

# CITY COUNCIL MEETING AGENDA Tuesday September 24, 2024, REGULAR MEETING: 6:30 pm

**Executive Session directly after regular agenda** 

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. <a href="https://zoom.us/j/95867942253?pwd=dHE5c3djSEx4OFBuZndPQU5HMGN3QT09">https://zoom.us/j/95867942253?pwd=dHE5c3djSEx4OFBuZndPQU5HMGN3QT09</a> Meeting ID: 958 6794 2253

Passcode: 776959

### 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.

#### 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 September 6, 2024
- b. Minutes for September 10, 2024
- 7. Grant County Digital Dissolution Ordinance 24-203-15 An Ordinance Approving and Consenting to termination of the IGA for joint management of Broadband network; and repealing chapter 2-2 (Grant County Digital Network Coalition) of John Day Municipal Code.

- 8. Rally Sale Agreement/ Sale of 300 Barnes, Seneca
- 9. Malheur Lumber Economic Impact and Advocacy Letter Councilor Labhart
- 10. Rob Gaslin; Gaslin Accounting CPAs, PC financial update
- 11. Appointment of Mayor
- 12. City Manager Comments
- 13. Mayor and Council Comments

### **EXECUTIVE SESSION:**

ORS 192.660(2)(e) To conduct deliberations designated by the governing body to negotiate real property transactions.

14. Adjournment: Next Meeting October 8, 2024