



## JOHN DAY CITY COUNCIL

Tuesday September 12, 2023

**City Council Meeting  
Executive Session Directly following**

**6:00 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.

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### City Council 6:00pm

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- 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 7/25,7/31,8/08,8/22
- c. Nick Ducote updated contract (see attached)
- d. Rob Gaslin Contract

## 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

### Fill Council Seat(s)

We have 5 total applicants. We have seat #5 that terms end 2026 and seat #6 that's terms end 2024. We will have each applicant speak and council can ask questions and we will entertain motions for elections, if we have a majority vote for one and/or both they will be swearing in and they will start ASAP.

### Treatment/Grants update (Nick Ducote)

Monthly update from Nick Ducote on past month work that has been done.

## VIII. Additional Department, Council or Other Comments

## IX. Adjourn City Council Meeting

## X. Mayor will open Executive Session meeting (7pm)

### 3. Executive Session

The council will hold an executive session

Pursuant to ORS 192.660(2)(a), which permits the council to meet in executive session to consider the employment of a public officer, employee, staff member, or individual agent

### Adjourn Executive Session