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, November 15, 2017. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 7:01 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 Jaimie Fender
- Councilor John Boylston
- Councilor Billie Reynolds
- Councilor Smart Ocholi

Absent:

- Councilor Gretchen Buehner

Staff present included:

- City Manager (CM) Mike Weston
- Chief of Police Chuck Fessler
- City Recorder Ronnie Smith

AGENDA ITEM 4: APPROVAL OF MINUTES NOT AVAILABLE

AGENDA ITEM 5: 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.

Lynn Koepke – 16659 SW Romeo Terr:
She spoke about the Parking enforcement in the No Parking Zones in Edgewater around Capulet lane. There were some safety concerns about the emergency vehicle being about to access the road safely.

AGENDA ITEM 6: UNFINISHED BUSINESS:

None

AGENDA ITEM 7: NEW BUSINESS:

7.1 Washington County Sheriff’s Records Update: Tim Tamhall gave a brief introduction to the Washington County Sheriffs Records.

Melanie Cook, the Records Manager, spoke about some of the reports and coding that her and her team deals with.

7.2 Ordinance Review 2017-02 – Oregon Records Law Effective January 1, 2018:

7.3 Resolution 2017-13 Establishing Employer Sponsored HRA:
CM Weston introduced a resolution that authorizes the City Manager to execute documents to establish an HRA account and producers.

MOTION MADE BY COUNCIL PRESIDENT OLMSTEAD TO APPROVE RESOLUTION R-2017-13 A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE HEALTH REIMBURSEMENT ARRANGEMENT/VOLUNTARY EMPLOYEES’ BENEFICIARY ASSOCIATION (HRA Veba) PLANS, SECONDED BY COUNCILOR REYNOLDS.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS – 0- RECUSED THE MOTION CARRIED 6-0.

7.4 Council Assignments:
Jamie Fender – Primary, Washington Co. Community Development Block Grant CDBG
Smart Ocholi – Primary, Tigard Intergovernmental Water Board

All Counselors will try to coordinate to figure out the best person to attend Town Hall Mtgs. for Congressional Delegates

Gretchen Buehner – Primary, Ken Gibson Alternative, Metro Council

Jamie Fender – Primary, Nature Resource Coordinator


Mike Weston – Primary, John Boylston Alternative, Metro JPAC Transportation - Review Minutes and monitor the activity.


Ken Gibson – Primary, John Boylston Alternative, Friends of Blue Mountain

7.5 Item add to Agenda – King City Senior Village OLCC Liquor License Application:
Mia from the King City Senior Village submitted two late Liquor License for branches on December 17th and 31st 2017.

MOTION MADE BY COUNCIL PRESIDENT OLMSTEAD TO APPROVE BOTH OLCC APPLICATIONS, SECONDED BY COUNCILOR FENDER.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS – 0- RECUSED THE MOTION CARRIED 6-0.
Agenda Item 8: Police Chief's Report

Chief Fessler gave a brief update on operations, and the newest member of the Department will start her 16-week course in a few weeks.

Agenda Item 9: City Manager's Report

CM Weston reported that contractors will start next week on the sidewalk on Fischer Road they will also be doing the wall painting and landscaping.

Hoss Paving has not stared the potholes.

The Housing Needs Analysis will push us back into January.

CM Weston Also asked for an Executive Session for December 6th at 6 pm to discuss upcoming labor negotiations and property transactions.

Christmas Dinner is on December 1.

CM and Planning staff are working with potential Land Use Application for 131st and Fisher Road for creating the neighborhood mix use and are looking at options.

Agenda Item 10: Mayor and Councilor's Reports

- President Olmstead reported that he attended a KCCA meeting and they passed their budget. He also mentioned King City Pro shop has a Caring Closet and encourage everyone to donate.
- Councilor Fender reported attending the Women in Politics, reported that the KCCF will have a Holiday Parade on December 16, at 10:00 am.
- Councilor Boylston – no report
- Councilor Reynolds – No report
- Councilor Ocholi – attended the Tigard Intergovernmental Water Board where they reported that 7 million gallons of water is being used per day and had 14 calls of leaking Fire Hydrants.
- Mayor Gibson reported attending the WCCC meeting where they had an overview of TriMet’s fiscal year 2019 and ODOT.

Agenda Item 11: Adjournment

COUNCILOR OCHOLI MOVED TO ADJOURN THE MEETING, COUNCILOR RENYOLDS SECONDED, THE MEETING ADJOURNED AT 8:43 P.M

Respectfully Submitted by: Attested by:

[Signatures]

Rennie Smith Mike Weston
City Recorder City Manager

City Council Meeting Minutes
November 15, 2017
CITY OF KING CITY - COUNCIL
15900 116th Ave
(503) 635-4062
rsmit@ci.king-city.or.us

SPEAKER REGISTRATION

The City of King City encourages all citizens to express their views to their city leaders respectfully and appropriately. If you wish to speak before the City Council, fill out this card and hand it to the Mayor. Note that this Speaker's Registration card, once submitted to the Mayor, becomes part of the public record.

Name: Lynda Korn прямо
Organization: Edgewater on Tillamook
Agenda item you wish to speak to:
Agenda item #
Notes:

Address: 11065 7th St. S.W. Portland OR
Phone: 971 345 9941
Email: Lynda.Korn@syndg.com
You are Speaking:
- In Support
- In Opposition
- From a Neutral Position
- To ask a Question

Parking enforcement
in no parking zones

Would you like to receive City Council Notice and Agenda? Circle one  Yes No