



# 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, December 5, 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
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 November 7, 2019 Regular Session
  - b. Approval of bill list for October 31 – November 25, 2019

*Suggested Motion: I make a motion to approve the December 5, 2019 consent calendar as presented.*

7. Presentations

Presentation of EarthWISE Certification Plaque - Rachel VanWoert, Marion County Public Works
8. Public Hearing
  - a. Public Hearing for GPMA 2019-01/ZC 2019-03, General Plan Map Amendment and Zone Change at 640 4<sup>th</sup> Street, Lots 6, 7, 8 of Block 35, Gervais Town Plat
    - 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
  - b. Public Hearing for 2019-20 Supplemental Budget for the Creation of a D.A.R.E. Fund and Make Appropriations
    - 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. Adopt Resolution 19-016, Adopting the 2019-20 Supplemental Budget for the Creation of a D.A.R.E. Fund and Make Appropriations
- b. Adopt Resolution 19-017, Adopting the 2019-20 Supplemental Budget to make Appropriations for the Wastewater Fund and Wastewater Debt Fund
- c. Motion to Set a Date and Time of January 2nd, 2019 at 7:00 PM for a Public Hearing to Consider Case #VAC 2019-01
- d. Approve Intent to Award Contract for 4<sup>th</sup> Street Widening Project to Jackson Industries

**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**