## CITY OF GERVAIS CITY COUNCIL REGULAR MEETING

Thursday, June 1, 2023 – 7:00 PM Gervais City Hall, 592 Fourth Street, Gervais, OR 97026



**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, <a href="http://www.gervaisoregon.org/meeting-schedule---minutes.html">http://www.gervaisoregon.org/meeting-schedule---minutes.html</a>.

## Zoom Meeting Link:

https://us06web.zoom.us/j/83452634214?pwd=eDRHN3VVOWtOV3VvdmtGbVFLMjROUT09

Meeting ID: 834 5263 4214

Passcode: 438512

Telephone: 1-253-215-8782

## **AGENDA**

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Announcements/Additions
- 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. February 13, 2023 Worksession Minutes
  - b. March 2, 2023 Regular Meeting Minutes
  - c. March 9, 2023 Worksession Minutes
  - d. April 6, 2023 Regular Meeting Minutes
  - e. Bill List for April 27, 2023 May 23, 2023

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

f. Treasurers Report for period ending May 24, 2023

Requested Action: Motion to approve the June 1, 2023 consent calendar as presented.

- 7. Committee Reports
  - a. Park Ad Hoc Committee
- 8. Presentations
  - a. None
- 9. Budget Hearing for 2023-24 Fiscal year
  - I. Open the Hearing
  - II. Hear Public testimony
  - III. Take Additional Questions or Comments
  - IV. Close Public Hearing
  - V. Adopt Resolution 23-005, A Resolution Adopting the 2023-24 Budget, Making Appropriations, Imposing the Tax, and Categorizing the Tax
- 10. Old Business
  - a. Activity Tracker
- 11. Action Items
  - a. Resolution 23-006, Budget Transfers for Fiscal Year 2022-23
  - b. Resolution 23-007, Requesting State Revenue Sharing Funds
  - c. Land Use Planning Agreement with Mid-Willamette Council of Governments
- 12. New Business
  - a. Application to the Marion County Public Safety Coordinating Council
  - b. 4<sup>th</sup> of July Celebration
- 13. Staff Reports:
  - a. City Manager
  - b. Police Department
  - c. Public Works
- 14. Business from the Mayor or Council
- 15. Executive session pursuant to ORS 192.660(2)(d) to conduct deliberations with persons designated by the governing body to carry on labor negotiations.
- 16. Adjourn

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