



JOHN DAY CITY COUNCIL

Tuesday October 10, 2023

**Executive Session
City Council Meeting**

**6:30pm
7:00 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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**Executive Session
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Call John Day City Council Executive Meeting to Order

Executive Session – ORS 192.660(2)(a)

The council will meet in 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

Call John Day City Council Meeting to Order *7pm or later.*

Pledge of Allegiance

Roll Call and Attendance

Amend or Accept Regular Agenda

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 9/28 see attached
- c. Social Media Posting (LOC) for info ONLY

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.

Action Items

Water Treatment Update- Nick Ducote

Action Needed.

1. Flagline Contract Amendment, for USDA application assistance (\$5,000)
2. Ducote Contract Amendment, updating expiration date and maximum contract for Sewer project (\$25,000)
3. CwM-H20: Monitoring Well Contractor Selection, Construction Observation, and Year-1 Water Quality Sampling (\$104,800)
4. Instream Water Rights Transfer Package – Task 4b/Purple Pipe
 - a. Instream Transfer Clarification Letter (for explanation)

Add signers to Bank of Eastern Oregon- Mayor Rookstool

Action needed- Need Edwin Newby and Eric Bush added as signed on all accounts of The City of John Day at Bank of Eastern Oregon

3D Print Update- Shawn McKay/Mayor Rookstool

No Action needed at this time just updating council and community

Greenhouse Update- Mayor Rookstool

Action needed. Appraisal approval needed for Aaron Still Appraisal, if that is what council wants to do.

City Manager Update-

Action needed.

Additional Department, Council or Other Comments

Adjourn City Council Meeting