



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, February 7, 2019 at the Gervais City Hall located at 592 Fourth Street, Gervais, Oregon. The meeting may start as late as 7:30 PM due to preceding council work session.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Appointments
 - a. Additions/deletions to the agenda
 - b. Swearing in of Officer Kristen Quinn
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 January 3, 2019 Regular Session
 - b. Approval of bill list for December 27, 2018 – January 29, 2019
7. Public Hearing
 - a. Public Hearing for street vacation (VAC 2018-01) to vacate the southerly 10-foot wide remainder of the historic Juniper Avenue public right-of-way between 8th Street and Ivy Avenue, as well as the intersecting 20-foot wide public alley bound by Juniper Avenue and Ivy Avenue, north of 8th Street
 - 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
8. Presentations
 - a. Chase McCarthy – HRA/VEBA
9. Action Items
 - a. Resolution 19-001 – Establish HRA/VEBA
 - b. Resolution 19-002 – Establish capital reserve fund

- c. Resolution 19-003 – Adopting the 2018-19 Supplemental Budget to Make Appropriations for the General Fund Police Department
- d. Consensus to reduce speed on a portion of Alder Avenue and 1st Street as recommended by staff
- e. Surplus 2004 Chevrolet Silverado Truck

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.

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