

**MINUTES OF THE REGULAR MEETING OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 7:00 PM ON OCTOBER 5, 2017**

1. Call to Order

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

2. Roll Call:

Mayor Shanti Platt	Present
Councilor Micky Wagner	Present
Councilor Baltazar Gonzalez	Present, arrived at 7:20pm
Council President Michael Gregory	Present
Councilor Wes Leiva	Present
Councilor John Harvey	Absent, excused

Staff Present: City Manager Susie Marston, City Recorder Tim Rhyne, Police Lieutenant Mark Chase

Others Present: Paul Iverson, Woodburn Fire District; Renee Willer, DataVision Coop

3. Announcements:

a. Additions/deletions to the agenda

4. 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.

5. Consent Calendar:

- a. Approval of the minutes of the September 7, 2017 Regular Meeting
- b. Approval of bill list for September 1 – September 27, 2017

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

6. New Business

- a. Approve Ordinance No. 17-002, An Ordinance Granting a Non-Exclusive Cable Television Franchise to Gervais Telephone Company D/B/A DataVision and Declaring an Emergency

Susie stated that this ordinance was for the new television service that DataVision is providing in the near future. The ordinance will be adopted at the November 2017 council meeting. There

was a short discussion about declaring the ordinance as an emergency. Renee Willer of DataVision explained how the new television service would work for customers. The service will be application based and can work on smart televisions, tablets, phones, etc. The minimum internet speed requirement will be 10mbps download, although 30mbps speeds are recommended. Renee answered a question from Mayor Platt about the fiber optic network in Gervais as well as a question from Councilor Leiva about the application for the service.

Mayor Platt read the ordinance 17-002 in its entirety.

b. Consideration of donation to the LOC foundation

Mayor Platt explained that this donation goes toward the LOC Foundation to aid with scholarships and trainings for city employees. Mayor Platt stated that she would personally match the donation made by the city.

Councilor Wagner made a motion for the City of Gervais to donate \$128.25 to the LOC Foundation, seconded by Councilor Gregory. Motion is unanimously carried and so moved.

7. Staff Reports:

a. City Manager

Susie discussed possible available funding through IFA, DLCD and Marion County to assist with updating the water, wastewater and storm drain master plans. Susie will be looking into those resources. Susie stated that the storm drain work on 5th and Elm has been completed and that the water treatment plant is currently being painted. While discussing the LOC Conference that she and Councilor Wagner recently attended, Susie mentioned that there was a class at the conference about Youth Advisory Councils (YAC) that was found to be especially interesting. Susie talked about how YACs work within a city. The council discussed YACs with respect to Gervais.

b. Police Department

Lieutenant Mark Chase reported that there are a total of 12 people attending the Woodburn CERT program. Mark thanked Councilor Wagner for her help with the training. He also mentioned that the new officer, Charles Palmer, has been doing very well.

c. Public Works

Susie mentioned that John and Kyle have been cleaning up 4th Street such as weeding, trimming, etc. Pat is expecting the new lift station generator to be delivered mid-October. Susie also gave the council an update on the new Dollar General store.

8. Business from the Mayor or Council

Mayor Platt thanked Councilor Gregory for filling in for her at the September council meeting. The Mayor and Councilor Wagner have compiled a list of volunteers from the past year. The Mayor then discussed holding a recognition ceremony at the December council meeting for all the volunteers.

Mayor Platt expressed her gratitude for the team that is found in the council and staff of Gervais. Councilor Wagner asked if the CERT graduates could be included in the recognition ceremony. Mayor Platt concurred. The Mayor then discussed her upcoming schedule and availability due to personal events. She then discussed the upcoming holiday events that are held in Gervais including the coat drive, toy donations, Toys for Tots and food drive.

Councilor Wagner stated that she attended an emergency preparedness class at the recent LOC conference. She discussed information regarding that class and the CERT program in Gervais. Councilor Wagner also asked to be excused from the November council meeting due to being out of town.

Councilor Leiva mentioned that a health fair will be held on Saturday at the Woodburn Fire Department. The event will be held from 11am - 3pm and the council members are encouraged to attend. He also mentioned that his is on the advisory board for the school district.

Chief Paul Iverson briefly addressed the council and thanked them for the work they have done. The council expressed their thanks for Chief Iverson and the many years of service he has provided to the Woodburn Fire District.

9. Adjourn

The meeting was adjourned at 7:39pm.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON OCTOBER 5, 2017 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Shanti M. Platt, Mayor