

Sherril Elliott } online
Katrina }

Ron } in house
Dave }
Heather }

John Day City Council Special Meeting
Thursday January 19th, 2023
316 S. Canyon Boulevard

6:00 PM Special Council Meeting

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online
Eric Bush
caller 2
caller 3
Adam Hotpar
Dawn

- Suggested Public Meeting Process per League of Oregon Cities
- The Mayor will begin an agenda item
 - Staff and/or the presenter will provide context
 - City Council will deliberate
 - City Council may ask questions of Staff and/or the presenter
 - The Mayor may solicit public comment
 - Members of the public will then be invited to the podium to speak for no more than 5 minutes on the topic. Members of the public must address the Mayor in their comments
 - The Mayor may then direct comments towards other members of Council or City Staff
 - The Mayor will request a motion on the topic if applicable

1. **OPEN AND NOTE ATTENDANCE**
2. **APPEARANCE OF INTERESTED CITIZENS** – At this time we will welcome the public and ask if there is anything they would like to add to tonight's agenda.
3. **APPROVAL OF PRIOR MINUTES**

Nov 22nd - Dave motion
Ron - 2nd 5-1
Dec 20th - Ron - motion
Dave - 2nd 6-0

Jan 10th - Dave motion
Katrina - 2nd
6-0

ACTION ITEMS

4. **Audit Review with Gaslin Accounting** 6:04pm start

5. OTHER BUSINESS & UPCOMING MEETINGS

Other Business:

- a) Interim City Manager Recruitment
- b) Position Vacancies Current Planning has 2 spots and Budget has 4
- c) Council Executive Session on SW 4th Avenue Contract
- d) Supplemental Budget
- e) City Handbook Revisions for Adoption
- f) Council Rules for Adoption
- g) Other Business

Next Council Meeting: Tuesday, January 24, 2023 6pm

TO: John Day City Council
FROM: Heather Rookstool, Mayor
DATE: January 19th, 2023
SUBJECT: Agenda Item #4 Audit Review with Gaslin Accounting

start time 6:04

BACKGROUND

Rob Gaslin will be presenting our Audit review from this past fall, He will also be going over all the grants we currently have and answer any questions the council or the public has on this.

DISCUSSION

Rob will present the Audit and go into details over the grants and where we will be with that! If the council wants or needs more review or has questions we also have the opportunity to plan a work session on this matter.

RECOMMENDATION

6:05

Rob started with URA Audit -

6:10

Rob started City of John Day Audit

TO: John Day City Council
FROM: Heather Rookstool, Mayor
DATE: January 19, 2023
SUBJECT: Agenda Item #7: Other Business and Upcoming Meetings

Other Business

- a) Interim City Manager Recruitment
- b) Position Vacancies
 - o Planning has 2 spots open and Budget has 5
- c) Council Executive Session on SW 4th Avenue Contract
- d) Supplemental Budget
- e) City Handbook Revisions for Adoption - 2017
- f) Council Rules for Adoption
- g) Other Business

special meeting

Upcoming Meetings

- Next Council Meeting: Tuesday, January 24, 2023 6:00pm

*7pm-
11*

6pm-

Ajour - 6:58pm