

John Day City Council Meeting Minutes

Date 1-24-23

Location John Day City Fire Hall

Meeting opened by Mayor Rookstool at 7:00pm

Council Present all council present in building

In house guest See attached sign in sheet

Online Guest (31)

Lance Woodcock, K Steele, Zach Denney, HW, Viv, Adam Hofpar, Ann, JS, J. Brown, Mackenzie W, Caller 1, Judy Vicek, Caller 2, Caller 3, Caller 4, Brock Eckstein, Nick Ducote, Angie, Ann, Caller 5, Caller 6, Caller 7, Caller 8, Dawn, Lisa Holland, Morris, Savannah, AA, HL, Lindy B, Phil Degrande, Dawn, Nick Green

Public Comment.

Josh Walker- Wanted to know questions about the Ridge, He gave documents to add to the record, wants to know who is the person that he needs to know who he needs to contact with questions and invoices, Mayor Rookstool asked him to send his questions to the city of john email. 2nd question needs a planning documents signed. He handed the paper to need to be signed to Heather and she will send to attorney for review

Min Approved NONE

Action Items

4. Fill Vacant spot. Started at 7:07 ended at 8:57

The public started with public comment at 7:07-8:24, the council then discussed their pros and cons of each candidate. Vote was still a tie between Shannon and John. The council will check with Attorney on a couple different ideas on where to take this next step

Dave asked for any further vote to Never take a vote if not all 6 current council can be present and vote. Council agreed and so we would like that added to the record

5. Nick Ducote Contract Started at 8:57pm ended at 9:18pm

Nick invited council to ask any questions and he discussed what he will be doing for us, he has a current contract. He also introduced Brock Eckstein who would be available to help with URA, Planning, and other things, Brock will provide his proposal to Mayor and it will be forward to city attorney. City Attorney will write the professional service agreement. Per David Holland conversation with Jeremy Green.

Elliott Sky motion made Sherrie Rininger 2nd

Passed 6-0

Motion made- I make a motion to give Heather Rookstool and David Holland authorization to work on contract and negotiate what is needed for either Brock Eckstein and Nick Ducote to complete and Finalize them as they need.

6. Work Session dates Started at 9:18pm ended at 9:24pm

Work Sessions will be Feb 15th, 2023 to go over the status and get up to date on some big projects, Exective session will happen before hand for the 4th street at 6pm.

We took a 3min break so people could go move their cars if needed as ODOT was clearing the Snow off the sides of the road

7. Airport Property started at 9:29pm ended at 9:49pm

David Holland has completed the purchase and sale agreement with Cody Williams, he gave a update on what is needed to get this complete. A plot line will take place for this transaction to take place.

Motion made by Elliott Sky 2nd Ronald Phillips Passed 6-0

I make a motion to give Heather Rookstool and David Holland authority to complete all needed process and documents for land sale at the industrial park, the council will still need to approve a sale larger then 2 lots.

8. ODOT Curb Easement Started at 9:50pm ended at 9:58pm

Mayor Rookstool and David Holland wanted to bring the easement curb for ODOT and the pit stop, This has been in the process since Sept 2022 and ODOT is trying to get this finalized soon, they have offered the city \$750 to go towards the process, Dave and Heather has spoke as to what they would like those funds to go to and they would like the Senior thank you that was brought the council in the past to get those funds.

Motion made by Elliott Sky 2nd by Katrina Randleas Passed 6-0

I make a motion to approve ODOT curb easement as presented tonight and authorize the \$750.00 to be put in the Community Development fund to be earmarked for the Senior Thank you project.

Meeting to Ajourn at 9:59pm Sherrie Rininger made the motion Ronald Phillips 2nd passed 6-0

EVENT: John Day City Council Meeting



DATE: January 24, 2023 at 6:00 pm

PLEASE SIGN IN!

Please print your name for the records.

Thank You!

NAME:

1. Jack Dwyer
2. Paul Brown JD
3. Regatta Padonovich JD business owner
4. Paul Brown JD
5. Hannah Geist Canyon City
6. Millie Lyne John Day,
7. ANNA BASS SOLUTIONS CPA
8. Frances Preston Prairie City, OR
9. Jan Kneeling John Day
10. Jan Beth Speer John Day
11. Stephanie Williams JD.
12. Steph Allen CC
13. Bob Perim 375 Patterson Br. Rd JD
14. Leuis Provencher JD
15. James Jaynes 135 NW Canton J. D.

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PLEASE SIGN IN!

Please print your name for the records.

Thank You!

NAME:

- | | |
|--------------------------|----------|
| 1. Ed Newby | John Day |
| 2. Ryan McKel | CC |
| 3. Heather + Carl Sewank | J.D. |
| 4. Judy Schutte | J.D. |
| 5. Jerry Parison | J.D. |
| 6. Debbie Brown | J.D. |
| 7. Casey Myers | JP PW |
| 8. Lisa Wusum | cc |
| 9. | |
| 10. | |
| 11. | |
| 12. | |
| 13. | |
| 14. | |
| 15. | |