

Americans with Disabilities Act – The City of Gervais intends to comply with the A.D.A. The meeting location is accessible for individuals needing special accommodations. To request an accommodation, please contact City Hall at 503-792-4900 at least 48 hours prior to the meeting.

The meeting will be held in person and electronically using Zoom. If you wish to participate through the Zoom platform, see meeting information below. A copy of the full packet and the link are provided on the City's website, <u>http://www.gervaisoregon.org/meeting-schedule---</u><u>minutes.html</u>.

Zoom Meeting Link: https://us06web.zoom.us/j/81319428463?pwd=Q2VWKzBVeVJDUUVyd3JpZ1E2ZngxQT09

Meeting ID: 813 1942 8463 Passcode: 912669 Telephone: 1-253-215-8782

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Announcements/Additions
 - a. Gervais Police Department Lexipol Gold Award Presentation
- 5. Public Comment: This is a business meeting of the City Council. The City values and welcomes public input on matters of City concern. Please address the Council as a whole rather than individual Council Members or City staff. Council action on items brought up in Public Comment is limited by the Oregon Open Meeting Law. The Council may direct Staff to study the matter and reschedule for further consideration at a later date. 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. Bill List for March 30 April 26, 2023
 - b. Treasurers Report for period ending April 26, 2023

<u>Requested Action</u>: Motion to approve the May 4, 2023 consent calendar as presented. 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

7. Committee Reports

a. Park Ad Hoc Committee

8. Presentations

a. None

9. Old Business

a. Activity Tracker

10. Action Items

- a. PGE Franchise Extension/Renewal
- b. Ratify Personal Services Agreement for Council Minutes Supplemental Services

11. New Business

a. None

12. Staff Reports:

- a. City Manager
- b. Police Department
- c. Public Works
- 13. Business from the Mayor or Council
- 14. Executive session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 15. Adjourn

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