

**MINUTES OF THE REGULAR SESSION OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 6:30 PM ON APRIL 4, 2019**

1. Call to Order

Mayor Shanti Platt called the meeting to order at 6:30 PM.

2. Pledge of Allegiance

- a. The Pledge of Allegiance was recited.

3. Roll Call

Mayor Shanti Platt	Present
Councilor Micky Wagner	Present
Councilor Baltazar Gonzalez	Absent, excused
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 Chief Peter Spirup, Police Lieutenant Mark Chase, Utility Worker John Robinson

Others Present: Chris & Diana Bartch, Fire Chief Joe Budge, Maria Gonzalez, Jose Cortez, Josh Rudzik, Ken Bowser, Susan La Parra, Laurie Ladd, Jack Toran

4. Announcements/Appointments

- a. Additions/deletions to the agenda

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.
 - i. Maria Gonzalez of 933 Misti Court spoke to the council about parking problems in Gervais. She brought photos to the council of things she is concerned about. Mayor Platt suggested that Maria Gonzalez meet with the Police Department to review her concerns about parking. There was discussion between the council and citizens about parking and ordinance concerns.

- ii. Josh Rudzik, 1145 SE Goucher St., McMinnville, OR came before the council to talk about a motorcycle group organization that helps abused children across the county. His particular group works with kids in Marion County. He distributed flyers and information about the work the organization does.
- iii. Susan La Parra (997 Misti Court) and Jose Cortez (928 Misti Court) also spoke to the council about parking concerns in their area.

6. Consent Calendar:

- a. Approval of the minutes of the March 7, 2019 Regular Session
- b. Approval of bill list for February 26 – March 27, 2019

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

7. Public Hearing – None noted

8. Action Items

- a. Arbor Day Proclamation

Mayor Platt discussed the Arbor Day Proclamation and activities and then read the proclamation.

- b. Child Abuse Prevention Month Proclamation

Mayor Platt talked about Child Abuse Prevention Month and proceeded to read the proclamation. The Mayor briefly discussed child abuse prevention and the importance of being involved in the lives of children.

- c. Appoint Budget Committee Members

Mayor Platt stated that there are two vacant spots on the budget committee that need to be filled. She distributed applications for two candidates who applied to fill the vacant positions. The mayor also discussed the budget committee process.

Mayor Platt appointed Diane Bartch and Marion Zellner to the Budget Committee. Councilor Wagner made a motion to approve the appointment of Diana Bartch and Marion Zellner to the Gervais Budget Committee, seconded by Councilor Leiva. Motion is unanimously carried and so moved.

9. Staff Reports:

- a. City Manager

Susie talked about upcoming staff transitions in light of Pat Claxton's retirement. She also stated that Carla Claxton recently informed Susie that she will be retiring in June. Susie is going to be

examining Carla's job description and considering making some changes prior to hiring a new person.

She mentioned that the 2019-20 budget is coming along well and asked the council to hold a work session on April 18th at 7:00 PM to discuss items in the new budget. The council agreed to the work session. Susie also mentioned that she would be out of the office for the week of the 8th due to her personal schedule.

b. Police Department

Chief Spirup reported that Officer Quinn is doing well at the academy and is enjoying the training. He also stated that he will be moving his retirement date up to June instead of November as previously discussed. There was a brief discussion about the transition.

c. Public Works

John Robinson mentioned that the bridge at the community park is being rebuilt. Also, the welcome sign on Butteville Road needs repairs to the light fixture. John discussed the repairs with Councilor Gregory.

10. Business from the Mayor or Council

Mayor Platt spoke about the upcoming city cleanup and stated that she and Susie had recently met with the new contact person at Republic Services. Tires will be accepted at the cleanup but a fee will be charged per tire. Flyers are available on the city website and also at City Hall with more information on the cleanup. The Mayor talked briefly about the cleanup and what is expected of the event.

The Arbor Day activities are approaching and the Mayor gave details about those events. The 4th of July activities are also being formed at this time.

Councilor Wagner reminded the council that the Culpepper & Merriweather Circus will be in Gervais on May 23rd. There will be two showings, one at 5:00 PM and one at 7:30 PM. Tickets are available to purchase for \$7 for children and seniors, \$12 for adults.

11. Adjourn

The meeting was adjourned at 7:28 PM.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON APRIL 4, 2019 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Shanti M. Platt, Mayor