A regular meeting of the King City – City Council was held at the King City Hall beginning at 8:00 p.m. on Wednesday, January 17th, 2018. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 8:01 p.m., followed by roll call and the Pledge of Allegiance.

The following City Council members were present:
Mayor Ken Gibson
President Bob Olmstead
Councilor Jaimie Fender
Councilor John Boylston
Councilor Gretchen Buehner
Councilor Billie Reynolds
Councilor Smart Ocholi
Absent:

Staff present included:
City Manager (CM) Mike Weston
City Recorder Ronnie Smith

Agenda Item 4: Approval of Minutes: October 18, 2017
Councilor Olmstead requested that Jaimie Fenders name be corrected in the minutes.

MOTION MADE BY COUNCIL BUEHNER TO APPROVE THE MINUTES AS CORRECTED OF THE REGULAR SESSION OCTOBER 18, 2017, SECONDED BY COUNCILOR REYNOLDS.

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

Agenda Item 5: State of the City Address:
Mayor Gibson gave the address.

Agenda Item 6: 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.

Marc Manelis– 17454 SW 128th:
Is in support of re-zoning 131st and Fischer Rd. He believes that what the developer is planning is the highest and best use of that property. He also asked that the King City Police department be more visible around the schools and where the kids walk.

Frank Nusser – 13350 SW King Lear:
He is in opposition of re-zoning 131st and Fischer subdivision and extending Fischer Road.
Bill Brinegar – 13090 SW Carmel:
He is in opposition of re-zoning 131st and Fischer subdivision. Mr. Brinegar is also concerned with the type of business that could go there. He also gave the Mayor the petition in opposition of the re-zoning 131st and Fischer (petition is located in 2018 Council Packet, file cabinet No. 01 until a file is opened on the project.)

Brad Vandermark – 11955 SW King James Place:
He is in opposition to the Urban Reserve Area Expansion. Mr. Vandermark is with King City – Small is Beautiful he expressed a few concerns about the growth of the city and the Police response time to get to point A to point B. He asked the city to consider a door to door citywide survey versus an official ballot.

Micah Paulsen – 17273 SW 136th Ave:
Mr. Paulsen is in support of re-zoning of the corner lot at 131st and Fischer road. He also spoke about developers meeting that was held January 8, 2018, and was encouraged by the plans (letter from Micah Paulsen attached.)

Mark Dane – Mark Dane Planning, 12725 SW Glenman St:
Mr. Dane is part of the development team for the 131st and Fischer street. The project has not been submitted to the city as of to date. He gave the Council a brief description of the project and the turn out of January 8, 2018, meeting. He reported that many of people had concerns and the development team will consider them.

There was a discussion about parking and traffic concerns on 131st and Fischer. CM Weston mentioned that the city might need to look at the cost and possibility of adding a signal at the intersection of 131st and Fischer street.

Bill Bourque – 16654 SW Othello:
Mr. Bourque is in opposition of Commercial buildings at 131st and Fischer. He has concerns about what type of business will be going into the buildings and/or failing.

**Agenda Item 7:**    
**Unfinished Business:**

None

**Agenda Item 8:**    
**New Business:**

8.1  
**November 2017 Financials**

A discussion was had over the November 2017 Financials. Currently, the City is in line with the budget.

**MOTION MADE BY COUNCIL BUEHNER TO APPROVE THE NOVEMBER 2017 FINANCIAL REPORT, SECONDED BY PRESIDENT OLMSTEAD.**
8.2 ORDINANCE 18-01 PUBLIC RECORDS LAW – PUBLIC HEARING – SECOND READING:

PUBLIC HEARING
To consider an Ordinance (O-2018-01), repealing Ordinance O-98-13 and incorporating changes in Oregon State Law 192 in accordance to the Oregon HB Bill 481 that was passed in July 2017.

Mayor Gibson opened the Public Hearing and explained the hearing process and appeal procedures and order of presentation and comment.

Proponents – Hearing None.
Opponents – Hearing None.

It was recommended that the City Council close the public hearing and continue to the second reading.

MOTION MADE BY COUNCIL BUEHNER TO APPROVE ORDINANCE NO. 2018-01, SECONDED BY COUNCILOR FENDER.

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


Agenda Item 9: Police Chief’s Report
None.

Agenda Item 10: City Manager’s Report
CM Weston reported that he attended the SAC meeting and several people were there that support the expansion and several that are in opposition. There were people from the Rivermeade area that are concerned with Fischer road expanding.

He also reported attending the TAC meeting. The main discussion was reservoir Ten, Transportation and Parks.

Open House for URA 6D is on March 6th, 2018 at Deer Creek elementary.

Agenda Item 11: Mayor and Councilor’s Reports
- Councilor Olmstead – No Report
• Councilor Fender reported that she attended the CDBG meeting and mentioned that there is a lot of great projects that are being planned. She reported with Dianna from Metro meet with her and the KCCF about the Metro Grant that the KCCF is considering to applying to.

Councilor Fender also reported that she attended the developers meeting on January 8th. She noted that there seems to be two main opposition categorizes one group does not want the project and two there are opponents that are concerned but are not against the project.

A dissection was had about the minutes and agenda needing to be updated on the website.

• Councilor Reynolds – No Report
• Councilor Boylston – No Report.
• Councilor Ocholi – attended the Intergovernmental Water Board meeting he reported that there were four complaints of chlorine in the water.

• Councilor Buehner – No Report.
• Mayor Gibson – No Report

Agenda Item 12: Adjournment

COUNCILOR BUEHNER MOVED TO ADJOURN THE MEETING, COUNCILOR FENDER SECONDED, THE MEETING ADJOURNED AT 9:24 P.M

Respectfully Submitted by: Ronnie Smith
City Recorder

Attested by: Mike Weston
City Manager