



# CITY OF GERVAIS

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## GERVAIS CITY COUNCIL AGENDA

The Gervais City Council will hold a Regular Council Meeting starting at 7:00 PM on Thursday January 7, 2021. This meeting will be held in person, with an option to participate by Zoom due to COVID-19 Restrictions. If anyone wants to participate with Zoom, the instructions for accessing the meeting are below.

### Meeting Sign-in Instructions:

Topic: January 7, 2021 City of Gervais Council Meeting

Time: Jan 7, 2021 07:00 PM Pacific Time (US and Canada)

### TO JOIN THE MEETING VIA WEBSITE/TABLET/MOBILE:

<https://zoom.us/j/99207759679?pwd=WWICS281T3FjbnhDUWV5WUNPNW5XQT09>

Meeting ID: 992 0775 9679

Passcode: 248695

### TO JOIN THE MEETING VIA TELEPHONE ONLY:

1-253-215-8782 US (Tacoma)

Meeting ID: 992 0775 9679

Passcode: 248695

NOTE: A link will also be on the City of Gervais home page at [www.gervaisoregon.org](http://www.gervaisoregon.org).

1. Swearing in of Mayor and Council (Due to the capacity restrictions of COVID-19 guidelines, each person will be sworn in one at a time in the following order, with one group of family/supporters in the council chambers at once)
  - a. Annie Gilland
  - b. Baltazar Gonzalez
  - c. Micky Wagner
  - d. Diana Bartch
  - e. Pamela Foreman
2. Call to Order
3. Pledge of Allegiance

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**

4. Appoint Council President
5. Roll Call
6. Announcements/Additions
  - a. Swearing in of Police Officer Markum Megale
7. 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.
8. Consent Calendar:
  - a. Approval of the minutes of the December 3, 2020 Regular Session
  - b. Approval of bill list for November 26 – December 28, 2020

*Requested Action: Motion to approve the January 7<sup>th</sup>, 2021 consent calendar as presented.*

9. Presentations
  - a. Presentation of Audit Report for Fiscal Year Ending June 30, 2020 – Tom Glogau, Grove Mueller & Swank
  - b. Woodburn Fire District proposal for local Gervais fire protection (continued discussion)
10. Action Items
  - a. Adopt Ordinance Number 21-001, An ordinance vacating the 20-foot wide public alley within Block 52 of the Gervais Town Plat, bound by 5<sup>th</sup> Street, 6<sup>th</sup> Street, Douglas Avenue, and Elm Avenue.
  - b. Adopt Resolution No. 21-001, A resolution to update the list of signatories for the City of Gervais
  - a. Approval of Safe Routes to School Grant Agreement and authorize Mayor and City Manager to sign the same
11. New Business
  - a. None noted
12. Staff Reports:
  - a. City Manager
  - b. Police Department
  - c. Public Works
13. Business from the Mayor or Council
14. Adjourn

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