

CITY OF GERVAIS

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GERVAIS CITY COUNCIL AGENDA

The Gervais City Council will hold a Regular Council Meeting starting at 7:00 PM on Thursday, January 13, 2022. <u>This meeting will be held in person, with an option to participate by Zoom due to COVID-19 Restrictions.</u> If anyone wants to participate with Zoom, the instructions for accessing the meeting are below.

Meeting Sign-in Instructions:

Topic: January 13, 2022 City of Gervais Council Meeting

Time: January 13, 2022 07:00 PM Pacific Time (US and Canada)

TO JOIN THE MEETING VIA WEBSITE/TABLET/MOBILE:

https://us06web.zoom.us/j/86115122162?pwd=RTNINUpNV003VEliMmM0VzNuWDVtdz09

Meeting ID: 861 1512 2162

Passcode: 047506

TO JOIN THE MEETING VIA TELEPHONE ONLY:

1-253-215-8782 US (Tacoma)

Meeting ID: 861 1512 2162

Passcode: 047506

NOTE: A link will also be on the City of Gervais home page at www.gervaisoregon.org.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- **4.** Announcements/Additions
 - a. Swearing in of new Officer Zane Rise
- 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.

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

6. Consent Calendar:

- a. Approval of the minutes of the December 2, 2021 Regular Session
- b. Approval of bill list for November 24 December 27, 2021

Requested Action: Motion to approve the January 6, 2022 consent calendar as presented.

7. Committee Reports

a. Ad Hoc – Skate Park (See written report)

8. Presentations

- a. Woodburn Fire District Request for American Rescue Plan Allocation (ARPA) Funds
- b. Gervais School District Partnering with City on community growth and sustainability
- 9. Public Hearing none

10. Action Items

- a. Renew Personal Services Agreement between City of Gervais and Beery, Elsner & Hammond, LLP
- b. Approve agreement with Mid-Willamette Valley COG to facilitate council rules update

11. Old Business

a. See activity tracker

12. New Business

- a. Overview and Acknowledgement of 5-Year TMDL Report and Implementation Plan
- b. Renewal of telephone franchise with Gervais Telephone dba Datavision
- c. Discontinuation of Datavision Video Franchise Agreement

13. Staff Reports:

- a. City Manager
- b. Police Department
- c. Public Works
- 14. Business from the Mayor or Council
- 15. Adjourn

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