

**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 JUNE 1, 2017**

1. Call to Order

Mayor Platt called the meeting to order at 7:00 pm. The meeting was paused until 7:18 when a quorum was present.

2. Roll Call:

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

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

Others Present:

3. Announcements:

a. Additions/deletions to the agenda

Agenda items (8) and (9) are moved until the July 2017 meeting.

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 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

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 agreement with COG for Labor Standards Compliance

Councilor Gregory made a motion to approve the agreement with COG for Labor Standards Compliance, seconded by Councilor Wagner. Motion is unanimously carried and so moved.

- b. Approve agreement with Custom Coating Consultants, Inc.

Councilor Gregory made a motion to approve the agreement with Custom Coating Consultants, Inc., seconded by Councilor Wagner. Motion is unanimously carried and so moved.

- c. Approve updated Professional Services Agreement for Engineering Services with Tetra Tech, Inc. and authorize City Manager to sign same

Councilor Wagner made a motion to approve the updated Professional Services Agreement for Engineering Services with Tetra Tech, Inc. and authorize the City Manager to sign same, seconded by Councilor Gregory. Motion is unanimously carried and so moved.

- 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

Councilor Wagner made a motion to 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, seconded by Councilor Gregory. Motion is unanimously carried and so moved.

- e. Adopt Resolution 17-008, Adopting the 2016-17 Supplemental Budget for the Water Fund, Making an Appropriation for Materials & Services

Councilor Gregory to adopt Resolution 17-008, adopting the 2016-17 supplemental budget for the Water Fund, making an appropriation for Materials & Services, seconded by Councilor Wagner. Motion is unanimously carried and so moved.

- f. Budget Hearing for Fiscal Year 2016-17

- i. Open the Hearing
 - 1. Opened at 7:25 pm
- ii. Hear Public Testimony
 - 1. None
- iii. Take Additional Questions or Comments
 - 1. None
- iv. Close Public Hearing
 - 1. Closed at 7:27 pm

- 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

Councilor Wagner made a motion to 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, seconded by Councilor Gregory. Motion is unanimously carried and so moved.

- h. Adopt Resolution No. 17-010, Requesting State Revenue Sharing Funds

Councilor Gregory made a motion to adopt Resolution No. 17-010, Requesting State Revenue Sharing Funds, seconded by Councilor Wagner. Motion is unanimously carried and so moved.

- i. Consideration of OLCC Temporary Sales License Application for Gervais Bar

Councilor Gregory made a motion to accept the consideration of OLCC Temporary Sales License Application for Gervais Bar, seconded by Councilor Gonzalez. Motion is unanimously carried and so moved.

7. Staff Reports:

- a. City Manager

Susie Marston was unable to attend the meeting and distributed a written report to the council.

- b. Police Department

Chief Spirup gave a large variety of details in his written report to inform the council about the recent police work that has been done. Mayor Platt asked about coverage for the 4th of July event. Chief Spirup stated that there should be sufficient coverage for the event.

- c. Public Works

Pat Claxton informed the council that the switch for the splash pad had been vandalized and broken. There was a discussion about the repairs for the splash pad and also the security at the park. Pat also talked about some water/sewer repairs that were recently done. He told the council that there are some steel lines in town that may need to be replaced in the coming years.

Pat will be in contact with an outfit that will take care of removing the fallen trees out at the tree farm. There was a short discussion about the fallen trees. Councilor Wagner asked about the hours that the park rest rooms are open. Pat answered that they are open from 9am-9pm. Lastly, Pat showed the council some flags that were purchased to display on the light poles on Douglas Avenue.

~~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**

The meeting was adjourned at 7:39 pm.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON JUNE 1, 2017 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Shanti M. Platt, Mayor

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