

CITY COUNCIL MEETING AGENDA Tuesday March 25, 2025 REGULAR MEETING: 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. https://zoom.us/j/95867942253?pwd=dHE5c3djSEx4OFBuZndPQU5HMGN3QT09 Meeting ID: 958 6794 2253

Passcode: 776959

Call to Order: Regular John Day Council 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.

a. Letter from Katy Nelson

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. AP through 3-13-25
- b. Minutes of 3-11-25 (will be available 4/8/25 mtg)

- 7. Resolution 25-01: A resolution of the City of John Day approving the sale and transfer of certain city owned industrial property under Ordinance No. 21-192-03.
- 8. Discussion and/or approval of a Strategic Planning Firm
- 9. Financial update Rob Gaslin, CPA
- 10. Wastewater Plant Presentation
- 11. Approve award of Pre-Purchase Package #1 UV Disinfection System Equipment to Xylem Water Solutions Inc.
- 12. Approve award of Pre-Purchase Package #2 Headworks Screen Equipment to Kusters Water.
- 13. City Manager Comments:
- 14. Mayor and Council Comments
- 15. Adjournment: Next Regular Meeting April 8, 2025