Call to Order: A regular meeting of the King City – City Council was held at the King City Hall beginning at 7:00 p.m. on Wednesday, September 6, 2017. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance

Roll Call: The following City Council members were present:
Mayor Ken Gibson
President Bob Olmstead
Councilor John Boylston
Councilor Billie Reynolds
Councilor Smart Ocholi
Councilor Gretchen Buehner
Absent:
None.

Staff present included:
City Manager (CM) Mike Weston
Chief of Police (CP) Chuck Fessler
City Recorder Ronnie Smith

Agenda Item 4: Open Forum:
Mayor Gibson opened public comment on any item on the agenda (including questions, suggestions, complaints, and items for future agenda) and stated each person’s time would be limited to three minutes.

No public comments.

Agenda Item 6: Unfinished Business:
None

Agenda Item 7: New Business:

7.1 2017-10 Resolution Authorizing CDBG Submittal:
CM gave a brief introduction of the resolution and the need to phase in the Sewer lines in the public right-away at the Garden Villas area starting at Matador Lane.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R-2017-10 A RESOLUTION AUTHORIZING SUBMITTAL OF A PROPOSAL GRANT APPLICATION FOR 2018-2019 CDBG INFRASTRUCTURE COMMUNITY DEVELOPMENT FUNDING, SECONDED BY PRESIDENT OLMI STEAD.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION CARRIED 6-0.
7.2 IGA – ODOT/King City – Amendment 1:

CM explained that this amendment identifies the responsibilities and reduces the Scope of work to align with the budget of 1.25 million. There was a small discussion over the project and the possible timeline.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MAYOR AND CITY MANAGER TO SIGN AMENDMENT NUMBER 1 LOCAL AGENCY AGREEMENT MULTIMODAL TRANSPORTATION ENHANCE PROGRAM (MTEP) PROJECT NAME: OR99W: SW BEEF BEND -SW DURHAM RD (KING CITY), SECONDED BY COUNCILOR REYNOLDS.**

**VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS**

**THE MOTION CARRIED 6-0.**

**Agenda Item 8:**

**Police Chief’s Report**

Chief gave a brief update on the staffing issues and reported that the City had an increase of welfare checks.

**Agenda Item 9:**

**City Manager’s Report**

CM Weston reported that the Building and Grounds position is open and have received a few applicants. CM Weston also mentioned that the city is still working on URA and UGB Developments and that there will be a presentation on October 4th, 2017 and on October 30 and 31 will be the last Stakeholders (SAC) and technical advisory committee meetings for this cycle. Just a few steps after the meetings would to present the final presentation to City Council and the Planning Commission and send out notices to Department of Land Conservation and Development.

The Mayor and CM will be meeting with a few of the Metro Council member of the next few weeks.

Hoss will begin paving on Queen Elisabeth in the next few weeks. Hoss will also be addressing Fischer Road the Western side of 131st Street to 132nd street and are planning to add Prince Albert if the schedule allows.

Chief as ordered signs for the Highlands, 131st and varies parts of the city for Reserved, Restricted, and no parking.

CM Weston and Timberlands Homes went on site to investigate the Jordan Way Drainage issue and identified some problems that may have been causing the drainage issue. Several sprinklers were facing the wrong way, and a pipe was broken. The above problems were fixed the same day. The water was turned back on last Tuesday, and no issues or complaints have been summited to City Hall after the fixes.

**Agenda Item 10:**

**Mayor and Councilor’s Reports**
- Councilor Olmstead no report.

- Councilor John Boylston will be attending the CDBG this week. He also mentioned that the water consortium is the same time as the city council meeting on the first Wednesday of the Month and asked if it would be better to send a Commissioner from the Planning Commission.

  Council members discussed the schedule conflict with the Water Consortium; it was decided that a Commissioner from the Planning Commission would attend the meetings.

- Councilor Reynolds no report.

- Councilor Buehner reported that the last MPAC meeting was Canceled and that the Garden Villas HOA will be replacing the skling.

- Councilor Ocholi mentioned the Street sign for tempest road is missing.

- Mayor Gibson attained the Westside Economic Alliance and reported the U.S. Representative Suzanne Bonamic was the Keynote Speaker.

  Mayor Gibson spoke briefly spoke about the situation that happened in Charlottesville, Virginia. He asked the Council what kind of statement they would like to do, i.e., letter with council signatures that would be published in the newspaper or website or a resolution.

  The council members decided that a letter would be the best course of action.

  CM Weston respectfully asked that Counselors Boylston, Reynolds and Mayor Gibson continue working on the letter and staff would review it submit it to legal counsel to cover all bases.

  Mayor Gibson is also concerned about the Parking of RV’s in the city limits and would like to consider parking restrictions.

  Mayor Gibson asked CM Weston about the Roseberry gate situation. CM Weston was advised by legal counsel to send a letter with a time frame to remove the gate.

Agenda Item 11: Adjournment

COUNCILOR OCHOLI MOVED TO ADJOURN THE MEETING, COUNCILOR BUEHNER SECONDED, THE MEETING ADJOURNED AT 7:47 P.M

Respectfully Submitted by: Ronnie Smith  
City Recorder

Attested by: Mike Weston  
City Manager