

## CITY OF GERVAIS

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## **GERVAIS CITY COUNCIL AGENDA**

The Gervais City Council will hold a Regular Meeting starting at 7:00 PM on Thursday, August 1, 2019 at the Gervais City Hall located at 592 Fourth Street, Gervais, Oregon

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Announcements/Appointments
  - a. Additions/deletions to the agenda
  - b. Swearing in of Police Officer Craig Seibel
- 5. 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.
- 6. Consent Calendar:
  - a. Approval of the minutes of the July 2, 2019 Regular Council Session
  - b. Approval of the minutes of the July 16, 2019 Special Session
  - c. Approval of the minutes of the June 18, 2019 Work Session
  - d. Approval of bill list for June 25 July 24, 2019
- 7. Presentations
  - a. None noted
- 8. Public Hearing
  - a. Public Hearing for Partition #PAR 2019-01
    - 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
- 9. Action Items
  - a. Rescind motion from July 18, 2019 Work Session to purchase Kamstrup water meters
  - b. Resolution 19-009, adopting the 2019-20 supplemental budget to make appropriations in the 4<sup>th</sup> of July Fund

- c. Award 4<sup>th</sup> Street paving project subject to 7-day protest period
- d. Adopt proposed water, wastewater and storm drain master plans
- **10.** Staff Reports:
  - a. City Manager
  - b. Police Department
  - c. Public Works
- **11.** Business from the Mayor or Council
- **12.** 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.