

**MINUTES OF THE REGULAR MEETING OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL ON JUNE 4, 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, Tony Miller, Wes Leiva, Michael Gregory, John Harvey; Mayor Shanti Platt.
- b. Staff Present: City Manager Susie Marston, City Recorder Tim Rhyne, Police Chief Peter Spirup, Public Works Superintendent Pat Claxton.

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.**
 - i. Holli Thomas, Director of the Woodburn Area Chamber of Commerce, appeared before the council to introduce herself and to express that she is looking forward to working with the City of Gervais in the future. She wants to find out how the Woodburn Chamber can better engage with the City of Gervais, what the vision is of Gervais and how she can be more involved with Gervais.

5. Consent Calendar:

- a. Approval of the minutes of the May 7, 2015 Regular Meeting
- b. Approval of bill list for April 28 – May 28, 2015

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

6. New Business

- a. Swearing in of Gervais Police Officer Jorge Miranda

- i. Mayor Platt swore in Gervais Police Officer Jorge Miranda.
- b. Public hearing to consider adoption of Legislative Amendment 2015-01 to amend sections of the Gervais Development Code and Gervais Comprehensive Plan.
 - i. Commencement of Hearing
 - 1. Hearing opened at 7:06 pm
 - ii. Declarations of ex parte contact, conflict of interest, bias, etc.
 - 1. None noted
 - iii. Staff Report
 - 1. Jim Jacks of the Mid-Willamette Valley COG came before the council and presented and reviewed the completed work done by the COG. Ethan Stuckmayer answered questions by the mayor and council and explained that only the modified text in the report was changed by the COG. There was a short discussion about the portions of the plan that were updated.
 - iv. Proponents Presentation
 - 1. None presented
 - v. Opponents Presentation
 - 1. None presented
 - vi. Proponents Rebuttal
 - 1. None noted
 - vii. Staff Summary
 - 1. Jim Jacks presented his summary and recommended that the changes be adopted by the council.
 - viii. Close of Public Hearing
 - 1. Hearing closed at 7:24 pm
 - ix. Council Discussion
 - 1. None noted
 - x. Council motion, second and vote

Councilor Wagner made a motion to direct the staff to prepare an ordinance adopting the staff report including the findings, and approving legislative amendment 2015-01 to amend portions of the Gervais Comprehensive Plan and Development Code as presented by staff. Seconded by Councilor Gregory. Motion is unanimously carried and so moved.

- c. Budget Hearing for Fiscal Year 2015-16
 - i. Open the Hearing
 - 1. The hearing opened at 7:27 pm
 - ii. Hear Public Testimony
 - 1. None noted
 - iii. Take Additional Questions or Comments
 - 1. None noted
 - iv. Close Public Hearing
 - 1. Hearing closed at 7:28 pm
- d. Adopt Resolution No. 15-002, Adopting the 2015-16 Budget, Making Appropriations and Imposing the tax, and authorize Mayor and City Manager to sign same

Councilor Gregory made a motion to adopt Resolution No. 15-002, Adopting the 2015-16 Budget, Making Appropriations and Imposing the tax, and authorize Mayor and City Manager to sign same. Seconded by Councilor Leiva. Motion is unanimously carried and so moved.

- e. Adopt Resolution No. 15-003, Requesting State Revenue Sharing Funds

Councilor Wagner made a motion to adopt Resolution No. 15-003, Requesting State Revenue Sharing Funds. Seconded by Councilor Miller. Motion is unanimously carried and so moved.

- f. Adopt Resolution No. 15-004, Budget Transfers for Fiscal Year 2014-15

Councilor Wagner made a motion to adopt Resolution No. 15-004, Budget Transfers for Fiscal Year 2014-15. Seconded by Councilor Miller. Motion is unanimously carried and so moved.

- g. Renew Land Use Planning Services Contract with Mid-Willamette Valley COG and authorize Mayor Platt to sign same

Councilor Wagner made a motion to renew Land Use Planning Services Contract with Mid-Willamette Valley COG and authorize Mayor Platt to sign same. Seconded by Councilor Leiva. Motion is unanimously carried and so moved.

- h. Consideration of OLCC Temporary Sales License Application for Gervais Bar

- i. Sotero Enciso Chavez of 830 N Main Street, Mt. Angel, requested that the sales license be approved so that he can host a beer garden during the 4th of July event.

Councilor Wagner made a motion to approve the OLCC Temporary Sales License Application for the Gervais Bar, seconded by Councilor Gregory. Motion is unanimously carried and so moved.

7. Staff Reports:

- a. City Manager

Susie Marston commented on the memo from City Attorney David Doughman about the imminent marijuana laws. Since the laws surrounding recreational marijuana are still unclear, Susie suggested postponing any work session until the law is clearer. This would also allow the council to make better informed decisions for Gervais. Susie mentioned a few possible ways that Gervais might be able to restrict recreational marijuana sale and use. There was a short discussion about recreational marijuana and its use.

There is an opportunity for the city of Gervais to apply for a grant (maximum of \$50,000) through ODOT for street improvements. After talking Susie Marston and Pat Claxton decided that it would be advisable to use the potential grant money to widen Ivy Avenue between 3rd and 1st Streets. Susie talked with Steve Kraushaar to request an estimate for the needed work, widening the street and adding curbs, gutters and storm drains. The application for the grant is due September 1st, so Susie will keep the council updated.

b. Police Department

Chief Spirup stated that the new officer, Jorge Miranda, is currently in training with Officer Marshall. The new Watch Guard camera systems in the police vehicles are exceeding expectations. They have already been useful in several situations. Chief Spirup expressed that in some cases certain products don't live up to their expected abilities, but this is not the case with the new cameras. Councilor Wagner inquired about a recent complaint of two men in a car approaching several children in Gervais. Chief Spirup mentioned that there were several cars that were stopped that were similar to the described vehicle, but there was in indication that it may have been a prank.

c. Public Works

Pat Claxton mentioned that the splash pad is broken again and discussed the needed repairs. The repairs may be covered by the manufacturer, but it is unknown at this time. There was a short discussion about the splash pad and its history with the city. Pat also mentioned that the new mower that was received from Woodburn will be setup soon and working for the city.

8. Business from the Mayor or Council

a. Mayor

Mayor Platt discussed the upcoming annual Police Fundraiser with the council. Information about the fundraiser and yard sales will be available on the city website and Facebook page. As with last year, there will be signs available and a fee for citizens who want their yard sales on the map. Mayor Platt briefly discussed prior fund raisers for the Police Department.

The upcoming 4th of July event was discussed. The city will be holding its own carnival this year and Mayor Platt is considering using old donated doors and attaching them together to make a safety barrier. Any donations to the 4th of July event will go toward a raffle item.

b. Council

Councilor Leiva requested an excused absence from the July 2015 council meeting.

9. Adjourn

The council meeting was adjourned at 7:45 pm.

**I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES
OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON JUNE 4,
2015 ARE CORRECT AS RECORDED.**

ATTESTED:

Tim Rhyne, City Recorder

Shanti Platt, City Mayor