

**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 MAY 2, 2019**

1. Call to Order

Mayor Shanti Platt called the meeting to order at 7:00 PM.

2. Pledge of Allegiance

- a. The Pledge of Allegiance was recited.

3. 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 Recorder Tim Rhyne, Police Chief Peter Spirup, Police Lieutenant Mark Chase, Utility Worker John Robinson

Others Present: Stephen Sanderson, Drew Spainbower, KJ Lewis, Laurie Ladd, Chris & Diana Barch

4. Announcements/Appointments

- a. Additions/deletions to the agenda

5. 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.

Laurie Ladd, 360 3rd Street, asked about the status of the water plant painting project. John Robinson replied that the most recent painting didn't work and that the project will be going back out for bid.

6. Consent Calendar:

- a. Approval of the minutes of the April 4, 2019 Regular Session
- b. Approval of the minutes of the April 4, 2019 Goal-Setting Session
- c. Approval of bill list for March 28 – April 25, 2019

Councilor Gregory made a motion to adopt the consent calendar as presented, seconded by Councilor Leiva. Motion is unanimously carried and so moved.

7. Public Hearing – None noted

8. Presentations

a. State of Recycling – KJ Lewis, Municipal Sales Manager, Republic Services

KJ Lewis introduced herself and updated the council about the current state of recycling. The newspaper market is changing due to the internet, and other containers that were previously recyclable are now made of materials that cannot be easily recycled. KJ talked about how changes in materials have affected recycling as a whole. In recent years China was the biggest purchaser or recycling from America. That has changed and now there are fees to have recycling taken away to be processed. Allowable contamination rates (amount of unrecyclable materials mixed in with recycling) used to be around 15%. Now that allowed number is down to about 0.5%. KJ and Drew spoke about their outreach efforts to aid in recycling. Please see the written report for further details about the recycling update. There was general discussion among the council with Republic staff about recycling. Mayor Platt thanked Republic Services for their continued help with the annual city cleanup event.

9. Action Items

a. Adopt Ordinance No. 19-002 - An Ordinance of the City of Gervais annexing portions of two contiguous properties totaling 0.53 acres into the City Limits and assigning the R2 – Medium Density Residential Zone to those properties

Mayor Platt stated that this ordinance is the last process for the property located on Alder Avenue. After brief discussion, Councilor Leiva made a motion.

Councilor Leiva made a motion to adopt Ordinance No. 19-002, An Ordinance of the City of Gervais annexing portions of two contiguous properties totaling 0.53 acres into the City Limits and assigning the R2 – Medium Density Residential Zone to those properties. Seconded by Councilor Gregory. All councilors voted yes. Motion is unanimously carried and so moved.

b. Award contract to Grove, Mueller and Swank, P.C. to provide audit services for fiscal years ending June 30, 2019 through June, 30, 2021

Councilor Gregory made a motion to award contract to Grove, Mueller and Swank, P.C. to provide audit services for fiscal years ending June 30, 2019 through June, 30, 2021. Seconded by Councilor Leiva. Motion is unanimously carried and so moved.

c. Approve Results of the April 4, 2019 Goal-Setting Workshop

Councilor Gregory made a motion to approve the results of the April 4, 2019 Goal-Setting Workshop, seconded by Councilor Leiva. Motion is unanimously carried and so moved.

10. Staff Reports

a. City Manager

Susie Marston was absent from the meeting, so Mayor Platt stated that Susie wanted to remind the council about the Budget Committee Meeting that is scheduled for May 16th at 6:30 PM. Councilor Gregory asked to be excused from the budget meeting. Susie also wants the council to meet with Lieutenant Chase in executive session. Susie suggested a date of Wednesday, May 22nd at 7:00 PM. After discussion, the council decided on May 30th at 7:00 PM. Susie wanted to have a meeting on June 7th to discuss the master plan updates. Mayor Platt won't be available for that date and would like to move the meeting date to July 11th or 18th. Mayor Platt stated she would get in contact with Susie to confirm a date.

b. Police

Chief Spirup noted that there are two ordinances coming to the council at the next council meeting, one regarding dangerous buildings and the other relating to the ordinance lien process. Councilor Gregory asked how the lien process works when it involves rental houses. Chief Spirup mentioned that this meeting is his last regular meeting and thanked the council for their years of support. Mayor Platt also thanked Chief Spirup for all the work he has done and for doing so much for the Police Department. There was a brief discussion about recognition for the work done by Chief Spirup.

c. Public Works

John mentioned that GK Machine had new panels cut for the welcome signs. John also stated that the bridge in the community park needs to be rebuilt due to deterioration. Bids for the painting of the water plant will be going out very soon.

11. Business from the Mayor or Council

Mayor Platt shared the results of the recent city cleanup which was very successful. There was approximately \$76 donated to help with the cost of the event. Dominoes donated the pizzas for lunch for the volunteers.

Councilor Leiva reminded the council about the Circus that is being held on May 23rd. There will be two showings, 5:00 PM and 7:30 PM.

Councilor Gregory updated the council about the upcoming 4th of July festivities and mentioned that volunteer help is still needed. The event will be held at the community park rather than on 4th Street. The event will start off with the parade and fireworks will still be held down at the end of 5th Street. Mayor Platt talked about some aspects of the event, including the raffle. There was general discussion about the 4th of July event.

12. Adjourn

The meeting was adjourned at 7:58 PM.

I, TIM RHYNE, DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE GERVAIS CITY COUNCIL HELD ON MAY 2, 2019 ARE, TO THE BEST OF MY ABILITY, CORRECT AS RECORDED.

ATTESTED:

Timothy Rhyne, City Recorder

Shanti M. Platt, Mayor

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