



JOHN DAY CITY COUNCIL

Tuesday, May 23, 2023 at 7:00 PM
Regular City Council Meeting

John Day Fire Station Day Fire Station, 316 S Canyon Blvd, John Day, OR 97845

(541)575-0028 www.cityofjohnday.com

This meeting is open to the public. This agenda includes a list of the principal subjects anticipated to be considered at the meeting. However, the agenda does not limit the ability of the Council to consider additional subjects. Meetings may be canceled without notice. The chat feature in Go To Meeting is only available during Public Comments portions of the meeting. Go To Meeting participants should use the "raise your hand" feature during these times to alert the moderator that they would like to speak.

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City Council Meeting

- I. **Call Regular Council Meeting to Order**
- II. **Roll Call and Attendance**
- III. **Amend or Accept Regular Agenda (Action)**
- IV. **City Council Consent Agenda (Action)**

All matters listed within the Consent Agenda have been distributed to every member of the City Council for reading and study, are considered routine, and will be enacted by one motion of the Council. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request.

- a. **Approval of Check Register**
- b. **Approval of Council Minutes May 9, 2023**
- c. **Approval of Easement Agreement Greg and Melody Jackson**
- d. **Approval of Malheur / DEQ Grant Project Award Contract**

V. Public Comments (Please Limit to 3-5 Minutes)

The Council reserves the right to limit the number of speakers pertaining to the same topic in the interest of meeting efficiency and expediency.

VI. Paul Smith – Public Comment (Comment)

Citizen Discussion Sewer Treatment Plant

VII. 3rd Amended and Restated Employee Handbook (Action)

Review and Adopt

VIII. Council Committee Assignments (Action)

Public Works

Public Safety

Administrative

Community Development

IX. East 7th Street (Park Area) Intent to Award Project (Action)

Paving Road and Parking Lot Area

X. Solar Array & Inline Hydropower – Department of Energy Grant (Action)

Review the Grant Application and Requirements

XI. Interim City Manager Updates (Reports)

City Manager Recruitment

Community Development Director

Budget Meetings – June 6 and 7 (If Needed)

Work Session – June 27 Meeting 6:00 pm

XII. Additional Department, Council or Other Comments (Reports)

XIII. Adjourn Council Meeting (Action)