



# 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 Council Meeting starting at 7:00 PM on Thursday, August 4, 2022. 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: August 4, 2022 City of Gervais Council Meeting**

**Time: August 4, 2022 07:00 PM Pacific Time (US and Canada)**

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

<https://us06web.zoom.us/j/84181385834?pwd=cms5Wm1rbm9mUE5rN2xWd2w3VmdtZz09>

Meeting ID: 841 8138 5834

Passcode: 923921

### **TO JOIN THE MEETING VIA TELEPHONE ONLY:**

**1-253-215-8782 US (Tacoma)**

Meeting ID: 841 8138 5834

Passcode: 923921

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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Announcements/Additions
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.
6. Consent Calendar:
  - a. Minutes of the June 13, 2022 Work Session
  - b. Minutes of the July 7, 2022 Regular Session

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**

- c. Bill list for July 1 – July 26, 2022
- d. Treasurers Report for period ending July 26, 2022  
*Requested Action: Motion to approve the August 4, 2022 consent calendar as presented.*

**7. Committee Reports**

- a. Ad Hoc – Skate Park / 4<sup>th</sup> of July

**8. Presentations**

- a. Next steps: Building a Partnership for the Betterment of the Entire Community – Gervais School Board Members
- b. D.A.R.E. Law Enforcement Executive of the Year – Chief Mark Chase

**9. Public Hearing –**

- a. VAC 2021-02, Public Alley Vacation, Block 68 of the Gervais Plat, bound by 7<sup>th</sup> Street, 8<sup>th</sup> Street, Hemlock Avenue and Ivy Avenue
  - i. Open the hearing
  - ii. Ex-parte Contact or Declaration of Conflict of Interest
  - iii. Staff Report – Holly Byram, Associate Planner, Mid-Willamette Valley COG
  - iv. Proponents Presentation
  - v. Opponents Presentation
  - vi. Proponents Rebuttal
  - vii. Staff Summary – Holly Byram, Associate Planner, Mid-Willamette Valley COG
  - viii. Close Public Hearing
  - ix. Council Discussion
  - x. Council Motion, second and vote

**10. Old Business**

- a. See activity tracker

**11. Action Items**

- a. Ordinance No. 22-003, an ordinance vacating the 20-foot wide public alley within Block 68 of the Gervais Town Plat, bound by 7<sup>th</sup> Street, 8<sup>th</sup> Street, Hemlock Avenue, and Ivy Avenue.
- b. 911 Emergency Services Agreement
- c. Approve Contract for Services with Grove, Mueller & Swank, P.C. to conduct FY 2021-22 annual audit.
- d. Accept audit Engagement Letter from Grove, Mueller & Swank, P.C.
- e. Intent to award bid for street projects

**12. New Business**

- a. Ballot for 2023 Legislative Priorities Due August 5
- b. Discussion about Measure 109 – Psilocybin mushrooms

**13. Staff Reports:**

- a. City Manager
- b. Police Department

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c. Public Works

14. Business from the Mayor or Council

15. Adjourn

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