



CITY OF GERVAIS

592 Fourth Street/PO Box 329, Gervais, Oregon 97026-0329

City Hall: 503-792-4900 Fax: 503-792-3791

Text Tel. (TTY) 1-800-735-2900 Spanish (TTY/V) 1-800-735-3896

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, June 1, 2017.

1. Call to Order
2. Roll Call
3. Announcements:
 - a. Additions/deletions to the agenda
4. 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.**
5. Consent Calendar:
 - a. Approval of the minutes of the May 4, 2017 Regular Meeting
 - b. Approval of the minutes of the May 8, 2017 Budget Committee Meeting
 - c. Approval of bill list for April 27 – May 24, 2017
6. New Business
 - a. Approve agreement with COG for Labor Standards Compliance
 - b. Approve agreement with Custom Coating Consultants, Inc.
 - c. Approve updated Professional Services Agreement for Engineering Services with Tetra Tech, Inc. and authorize City Manager to sign same
 - d. Approve Task Order No. 2017-1 to contract with Tetra Tech, Inc. to provide engineering and project management services for Reservoir No. 1 Repair and Recoating Project and authorize City Manager to sign same
 - e. Adopt Resolution 17-008, Adopting the 2016-17 Supplemental Budget for the Water Fund, Making an Appropriation for Materials & Services
 - f. Budget Hearing for Fiscal Year 2016-17
 - 1) Open the Hearing
 - 2) Hear Public Testimony
 - 3) Take Additional Questions or Comments
 - 4) Close Public Hearing
 - g. Adopt Resolution No. 17-009, Adopting the 2017-18 Budget, Making Appropriations and Imposing the tax, and authorize Mayor and City Recorder to sign same
 - h. Adopt Resolution No. 17-010, Requesting State Revenue Sharing Funds
 - i. Consideration of OLCC Temporary Sales License Application for Gervais Bar

7. Staff Reports:

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

8. Business from the Mayor or Council

9. Executive Session as Authorized under ORS 192.660 (2)(i), To Review and Evaluate the Employment-Related Performance of the Chief Executive Officer of any Public Body, a Public Officer, Employee or Staff member Who Does Not Request an Open Hearing.

10. 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