

Approved
1/19 6-0

**John Day City Council Meeting
Tuesday, January 10, 2023
316 S. Canyon Boulevard**

6:00 PM Council Meeting

1. OPEN AND NOTE ATTENDANCE

Meeting opened by Dave Holland at 6:01pm

All councilors present, Dave Holland, Heather Rookstool, Katrina Randleas, Elliot Sky, Ron Phillips, and Sherrie Rininger (online)

21 people online and 28 people in house (See Attached)

APPEARANCE OF INTERESTED CITIZENS – Mindy at the Fairgrounds has some things to bring up.

APPROVAL OF PRIOR MINUTES

None

SWEARING IN OF NEW ELECTED OFFICIALS

CITY COUNCILOR OATHS OF OFFICE

Start Time-6:02pm

End Time-6:07pm

Oath of Office – Heather Rookstool, Dave Holland swore in Heather Rookstool as Mayor

Oath of Office - Katrina Randleas, Heather Rookstool swore in Katrina Randleas

Oath of Office – Sherrie Rininger, Heather Rookstool swore in Sherrie Rininger (Online)

Oath of Office – Ron Phillips, Heather Rookstool swore in Ronald Phillips

COUNCIL POSITION 3 VACANCY APPOINTMENT

Start time-6:07pm

End time-6:52pm

Vote Shannon Adair Received 3 votes and John Meling received 3 vote, this ended in a Tie so it will be tabled until our next meeting

COMMITTEE ASSIGNMENTS

PUBLIC WORKS

Dave Holland
Ronald Phillips
Heather Rookstool

ADMINISTRATIVE

Dave Holland
Sherrie Rininger
Heather Rookstool

PUBLIC SAFETY

Heather Rookstool
Elliot Sky
Katrina Randleas

COMMUNITY DEVELOPMENT

Katrina Randleas
Sherrie Rininger
Elliott Sky

GRANT COUNTY DIGITAL NETWORK COALITION

Elliot Sky

**Council President- Dave Holland, Motion made by Elliott and 2nd by Katrina,
Motion carried and passed 6-0**

GRANT COUNTY EMERGENCY COMMUNICATIONS AGENCY IGC

Ron Phillips

EMAILS (@grantcounty-or.gov)

Heather Rookstool (jdmayor)
Sherrie Rininger(jdcouncilor2)
Vacant (jdcouncilor3)
Dave Holland (jdcouncilor4)

Katrina Randleas (jdcouncilor5)
Elliot Sky (jdcouncilor6)
Ron Philips (jdcouncilor7)

RESOLUTION NO. 23-901-01, A RESOLUTION OF CITY OF JOHN DAY AUTHORIZING The Mayor and Dave Holland Council President TO PERFORM CERTAIN CITY MANAGER DUTIES AND RESPONSIBILITIES

Start time-6:52pm

End Time-7:07pm

I make a Motion to approve RESOLUTION NO. 23-901-01, A RESOLUTION OF CITY OF JOHN DAY AUTHORIZING The Mayor and Dave Holland Council President TO PERFORM CERTAIN CITY MANAGER DUTIES AND RESPONSIBILITIES

Motion made by Elliott Sky

2nd by Katrina Randleas

Vote Passed 6-0

RESOLUTION NO 23-902-02, A RESOLUTION OF THE CITY APPROVING THE SALE OF CERTAIN REAL PROPERTY

I make a motion to approve RESOLUTION NO 23-902-02, A RESOLUTION OF THE CITY APPROVING THE SALE OF CERTAIN REAL PROPERTY

Motion made by David Holland at 7:10pm

2nd by Katrina Randleas

Vote Passed 5-1 Ronald Phillips was a No

1. OTHER BUSINESS & UPCOMING MEETINGS

a) Interim City Manager Recruitment

Nothing to report, will have more at next meeting after Heather can make contact

b) Change Bank Signer

I make a motions to Remove Ron Lundbum, Nick Green and Corum Ketchum from the Bank of Eastern Oregon account for the city of John Day and add Heather Rookstool as a signer

Motion made by Sherrie Rininger

2nd by Elliott Sky

Passed 6-0

c) Position Vacancies

Heather Swank Submitted her application for the Planning and budget committee, She spoke to the council a little on why she would be a good candidate.

I moved to approve Heather Swank for the Planning Commission and Budget Committee.

Made by Sherrie Rininger

2nd by Ronald Phillips

Vote passes 5-1 with Katrina Randleas being a NO.

d) Council Executive Session on SW 4th Avenue Contract

More info to come at later date

e) Supplemental Budget

Anna spoke and said this is not ready but when it is she will bring it to the board for approval

f) Mindy at Grant County Fairground

Mindy spoke on her Application she submitted Feb 12th, 2020 and wanted to let the board know she is ready to move forward and realizes that the application is not valid any more, so she wanted to know what the next steps are or if she needs to start the process all over again. David Holland stated that he believed so, Heather Rookstool said she would consult with the Legal council on this matter and get back to them.

She also wanted to ask where we are at with a Planning Dept, Heather explained that they are in the process of getting a plan together and will be expecting all applications for planning and reviewing those internally,

Next SPECIAL MEETING: Thursday Jan 19th, 2023 (Audit Review with Gaslin Accounting)

Next Council Meeting: Tuesday, January 24, 2023

Time 8:01 pm

Ajourn motion by Dave Holland

2nd by Katrina Randleas

Pass 5-1 Sherrie was not able to due to computer shutting down.