

**MINUTES OF THE REGULAR MEETING OF THE GERVAIS CITY COUNCIL  
COUNTY OF MARION, STATE OF OREGON  
HELD AT GERVAIS CITY HALL ON JULY 2, 2015.**

**1. Call to Order**

Mayor Platt called the council meeting to order at 7:00 pm.

**2. Roll Call**

- a. Council Present: Council Members Micky Wagner, Michael Gregory and John Harvey. Council Member Tony Miller was absent and Council Member Wes Leiva was absent by excuse. Mayor Shanti Platt was present.
- b. Staff Present: City Manager Susie Marston, City Recorder Tim Rhyne, Police Chief Peter Spirup.

**3. Announcements:**

- a. Additions/deletions to the agenda

**4. 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.**

**5. Consent Calendar:**

- a. Approval of the minutes of the May 14, 2015 Budget Committee Meeting
- b. Approval of the minutes of the June 4, 2015 Regular Meeting
- c. Approval of bill list for May 29 – June 24, 2015

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

**6. New Business**

- a. Adopt Ordinance 15-001, An ordinance amending the Gervais Comprehensive Plan to adopt the 2015 Buildable Land Inventory, Housing Needs Assessment, and Economic Opportunities Analysis; amending the Gervais Development Code; adopting the 20-year population projection coordinated with Marion County
  - i. Susie Marston explained that this ordinance for the amendments to the Gervais General Plan is a result of the last council meeting and the work performed by the COG.

***Councilor Wagner made a motion to adopt Ordinance 15-001, an ordinance amending the Gervais Comprehensive Plan to adopt the 2015 Buildable Land Inventory, Housing Needs Assessment, and Economic Opportunities Analysis; amending the Gervais Development Code; adopting the 20-year population projection coordinated with Marion County, seconded by Councilor Gregory. Motion is unanimously carried and so moved.***

b. Adopt Resolution 15-005, 2016 Special City Allotment

- i. Susie Marston reviewed her comment from the last council meeting about going for an ODOT grant for funding to widen Ivy Avenue between 3<sup>rd</sup> Street and 1<sup>st</sup> Street. The resolution is needed in order to apply for the grant. The maximum amount allowed by the grant is \$50,000 and the city engineer gave an estimate of \$95,000 to complete the project (assuming no curbs and gutters). There was a short discussion about costs involved with widening the street as well as engineering costs.

***Councilor Gregory made a motion to adopt Resolution 15-005, 2016 Special City Allotment, seconded by Councilor Wagner. Motion is unanimously carried and so moved.***

**7. Staff Reports:**

a. City Manager

The LOC Conference registration is now open. The conference is September 24-26, Thursday through Saturday. Susie has temporarily held three rooms for lodging depending on who decides to attend. Susie Marston, Micky Wagner and Mayor Platt are planning to attend. The third room is being held in case anyone else decides to attend.

There is a House Bill (3400) on recreational marijuana that was signed by the governor on May 30<sup>th</sup>. This bill gives some clarification to cities on how they can handle recreational marijuana use. Susie Marston stated that counties in Oregon where the vote against Measure 91 was greater than 55%, city councils have the option to outright ban sales of marijuana in their city. If the vote against was less than 55%, then an opt-out measure can be put to the voters. There was a short discussion about current and pending recreational marijuana laws.

Susie mentioned that the splash pad in the park is inoperable at the moment but that the replacement part is on its way for repairs. The cost of the part was covered under warranty. There was a short discussion about the splash pad and the community park.

b. Police Department

Chief Spirup informed the council that two of the new body cameras have arrived and will shortly be put into use. Chief Spirup emphasized the importance of body cameras in today's society. The police department has a plan put together for the 4<sup>th</sup> of July and has a reserve officer on duty for the event in addition to the Gervais officers. While this 4<sup>th</sup> of July is a little different than prior years, but the police department will have it covered.

There was a discussion about the upcoming 4<sup>th</sup> of July event. Mayor Platt thanked the Police Department and Public Works for their help arranging the 4<sup>th</sup> of July event.

c. Public Works

Pat Claxton was absent so there was no associated oral report.

**8. Business from the Mayor or Council**

a. Mayor

Mayor Platt talked about the efforts of the 4<sup>th</sup> of July Committee and how each member took on a part of the upcoming event. Micky Wagner has gone above and beyond capturing donations for the event. There are several raffle items this year with the largest item being a log splitter. The committee assembled its own carnival section this year. Mayor Platt thanked Micky Wagner and her niece for helping assemble and paint the carnival structures. There was a discussion about the 4<sup>th</sup> of July and its various events.

Mayor Platt mentioned that she would be on vacation for the next couple of weeks.

b. Council

Councilor Wagner extended thanks to those on the 4<sup>th</sup> of July Committee who helped with the upcoming event.

**9. Adjourn**

The council meeting was adjourned at 7:26 pm.

**I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON JULY 2, 2015 ARE CORRECT AS RECORDED.**

ATTESTED:

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Tim Rhyme, City Recorder

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Shanti Platt, City Mayor