

7:00 pm

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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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. Except the resignation from Katrina Randleas, Anna Bass, Robert Gaslin (see attached)
- d. 2023 SDC Report (see attached)

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. Bank Signers

Need council to remove Elliott Sky and Katrina Randleas and add Chris Labhart to the Bank of Eastern Oregon accounts (see attached)

b. City Recorder

Rob Gaslin is willing and able to take over for the city, there is some stuff to get caught up (still need to close out March 2023-to-date) per Rob. We can do a direct contract if council would like to do that, and get contract final and review with legal.

c. Council Seat

We have two open seat (#6 & #5) open and we need to open the applications up. We can open it for 2 weeks or longer if council wants to. Need councils' action

VIII. Additional Department, Council or Other Comments

IX. Adjourn City Council Meeting