



JOHN DAY CITY COUNCIL

Tuesday, June 27, 2023

Urban Renewal Agency & Budget Hearing
John Day Regular Council & Budget Hearing

7:00 pm

7:10 pm

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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Urban Renewal Agency Meeting and Budget Hearing 7:00 PM

- I. Call Urban Renewal Agency Meeting to Order**
- II. Roll Call and Attendance**
- III. Amend or Accept Regular Agenda**
- IV. URA 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.

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. Public Hearing – 2023-2024 URA Budget

Rick Allen, Budget Officer & Anna Bass, City Recorder/Finance Manager

- A. Mayor Opens the Public Hearing
- B. Staff Report
- C. Comments from the Public
- D. Council Deliberations, Questions and/or Comments
- E. Mayor Closes the Public Hearing
- F. No Action Required – Formal Action by Resolution

VII. Resolution No. 2023-2 Adopting the URA Budget

- A. Resolution adopting the 2023-2024 budget, establishing the tax increment authority, and making appropriations and collecting 100% of the division of tax.

VIII. Additional Department, Council or Other Comments

IX. Adjourn URA Meeting

Regular City Council Meeting and Budget Hearing 7:10 PM

I. Call Regular Council Meeting to Order

II. Roll Call and Attendance

III. Amend or Accept Regular Agenda

IV. 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.

- a. Approval of Check Register
- b. Approval of Council Minutes June 13, 2023
- c. Job Descriptions for Staff

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

- a. *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. Public Hearing – 2023-2024 John Day City Budget

Rick Allen, Budget Officer & Anna Bass, City Recorder/Finance Manager

- a. Mayor Opens the Public Hearing
- b. Staff Report
- c. Comments from the Public
- d. Council Deliberations, Questions and/or Comments
- e. Mayor Closes the Public Hearing
- f. No Action Required – Formal Action by Resolution

VII. Resolution No. 23-903-03 Adopting the 2023-2024 City Budget

A resolution adopting the fiscal year 2023-2024 budget and directing staff to file the budget with the County Clerk

VIII. Resolution 23-904-04 To Appropriate Fiscal Year 2023-2024 Budget

The amounts for fiscal year beginning July 1, 2023 and ending June 30, 2024 and for the purposes shown are hereby appropriated

IX. Resolution No. 23-905-05 To Impose and Categorize Taxes

A resolution hereby imposes the taxes provided for in the adopted budget at the rate of \$2.9915 per \$1,000 of the assessed value for operations and hereby imposed and categorized for the tax year 2023-2024

X. Resolution No. 23-906-06 Approving Participation in State Revenue Sharing Program

State Revenue Sharing Law, ORS 221.770 requires a city to pass an ordinance or resolution each year stating they elect to receive state revenue sharing money for the fiscal year of 2023-2024

XI. Public Hearing and Consideration of Ordinance No. 23-903-03

AN ORDINANCE APPROVING, RATIFYING, AND DECLARING CITY OF JOHN DAY'S INTENT TO (A) CREATE A CERTAIN HOUSING AND PUBLIC IMPROVEMENT INTERGOVERNMENTAL ENTITY, COMMONLY KNOWN AS REGIONAL RURAL REVITALIZATION (R3) STRATEGIES CONSORTIUM, IN ACCORDANCE WITH ORS 190.085, AND (B) CITY OF JOHN DAY'S ADMISSION INTO THE INTERGOVERNMENTAL ENTITY; AND DECLARING AN EMERGENCY.

- a. Mayor Opens the Public Hearing
- b. Staff Report
- c. Public Testimony (Oral or Written)
- d. Staff Comments in Response to Public Testimony
- e. Mayor Closes the Public Hearing
- f. Councilor Deliberations, Questions, and/or Comments
- g. Motion to Adopt
- h. Mayor Calls For Roll Call Vote

XII. CyberMill & Grant County Digital Update

Mayor Rookstool

XIII. River Trail – Motorized Vehicles

Casey Meyers, Public Works Director

XIV. City Hall HVAC System Update

Mayor Rookstool

XV. Water Damage Basement Update

Rick Allen, Interim City Manager

XVI. Derelict Structures Update (Burned Out Buildings)

Rick Allen, Interim City Manager

XVII. City Hall / Fire Station Cleaning Contract

Mayor Rookstool

XVIII. Council Leadership Discussion

Councilor Labhart and Rininger

XIX. Invoice Approval Process

Councilor Labhart

XX. Additional Department, Council or Other Comments

XXI. Adjourn Council Meeting