

**MINUTES OF THE REGULAR MEETING OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL ON SEPTEMBER 3, 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 Michael Gregory and John Harvey. Council Members Micky Wagner, Tony Miller and Wes Leiva were absent by excuse. Mayor Shanti Platt was present.
- b. Staff Present: City Recorder Tim Rhyne and 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 August 6, 2015 Regular Meeting
- b. Approval of the bill list for July 28 – August 27, 2015

6. New Business

- a. Adopt Resolution 15-006, A Resolution to Define a Policy for Use of City Charge Accounts
- b. Consideration and Adoption of Ordinance 15-001, An Ordinance Adding Chapter 9.20 to Title Nine of the Gervais Municipal Code Prohibiting the Establishment of Marijuana Facilities within the City and Declaring an Emergency

7. Staff Reports:

- a. City Manager
- b. Police Department
- c. Public Works

8. Business from the Mayor or Council

- a. Mayor
- b. Council

9. Adjourn

The council meeting was adjourned at 7:01 pm due to lack of quorum.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON SEPTEMBER 3, 2015 ARE CORRECT AS RECORDED.

ATTESTED:

Tim Rhyne, City Recorder

Shanti Platt, City Mayor