

**MINUTES OF THE WORK SESSION OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 6:30 PM ON FEBRUARY 7, 2019**

1. Call to Order

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

2. Roll Call

Mayor Shanti Platt	Present
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, Police Lieutenant Mark Chase, Public Works Superintendent Pat Claxton, Utility Worker John Robinson

Others Present: David Doughman of Beery, Elsner & Hammond; Chris & Diana Bartch, Ted Woodruff, Holly Byram, Jeremiah Platt, Chase McCarthy

3. Announcements:

- a. Additions/deletions to the agenda

4. New Business

- a. Review Council Rules and City Charter – David Doughman, Beery, Elsner & Hammond

David Doughman reviewed the city charter and council rules with the council. He discussed charter topics such as the city powers, officers who have authority, signing authority, adopting rules, quorums and voting, city manager functions and council meeting etiquette.

He also discussed council rules relating to motions and voting on agenda items, council conduct with other members and staff conduct with the council. There was brief discussion between the council and David about voting procedures and other items of interest.

Please listen to the audio for more information.

5. Adjourn

The meeting was adjourned at 7:33 pm.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON FEBRUARY 7, 2019 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Shanti M. Platt, Mayor

DRAFT