

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

(541)575-0028 <u>www.cityofjohnday.com</u>

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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7:00 pm

# City Council 7:00pm

- I. Call John Day City Council Meeting to Order
- II. Pledge of Allegiance
- III. Roll Call and Attendance
- IV. Amend or Accept Regular Agenda

## V. 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
- c. Nick Ducote Treatment plant update

## VI. 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.

#### VII. Action Items

## a. Straw to gold presentation

Ben Ariff will be bringing the deliverables that they have been working on and bring a final update to council to close out their contract.

## b. Greenhouse appraisal

We need to discuss where we go from here, the contract that council talked about last June/July was never started or drafted and we need to figure out where we go from here and do we need to post it or get an appraisal for the purchase price.

#### c. Homeless Ordinance

This is just a rough draft for council to start reviewing and we need to set some dates for August to start the process to approve the ordinance, Townhall/public meetings, etc.

#### d. Council Seat

We have one seat (#6) open and we have one application by Shannon Adair, there was also an application dropped off by Edward Newby on Saturday the 15<sup>th</sup> which was the original date that council talked about and we stated in the minutes. We need council to decide how to proceed.

## VIII. Additional Department, Council or Other Comments

# IX. Adjourn City Council Meeting