



CITY OF  
**JOHN DAY**

**CITY COUNCIL MEETING AGENDA**  
**Tuesday February 13, 2023, 7:00 pm**  
**John 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. Zoom Meeting participants should use the "raise your hand" feature during these times to alert the moderator that they would like to speak.*

**Join Zoom Meeting**

<https://zoom.us/j/9032715299?pwd=ZnBjOE9RM2tVNHA0NGlQakNLa0s5Zz09&omn=93439655295>

Meeting ID: 903 271 5299

Passcode: 776959

1. Call John Day City Council Meeting to Order
2. Pledge of Allegiance
3. Roll Call
4. Amend or Accept Regular Agenda

**5. Public Comments (*Please Limit to 3 Minutes*)**

*Public Comments are an opportunity to present information or speak on an issue that is not on the agenda. Comments are limited to 3 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.*

**6. 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. Accounts Payable through February 8, 2024
- b. City Council Minutes of January 9, 2024

7. Grant County Fair 2023 recap; Fair sponsorship and City booth discussion – Mindy Winegar
8. Wastewater Plant update: Jim Pex; Flatline and Nick Ducote; Ducote Consulting
9. Grant County Digital dissolution and BTAP grant Update; Councilor Bush and Nick Ducote

10. Approve and Authorize the City Manager to sign a lease for the Patterson Bridge Property with Oregon Underground Utilities LLC.
11. Approve IGA with Lane Council of Government (LCOG) for Planning Services
12. Authorize a Request for Proposal (RFP) for auditing services
13. Discussion regarding ballot measure to update the City Charter; Councilor Labhart
14. Discussion regarding appointment of Mayor position
15. Discussion regarding change of time for Council Meetings
16. City Manager Comments
17. Mayor and Council Comments
18. Adjournment: Next Meeting; February 27, 2024