



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, January 16, 2020 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. 2020 COG Annual Meeting and Awards – Registration Due February 7, 2020
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 December 5, 2019 Regular Session
 - b. Approval of bill list for November 26 – December 23, 2019

Requested Action: Motion to approve the January 16, 2020 consent calendar as presented.

7. Presentations
 - a. Presentation of Audit Report for Fiscal Year 2018-19, Ended June 30, 2019 – Tom Glogau, Grove Mueller & Swank
8. Public Hearing
 - a. Public Hearing for VAC 2019-01, Located at Block 55 of the Gervais Plat, bound by 5th and 6th Streets, Alder and Birch Avenues
 - 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. Approval of Audit Report for Fiscal Year 2018-19, Ended June 30, 2019

Requested Action: Motion to accept the presentation of the audit report for fiscal year 2018-19 ended June 30, 2019.

- b. Approve Resolution 20-001, Adopting the 2019-20 Supplemental Budget to make Appropriations for the Water Fund
- c. Recommendation to OLCC on Liquor License Application for Gervais Food Market
- d. Recommendation to OLCC on Liquor License Renewals in Gervais
- e. Consider Donation to LOC Foundation

Requested Action: Motion to approve a donation to LOC Foundation in the amount of \$_____

- f. Discussion on 2020 Goal-Setting Process

Requested Action: Motion to authorize City Manager to commit to COG for goal-setting for a fee, or schedule date for a refresh session.

- g. Discussion for Authorizing a Temporary/Relief Position in the Police Department

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