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, March 20th, 2019, 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
   Councilor Smart Occhi
   Councilor John Boylston
   Councilor David Platt
   Councilor Micah Paulsen
   Councilor Jaimie Fender

   Absent:
   Councilor Gretchen Buehner

   Staff present included:
   City Manager (CM) Mike Weston
   Chief of Police (CP) Ernie Happala
   City Recorder (CR) Ronnie Smith

Agenda Item 4: Approval of Minutes: February 6th and 20th 2019

MOTION MADE BY COUNCILOR BOYLSTON TO APPROVE FEBRUARY 6th and 20th 2019 MINUTES, SECONDED BY COUNCILOR BUEHNER

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

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.

None

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business:
   7.1 Audit RFP Evaluation

CM Weston presented the RFP that the City received from Grove, Mueller & Swank PC and Pauly Roger.
MOTION MADE BY COUNCILOR BOYLSTON TO TABLE THE AWARD UNTIL THE NEXT REGULAR MEETING, SECONDED BY COUNCILOR FENDER.

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

7.2 2040 Grant Resolution -R-2019-02
CM Weston introduced Resolution 2019-02.

A RESOLUTION SUPPORTING A 2040 PLANNING AND DEVELOPMENT GRANT APPLICATION BEING SUBMITTED BY THE CITY OF KING CITY, OREGON TO MERTO FOR A LOCAL PLANNING PROJECT

MOTION MADE BY COUNCILOR BOYLSTON TO ADOPT RESOLUTION R-2019-02, SECONDED BY COUNCILOR PAULSEN.

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

7.3 January Financials
CM Weston introduced the January Financials and mentioned everything is looking good.

7.4 Police Levy – Update
Chief Happala spoke about the police levy and the plans for using TVCTV.