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, January 3rd, 2018. 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 Gretchen Buchner
- Councilor Billie Reynolds
- Councilor Smart Ocholi

Absent:

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

Agenda Item 4: Approval of Minutes: N/A

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.

Ron Nixon – 12664 SW Bexley Ln:
Disagrees with the wording of the Parking Signs in the Highland Neighborhood.

Kathleen Pullen – 11910 SW Imperial Ave Apt 6:
Is concerned about the blind corner on King Johns and King George.

Agenda Item 6: Unfinished Business:

None

Agenda Item 7: New Business:

7.1 R-2018-01 Supplemental Budget FY 17-18

A discussion was had over the 2017-2018 FY Budget. The Salary was added for the new Luitante, Sargents and Officer potions. The street fund has a carryover from last year.

MOTION MADE BY COUNCIL BOYLSTON TO APPROVE RESOLUTION R-2018-01 SUPPLEMENTAL BUDGET FY 17-18, SECONDED BY COUNCILOR REYNOLDS.
VOICE VOTE: 7-AYES - 0-NEYS - 0 ABSTENTIONS - 0- RECUSED
THE MOTION CARRIED 7-0.

CM introduced the Ordinance and asked Mayor Ken Gibson to read the title for
the first reading.

7.3 Planning Commissioner Appointment
Councilors deliberated over Quinton’s application and qualifications.

MOTION MADE BY COUNCIL BUEHNER TO APPOINT QUINTON B. HAROLD
TO THE PLANNING COMMISSION FOR A FOUR-YEAR TERM, SECONDED BY
COUNCILOR REYNOLDS.

VOICE VOTE: 7-AYES - 0-NEYS - 0 ABSTENTIONS - 0- RECUSED
THE MOTION CARRIED 7-0.

Agenda Item 8: Police Chief’s Report
Chief Fessler reported that over the Holiday the city had no major events. He also
spoke about the officers taking care of some of the local vets that needed the help.

Agenda Item 9: City Manager’s Report
CM Weston reported that he sent the Letter of Interest to Metro last week.
The Open House for January 9th has been postponed to February or March.
The City will have the State of the City at the next meeting.

Agenda Item 10: Mayor and Councilor’s Reports

- Councilor Olmstead reported attending KCCA. He also spoke briefly about
  the First Annual Mayor Golf Tournament on April 29, 2018. He asked the
  City to consider sponsoring the event.

- Councilor Fender reported that the Foundation will be meeting next week to
  start the Fourth of July parade details. She will also be attending the Town
  meeting for the 131st and Fischer development.

- Councilor Reynolds – No report

- Councilor Boylston – No Report.

- Councilor Ocholi – attended the Small City meeting with CM Weston.

- Councilor Buehner reported the MPAC meeting was canceled. She mentioned
  that she was appointed to the Transportation Policy for LOC.

- Mayor Gibson reported that Metro will be doing an article on King City URA
  6D. He also reported that he has a WCCC meeting coming up on the 8th and
  will not be able to attend the meet. Mike Cully from LOC will meet with the
  city staff on the 29th.
Agenda Item 11: Adjournment

COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR BUEHNER SECONDED, THE MEETING ADJOURNED AT 7:45 P.M

Respectfully Submitted by:  
Ronnie Smith  
City Recorder

Attested by:  
Mike Weston  
City Manager