CITY OF JOHN DAY CITY COUNCIL MINUTES/AMENDED JOHN DAY, OREGON

October 24th, 2023

COUCILORS PRESENT:

COUNCILORS ABSENT:

Heather Rookstool, Mayor David Holland, Council President Chris Labhart, Councilor Eric Bush, Councilor Edwin Newby, Councilor Ron Phillips, Councilor Sherrie Rininger, Councilor

STAFF PRESENT:

Casey Myers, Public Works Director Don Gabbard, Fire Chief Savannah Lovell Shirley Manca Sarah Wright (Virtual)

GUESTS PRESENT:

King Williams Frances Preston John Rowell Louis Provencher Joyce Nodine Heather Swank Carl Swank Jeremy Adair **Judy Schuette** Shannon Adair Terry Davison Tammy Bremner Jim Spell **Jody Moulton** Beth Spell **Brad Hale** Leslie Stillwater Stacy Hale Eva Harris Nick Green Morgan Green Josh Walker Mindy Walker Paul Dieker Michelle Dieker Robert Gaslin

Agenda Item No. 1—Call Meeting to Order

Mayor Rookstool called the city council meeting to order at 7:00 pm.

Agenda Item No. 2-Pledge of Allegiance

The City Council stood for the Pledge of Allegiance.

Agenda Item No. 3—Roll Call and Attendance

Mayor Rookstool noted that all councilors were present.

Agenda Item No. 4—Amend or Accept Regular Agenda

Councilor Rininger made a motion to accept the agenda as presented. The motion was seconded by Councilor Newby and passed unanimously.

Agenda Item No. 5—Consent Agenda

Items on the consent agenda for approval:

- a) Approval of Check Register
- b) Approval of Council Minutes 10/10

Councilor Bush made a motion to approve the consent agenda. The motion was seconded by Councilor Phillips and passed unanimously.

Agenda Item No. 6—Public Comments

Judy Schuette asked the Council when is the public allowed to ask questions if its not during the public comment section. She doesn't think it is proper for them to pick and choose who can ask a question and who can't. She would like the Council to consider when that time is and address it.

Agenda Item No. 7—Action Items

a) Mahogany Ridge Update

All of the inspections with the engineers have been completed and they did a final walkthrough with Casey Myers. Once a stop sign gets put up, ODOT will come sign off on the approach permit.

b) Town Hall Discussion and possible dates

Councilor Holland suggested setting a date for a Town Hall in January because the holidays are coming up. Then doing it quarterly from there, if there's not too many other things going on. Councilor Labhart would like to see the Town Hall's be held at the Senior Center. There will be a Town Hall January 23rd, 2024.

c) R3 review IGA and Catalyst Contract

There was a R3 meeting October 16th. The Council already approved the Intergovernmental agreement with some changes they would like to see. Nick Green said that everything in the agreement that the Council passed in that ordinance is the same, there hasn't been any changes made to the IGA except the effective date. If the Council decides that R3 isn't a good fit for John Day Shannon Adair would like to see an alternative and would like to know how the Council is going to bring in funding. Mayor Rookstool signed the IGA agreement.

Start- 25:55 End-54:06

d) Grant County Digital Board Nomination

The Council needs to appoint a board member for Grant County Digital since Elliot Sky is no longer on Council.

Start-54:06 End-1:00:45

Councilor Phillips made a motion to appoint Councilor Bush to represent the City of John Day on the Grant County Digital Board. The motion was seconded by Councilor Labhart and passed unanimously.

e) AP/Payroll Update

Rob Gaslin has been working on figuring out mistakes that have been made on employee's paychecks. He is still working on it but once he has found everything he recommends The City

contacts legal Council to make this right for the employees. This has impacted current and past employees.

f) Instream Transfer

Councilor Phillips made a motion to approve the Instream Transfer. The motion was seconded by Councilor Bush and passed unanimously.

g) City Manager Appointment

Councilor Bush moved to hire Melissa Bethel as the City Manager for John Day with the terms as presented in the negotiation letter and allow the Mayor, applicant and City Attorney to formally finalize the contract. The motion was seconded by Councilor Rininger. The motion passed 6-1 with Councilor Labhart being opposed only because he believes \$130,000 is too much for a City this size.

Melissa will start her contract on January 2nd, 2024.

h) Microphones for Owl—There was a public comment made about not being able to hear the Council. Councilor Labhart questioned the price of the owl expansion microphone. For two of them it would be around \$500. Robert Gaslin doesn't think we can afford them with the budget being so tight. Council came to a consensus to table this until further notice.

Agenda Item No. 8—Additional Department, Council or Other Comments

Councilor Bush will be contacting an appraiser out of Prineville for the greenhouse.

Mayor Rookstool contacted the library foundation and hopefully by the beginning of the year when we have a City Manager they can come to a meeting and give the Council an update.

Casey Myers gave Council an update on the east 7th street project. Ramps and curbs are being put in within the next couple days and the paving should be finished by the end of next week.

Savannah Lovell would like to put on record that the agenda that was posted for this meeting included the 3rd amended restated employee handbook under the consent agenda. That handbook had been changed since the council approved it at the May 23rd council meeting. Mayor Rookstool lied to an employee at the August 8th council meeting and denied any changes being made to the handbook. She asked how the council was going to address and handle this since they now all have documentation of her working outside of her authority.

Adjourn

There being no further business before the council, Councilor Phillips moved to adjourn the meeting at 8:22 pm. The motion was seconded by Councilor Rininger and passed unanimously.

Respectfully Submitted:

Heather Rookstool Mayor

ACCEPTED BY THE CITY COUNCIL ON November 14th, 2023

Néather Rookstool, Mayor