



## JOHN DAY CITY COUNCIL

**Wednesday December 13, 2023**

**City Council Meeting**

**7:00 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.

**Topic: John Day City Council**

**Time: Dec 12, 2023 07:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting**

**<https://zoom.us/j/92557914648?pwd=aUVoTEJ5Snhocmo5VGy4cTMxUVFRUT09>**

**Meeting ID: 925 5791 4648**

**Passcode: 991962**

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**One tap mobile**

**+12532050468,,92557914648#,,, \*991962# US**

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**Find your local number: <https://zoom.us/u/ajuDC4D1Y>**

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**City Council Meeting**

**7:00 pm**

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**Call John Day City Council Meeting to Order**

**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 (if available)
- c. Zoom invoice, Go-To not renewed in December.

## Public Comments (*Please Limit to 3-5 Minutes*)

Visitors Comments are an opportunity to present information or speak on an issue that is not on the agenda. Comments are limited to 3-5 minutes for each person. Visitors may state their comments and should not expect the council to engage in back and forth dialogue regarding the comment, council may either choose to add it to a follow up meeting or direct City Manager to follow up with the speaker.

## Action Items

**Council Board updates- R3- Mayor Rookstool GCD- Councilor Bush**

***Action needed to approve the Invoice from City of Burns (attached)***

**Treatment Plant Update- Nick Ducote**

***Action needed***

**Signage letter- Larry Decrew**

***Action needed for approval of placing signs and Public work time***

**OSHA Update- Casey Myers**

***No Action needed just a update.***

**City Manager Contract- Mayor Rookstool**

***Action needed for approval***

**Resolution 23-908-08- Mayor Rookstool**

***Action needed, Motion to approve resolution 23-908-08 effective December 31<sup>st</sup>, 2023.***

**TownHall Agenda items and confirm location**

***Action needed to confirm location***

**City Charter- Labhart**

***See attached proposal***

**Main Street Restrooms- Sherrie & Ron**

***No action needed***

**Additional Department, Council or Other Comments**

***No council meeting Dec 26<sup>th</sup>, 2023***

***Meet N Greet January 2<sup>nd</sup>, 2024 @ 4pm Firehall***

***Regular Council meeting January 9<sup>th</sup>, 2024***

***Town Hall January 23<sup>rd</sup>, 2024***

**Adjourn City Council Meeting**