



# CITY OF GERVAIS

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## **GERVAIS CITY COUNCIL AGENDA**

The Gervais City Council will hold a Regular Meeting starting at 7:00 p.m. at the Gervais City Hall located at 592 Fourth Street, Gervais, Oregon, on Thursday, January 5, 2017.

- 1. Swearing in of Incoming Council Members**
- 2. Call to Order**
- 3. Roll Call**
- 4. Nomination of Council President**
- 5. Announcements:**
  - a. Additions/deletions to the agenda
- 6. 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.**
- 7. Consent Calendar:**
  - a. Approval of the minutes of the December 1, 2016 Regular Session
  - b. Approval of the minutes of the December 6, 2016 Special Meeting
  - c. Approval of the minutes of the December 6, 2016 Work Session
  - d. Approval of bill list for November 23 – December 29, 2016
- 8. New Business**
  - a. Presentation of June 30, 2016 Financial Statements by Tom Glogau; Grove, Mueller and Swank
  - b. Public Hearing for Legislative Amendment to the Gervais Development Code to Allow Medical and Recreational Marijuana Uses
    - 1) Open public hearing and note time for the record
    - 2) Declaration of ex parte contact or conflict of interest
    - 3) Staff Report

- 4) Proponents presentation
  - 5) Opponents presentation
  - 6) Proponents rebuttal
  - 7) Staff summary
  - 8) Close public hearing
  - 9) Council discussion
  - 10) Council motion, second and vote
- c. Adopt Ordinance 17-001, An Ordinance Amending the Gervais Development Code to Adopt Medical and Recreational Marijuana Regulations; to Adopt Housekeeping Amendments; and to Repeal Ordinance 15-001
  - d. Adopt Resolution 17-001, A Resolution to Add Section 3.10, Whistleblower Procedures, to the City Of Gervais Personnel Rules, Policies And Procedures
  - e. Adopt Resolution 17-002, A Resolution Authorizing the City Manager or Designee to Apply for a Loan from the Oregon Infrastructure Finance Authority's Safe Drinking Water Revolving Loan Fund and to Sign All Necessary Documents in Accordance With The Application
  - f. Discussion on fireworks, backyard burning and mandatory utilities

#### **9. Staff Reports:**

- a. City Manager
- b. Police Department
- c. Public Works

#### **10. Business from the Mayor or Council**

#### **11. 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**