

**MINUTES OF THE GOAL SETTING SESSION OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 7:00 PM ON APRIL 4, 2019**

1. Call to Order

Mayor Platt called the meeting to order at 7:42 PM. The meeting started late due to the prior council meeting running longer than expected.

2. 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, 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 2019-20

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

Sean O'Day assisted the council with updating the goals for the 2019-20 fiscal year. City Manager Susie Marston reviewed the goal results from the 2018-19 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 9:25 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:

Tim Rhyne, City Recorder

Shanti Platt, Mayor