

**MINUTES OF THE REGULAR SESSION OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 7:00 PM ON APRIL 5, 2018**

1. Call to Order

Council President Gregory called the meeting to order at 7:00 pm.

1. Roll Call

Mayor Shanti Platt	Absent, excused
Councilor Micky Wagner	Present
Councilor Baltazar Gonzalez	Present
Council President Michael Gregory	Present
Councilor Wes Leiva	Present
Councilor John Harvey	Present

Staff Present: City Manager Susie Marston, City Recorder Tim Rhyne, Police Chief Peter Spirup, Public Works Superintendent Pat Claxton

Others Present: Pam Milam, Anthony Behrens, Robb Gramgow, Laurie Ladd, Carmen Leiva, Sotero Ercisco, Silvia Silva, Martin Guerrero, Ulenia Chernishoff

2. Announcements:

a. Additions/deletions to the agenda

- 1) Susie Marston distributed a letter from Pam Milam to the Council.
- 2) Add: New Business (6d), Arbor Day Proclamation

3. Public Comment:

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.

- a. Pam Milam addressed the council about commercial truck parking in Gervais and the relating odor from the exhaust. There was a brief discussion among the council and police staff about the concern.
- b. Anthony Behrens approached the council to inform them that he is running for Marion County Circuit Court Judge. Anthony introduced and gave a brief background of himself.
- c. Laurie Ladd asked a question about food and drink allowed in the council chambers.

- d. Silvia Silva asked the council about parking on 4th Street that affects the customers for the Gervais Bar. There was a discussion among the council about the situation that led to the parking issue.
- e. Martin Guerrero addressed the council about his concern about parking his RV on his property. The council and police staff held a discussion about the issue.

4. Consent Calendar:

- a. Approval of the minutes of the February 22, 2018 Work Session
- b. Approval of the minutes of the March 1, 2018 Regular Session
- c. Approval of the minutes of the March 15, 2018 Work Session
- d. Approval of bill list for February 23 – March 29, 2018

Councilor Wagner made a motion to adopt the consent calendar as presented, seconded by Councilor Leiva. Motion is unanimously carried and so moved.

5. New Business

- a. Adopt Resolution No. 18-005, A Resolution for a Budget Transfer in the General Fund Police Department

Susie Marston explained that the resolution is to transfer money for the purchase of new MDT (computer) units for the patrol cars. Two of the current MDTs are showing signs of failure, and the other two are not far behind. The new MDTs are made by Getac and are a sturdy tablet-based computer system. The resolution will transfer funds from the Personnel Services to Capital Outlay since there was a savings in Personnel Services this year.

Councilor Wagner made a motion to adopt Resolution No. 18-005, A Resolution for a Budget Transfer in the General Fund Police Department. Seconded by Councilor Leiva. Motion is unanimously carried and so moved.

- b. Adopt Ordinance No. 18-001, An Ordinance Extending the Franchise Granted to WaveDivision VII, LLC.

Susie stated that the City has a franchise agreement with Wave Broadband for TV and internet services. That franchise is expiring on April 27th. The City attorney recommended redrafting the agreement since the original agreement was created back in 1988 and there have since been multiple changes to the cable act. Since there are some continued discussions about the franchise agreement, this ordinance will just extend the current franchise to November 1, 2018 until the new agreement is finalized. The council briefly discussed the status of the current franchise.

Councilor Wagner made a motion to adopt Ordinance No. 18-001, An Ordinance Extending the Franchise Granted to WaveDivision VII, LLC. Seconded by Councilor Leiva. Motion is unanimously carried and so moved.

- c. Determine date for work session to review ADU code language

Susie asked that the council set a date for a work session for Holly Byram to come and review proposed ADU code language with the council. The council discussed a potential date for the work session and decided on May 24th.

- d. 2018 Arbor Day Proclamation

Tim Rhyne read the 2018 Arbor Day Proclamation. There was a brief question from the council asking the reason for reading this proclamation yearly. Susie Marston replied that it was done yearly to maintain Gervais' Tree City USA status.

6. Staff Reports:

- a. City Manager

Susie and the Chief met with Mayor Platt today and Susie gave brief details from that meeting. Susie also reminded the council that their statements of economic interest (SEI) are due April 15th. The annual city cleanup is being held on April 28th from 8 AM to 4 PM. Councilor Wagner also talked briefly about the city cleanup. Susie asked the council to set a date for the Budget Committee Meeting. The council decided on May 17th at 7 PM.

- b. Police Department

Chief Spirup announced that recruitment for a new police officer is concluded. The Department has hired Ben Snell as the new officer and Chief Spirup gave some details about Snell's background relating to the position.

- c. Public Works

Pat updated the council on the parking sign changes that are going on over on Lantana and Mesquite. There was a short discussion about the reactions to the parking changes. Councilor Gregory asked Pat about a pump that was ordered recently. Pat answered that the pump had been ordered and is in process of being manufactured. Susie mentioned that the 6th Street Widening Project went out for bids today so the council should be able to give intent to award for that project at the May 3rd council meeting. There was a quick talk about speeding vehicles in Gervais.

7. Business from the Mayor or Council

Councilor Harvey talked about his concern on Arsenic in the water in Gervais. Pat explained the current water filter system in Gervais and stated that there would need to be major changes at the water plant to change the filtration type.

8. Adjourn

The meeting was adjourned at 7:50 PM.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON APRIL 5, 2018 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Shanti M. Platt, Mayor

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