

**MINUTES OF THE SPECIAL SESSION OF THE GERVAIS CITY COUNCIL  
COUNTY OF MARION, STATE OF OREGON  
HELD AT GERVAIS CITY HALL AT 7:00 PM ON JULY 2, 2019**

1. Call to Order

The meeting was not brought to order because of lack of quorum. The meeting was rescheduled to July 16<sup>th</sup> at 7:00 PM.

2. Pledge of Allegiance

3. Roll Call

4. Announcements/Appointments

- a. Additions/deletions to the agenda – None noted

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. – None noted.

6. Consent Calendar:

- a. Approval of the minutes of the May 16, 2019 Budget Committee Meeting
- b. Approval of the minutes of the May 30, 2019 Special Meeting
- c. Approval of the minutes of the June 6, 2019 Regular Meeting
- d. Approval of bill list for May 30 – June 24, 2019

7. Presentations

- a. Gervais High School, Back to School Fair Sponsorship – Julie Powers, GSD

8. Public Hearing

- a. Continuation of Public Hearing for Annexation #ANX 2019-02, Zone Change #ZC 2019-02, and Subdivision #SUB 2019-01 referred to in the application as “Ivy Woods Estates”
  - 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. Ordinance 19-005, An Ordinance of the City of Gervais annexing portions of two contiguous properties totaling 11.87 acres into the city limits and assigning the R2 – Medium Density Residential Zone to those properties.
- b. Resolution 19-008, A resolution extending workers' compensation coverage to volunteers of the City of Gervais
- c. Consideration to approve Water Plant siding contractor
- d. Schedule presentation on flowIQ water meters for July 18, 2019 Worksession with authority to act.

10. Staff Reports:

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

11. Business from the Mayor or Council

12. Adjourn

**I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON JULY 2, 2019 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.**

ATTESTED:

\_\_\_\_\_  
Timothy Rhyne, City Recorder

\_\_\_\_\_  
Shanti M. Platt, Mayor