

**MINUTES OF THE GOAL SETTING SESSION OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 6:30PM ON JANUARY 18, 2018**

1. Call to Order

- a. Mayor Platt called the meeting to order at 6:32 pm.

2. Roll Call:

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

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

Others Present: Sean O'Day, Executive Director, Mid-Willamette Valley COG

3. Announcements:

- a. **Additions/deletions to the agenda** - None

4. Set council goals for Fiscal Year 2018-19

- a. Sean O'Day, Executive Director of Mid-Willamette Valley Council of Governments

Sean O'Day and the council discussed goals for the upcoming fiscal year. Susie Marston reviewed the goals and results from the 2017-18 budget year. Sean assisted the council in revising the goals and moving some goals to an ongoing status. Please listen to the audio for specific details.

5. Adjourn

The goal setting session adjourned at 8:20 pm.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON JANUARY 18, 2018 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Tim Rhyne, City Recorder

Shanti Platt, Mayor