

**MINUTES OF THE SPECIAL MEETING OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 6:30 PM ON OCTOBER 17, 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	Absent, excused
Councilor Baltazar Gonzalez	Present
Council President Michael Gregory	Present
Councilor Wes Leiva	Present
Councilor John Harvey	Present

Staff Present: City Manager Susie Marston and Public Works Superintendent John Robinson

3. Announcements:

- a. Additions/deletions to the agenda
 - 1) Fiber Fab building update
 - 2) Susie's personal schedule

4. New Business

- a. Request for Acceptance of Concurrent Zone Change and General Plan Map Amendment Applications.

Prior to discussion, Mayor Platt reminded the council to not talk about land use applications outside of public hearings. In response to questions from the council, Susie explained the four different types of land use applications in the Gervais code. The application being submitted tonight (Type 4), must be approved by the City council prior to being submitted. The council discussed the application process and why the City code was set as such. Susie gave examples of different application types.

Councilor Gregory made a motion to accept the land use applications as titled above. Seconded by Councilor Leiva. Motion is unanimously carried and so moved.

- b. Fiber Fab building update

Susie updated the council about activity at the Fiber Fab building. The company who is leasing the building is required to go to Marion County for permits and the Department of Agriculture. They are being monitored by the County to ensure compliance. Susie gave a brief recap of recent events for council members who were absent at the last

meeting. The council discussed the concerns about the business.

Susie mentioned that she will be on vacation from October 21st through November 1st.

5. Adjourn

- a. Adjourned at 6:52 PM.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON OCTOBER 17, 2019 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Tim Rhyne, City Recorder

Shanti M. Platt, Mayor

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