**Logo, company name

Description automatically generatedJOHN DAY CITY COUNCIL (Amended Agenda)**

**Tuesday, June 13, 2023**

**Executive Session 5:00 pm**

**Work Session 6:00 pm**

**Regular City Council Meeting 7:00 pm**

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

(541)575-0028 [www.cityofjohnday.com](http://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.

**Please join meeting from your computer, tablet or smartphone**

<https://global.gotomeeting.com/join/333257157>

**Join via teleconference:**

From a phone: +1 **(646) 749-3122**

Meeting ID: **333257157**

New to GoToMeeting? Get the app now and be ready when the meeting starts:

<https://global.gotomeeting.com/install/333257157>

**Executive Session 5:00 PM**

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. **Call to Order**
2. **Establish Quorum**
3. **Executive Session – ORS 192.660(2)(f)**

The council will meet in executive session pursuant to ORS 192.660(2)(f), which permits the council to meet in executive session to consider information or records that are exempt by law from public inspection.

1. **Adjourn**

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.

**Council**

**Work Session 6:00 PM**

1. **Call Work Session to Order**
2. **Roll Call and Attendance**
3. **Work Session Discussion Items**

**a. Water Reclamation Project – Purple Pipe Project (PPP)**

*Nick Decote Consulting*

**b. Waste Water Treatment Project - WWTP**

*Nick Decote, Consulting*

**c. Notice of Violations and Orders to Abate and Vacate Property**

*Rick Allen, Interim City Manager*

**IV. Additional Comments**

**V. Adjourn Work Session**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Regular City Council Meeting 7:00 PM**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

1. **Call Regular Council Meeting to Order**
2. **Roll Call and Attendance**
3. **Amend or Accept Regular Agenda**
4. **City Council Consent Agenda**

*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.*

* 1. **Approval of Check Register**
  2. **Approval of Council Minutes May 23, 2023**
  3. **Lease Grant County Cyber Mill Building Seneca**
  4. **Lease Rally Networks Cyber Mill Building Seneca**

1. **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.*

1. **Iron Triangle Development Agreement Term Extension**

*Rick Allen, Interim City Manager*

1. **Transportation Equity Project: Priority Projects & Update**

*Susanna Julber, Consor and Aaron Lieuallen*

1. **Professional Services Agreement *-* Holladay Engineering Company (HECO) Purple Pipe Project**

*Rick Allen, Interim City Manager*

**IX. Council Vacancy Process**

*Mayor Rookstool*

**X Additional Department, Council or Other Comments**

**XI. Adjourn Council Meeting**