

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 p.m.** at the Gervais City Hall located at **592 Fourth Street, Gervais, Oregon**, on **Thursday, April 7th, 2016**.

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:

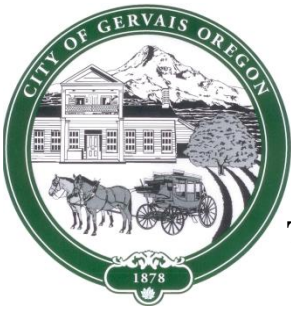
- a. Approval of the minutes of the March 3, 2016 Regular Meeting
- b. Approval of the bill list for February 24 – March 30, 2016

6. New Business

- a. Award Water Plant Filter Media Replacement Project contract to Stettler Supply Company and authorize the Mayor to sign the same
- b. Adopt Proclamation for Child Abuse Prevention Month
- c. Adopt Arbor Day Proclamation
- d. Adopt Ordinance 16-001 – An ordinance of the Gervais City Council amending Chapter 10.16 of the Gervais Municipal Code to allow flexibility for the Gervais School District in regulating a Pedestrian Mall and declaring an emergency
- e. Adopt Resolution 16-001 – A resolution to update the list of signatories for the City of Gervais
- f. Adopt Resolution 16-002 – A resolution to transfer appropriation authority in the Water Fund
- g. Adopt Resolution 16-003 – A resolution of the Gervais City Council amending the city manager employment agreement

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



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h. Appoint New Council Member

7. Staff Reports:

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

8. Business from the Mayor or Council

9. Executive Session as Authorized under ORS 192.660 (2)(i), To Review and Evaluate the Employment-Related Performance of the Chief Executive Officer of any Public Body, a Public Officer, Employee or Staff member Who Does Not Request an Open Hearing.

10. Adjourn

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