

# CITY COUNCIL MEETING AGENDA Tuesday March 26, 2024, 6:30 pm John Day Fire Station 316 S Canyon Blvd, John Day, OR 97845 (541)575-0028 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

City of John Day is inviting you to a scheduled Zoom meeting. <u>https://zoom.us/j/95867942253?pwd=dHE5c3djSEx4OFBuZndPQU5HMGN3QT09</u> Meeting ID: 958 6794 2253 Passcode: 776959

## Executive Session: 5:00 pm.

ORS 192.660(2)(d): To conduct deliberations with persons you have designated to carry on labor negotiations. (NOTE: News organizations and media will be excluded from this executive session)

## Executive Session: 5:45 pm.

ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

## Call to Order: Regular Meeting 6:30 pm.

- 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 March 19, 2024
- b. Minutes of February 13 and 27, 2024
- c. Reappointment of Neale Ledgerwood to the Planning Commission term to expire January 2028.
- 7. Approval of draft RFP for Engineering of Final Design and Construction for Wastewater System Improvements- City Attorney Jeremy Green
- 8. Approval of lease for a portion of city owned building at 300 Barnes Ave in Seneca with Grant County Cybermill.
  - Discussion items:
  - a. Lease amount?
  - b. Should lease be retroactive?
- 9. Approval of Invoice for High Desert Aggregate & Paving, Inc. for East 7<sup>th</sup> Street project \$414,449.00.
- 10. City of John Day financial update; Rob Gaslin
- 11. City Manager Comments
- 12. Mayor and Council Comments
- 13. Adjournment: Next Meeting April 9, 2024