



CITY OF GERVAIS

592 Fourth Street/PO Box 329, Gervais, Oregon 97026-0329

City Hall: 503-792-4900 Fax: 503-792-3791

Text Tel. (TTY) 1-800-735-2900 Spanish (TTY/V) 1-800-735-3896

GERVAIS CITY COUNCIL AGENDA

The Gervais City Council will hold a Regular Meeting starting at 7:00 PM on Thursday, June 7, 2018 at the Gervais City Hall located at 592 Fourth Street, Gervais, Oregon.

1. Call to Order

2. Roll Call

3. Announcements:

- a. Additions/deletions to the agenda

4. Public Comment:

- a. **Public comment is limited to three (3) minutes per person with an optional two (2) minutes for Council questions and answers. If you wish to address Council please come forward to the podium and identify yourself for the record.**

5. Consent Calendar:

- a. Approval of the minutes of the May 3, 2018 Regular Session
- b. Approval of the minutes of the May 17, 2018 Budget Committee Meeting
- c. Approval of the minutes of the May 24, 2018 Work Session
- d. Approval of bill list for April 26 – May 30, 2018

6. New Business

- a. Public Hearing: UGBA/CPMA 2018-01 Proposal to expand the Gervais Urban Growth Boundary (UGB) by 0.53 acres and apply a land use designation of Residential to that property
 - I. Open public hearing and note time for the record
 - II. Declaration of ex parte contact or conflict of interest
 - III. Staff Report
 - IV. Proponents presentation
 - V. Opponents presentation
 - VI. Proponents rebuttal
 - VII. Staff summary
 - VIII. Close public hearing
 - IX. Council discussion
 - X. Council motion, second and vote
- b. Public Hearing – Budget Hearing for 2018-19 Fiscal Year
 - I. Open the Hearing
 - II. Hear Public Testimony
 - III. Take Additional Questions or Comments
 - IV. Close Public Hearing

- c. Resolution 18-006 Adopting the 2018-19 budget, making appropriations, imposing the tax and categorizing the tax
- d. Resolution 18-007 Requesting State Revenue Sharing Funds and Declaring the City's Election to Receive State Revenues
- e. Resolution 18-008 for Budget Transfers for Fiscal Year 2017-18
- f. Ordinance 18-002 Granting a Non-Exclusive Cable Television Franchise to WaveDivision VII, LLC, dba Wave Broadband
- g. Ordinance 18-003 Prescribing the Manner for a Person to be Nominated to Run for Mayor or a City Councilor Position.
- h. Resolution 18-009 to Establish a Filing Fee for a Nomination to an Elective City Office
- i. Approve Intent to Award Contract for 6th Street Widening Project to Canyon Contracting, LLC
- j. Approve Contract for Services for Financial Audit of Fiscal Year Ending June 30, 2018

7. Staff Reports:

- a. City Manager
- b. Police Department
- c. Public Works

8. Business from the Mayor or Council

9. Adjourn

Gervais is a charming, dynamic rural community with a rich cultural heritage, valuing the past and anticipating the future...a wonderful and tranquil place to work, play and live.

The City of Gervais is an Equal Opportunity Provider and Employer. Complaints of discrimination should be sent to: USDA, Director, Office of Civil Rights, Washington, DC 20250-9410