

**MINUTES OF THE REGULAR SESSION OF THE GERVAIS CITY COUNCIL
COUNTY OF MARION, STATE OF OREGON
HELD AT GERVAIS CITY HALL AT 7:00 PM ON JULY 2, 2020**

1. Call to Order – The meeting was called to order at 7:01 PM
2. Roll Call

Mayor Shanti Platt	Present
Councilor Micky Wagner	Present
Councilor Baltazar Gonzalez	Present
Council President Michael Gregory	Absent
Councilor Wes Leiva	Absent
Councilor John Harvey	Absent

Mayor Platt announced that Councilor Leiva has resigned from his position as City Councilor effective immediately. Since there was no quorum, the meeting was adjourned at 7:04 PM.

NOTE: After the close of the meeting, Mayor Platt administered the oath of office for Lieutenant Craig Seibel.

Staff Present: City Manager Susie Marston, City Recorder Tim Rhyne, Police Chief Mark Chase, Public Works Superintendent John Robinson

3. Announcements/Appointments
 - a. Swearing in of Craig Seibel as Police Lieutenant
 - b. 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 June 4, 2020 Regular Session
 - b. Approval of the minutes of the June 18, 2020 Work Session
 - c. Approval of bill list for May 28 – June 24, 2020

Requested Action: Motion to approve the July 2, 2020 consent calendar as presented.

6. Public Hearing
 - a. None Noted
7. Action Items
 - a. Adopt Cooperation Agreement for Community Development Block Grant (CDBG) Funds for Three Federal Fiscal Years 2021-2023

- b. Adopt Intergovernmental Agreement between Gervais School District #1 and the City of Gervais to Collect and Remit Construction Excise Tax
 - c. Adopt Intergovernmental Agreement – COVID-19 Prevention Program for Vulnerable Populations – Between Marion County and City of Gervais
 - d. Approve Mid-Willamette Valley COG Land Use Planning Contract
 - e. Arbor Day Proclamation
 - f. Surplus Public Works Mower
 - g. Request to Lease to Purchase Police Ford SUV
 - h. Resolution No. 20-009 Extending a Temporary State of Emergency Declaration Within the Boundaries of the City of Gervais and Delegating Authority to the City Manager
- 8. New Business**
- a. Discussion on IGA between City of Donald and City of Gervais for Police Services
 - b. Identify highest and lowest League of Oregon Cities (LOC) Legislative Priorities
- 9. Staff Reports:**
- a. City Manager
 - b. Police Department
 - c. Public Works
- 10. Business from the Mayor or Council**
- 11. Adjourn**

The meeting was adjourned at 7:04 PM.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON JULY 2, 2020 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Shanti M. Platt, Mayor