allen added to the Bank of Eastern Oregon Accounts for the Bank.**

**TO:** John Day City Council

**FROM:** Heather Rookstool, Mayor

**DATE:**  February 28th, 2023

**SUBJECT:** Other Business and Upcoming Meetings

**Other Business**

1. Position Vacancies
	* Planning has 2 spots open and Budget has 5
2. Supplemental Budget
3. City Handbook Revisions for Adoption
4. Council Rules for Adoption
5. Other Business

**Upcoming Meetings**

* Next Council Meeting: Tuesday, March 14th, 2023 7:00pm