Call to Order: A regular meeting of the King City – City Council was held at the City Hall beginning at 7:00 P.M. on Wednesday, January 15, 2020. President Fender 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 – was running late to the meeting.
Councilor Smart Ocholi
Councilor David Platt
Councilor Gretchen Buehner
Councilor Jaimie Fender
Councilor John Boylston
Councilor Micah Paulsen – left early, excused
Absent:
None

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

Agenda Item 5: Open Forum:
President Fender 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.

Berry O-Conner – Talking about the street and bridge located at Royalty Court. He asked who is responsible for maintaining this area.

The city said the paperwork was not properly filed at the county.

Veva Goehler – KCCF asking to sponsor the 3rd golf tournament of May 17, 2020, $500.00

Mayor Kenneth Gibson arrived and left President Fender at the gavel.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE SPONSORING THE MAY 17, 2020 GOLF TOURNAMENT WITH A $500.00, SECONDED BY MAYOR KENNETH GIBSON.

President Fender recused herself due to a possible conflict of interest.

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

Leslie – speaking about the speed and parking on King George.

Agenda Item 6: Unfinished Business: None
Agenda Item 7:  New Business:

7.2 & 7.3 were moved up.

7.2 TSP Project Overview Presentation – Carl Springer, DKS
Carl gave a presentation on what is next for the TSP project.

7.3 Consider Planning Commission Appointments
1. Alex J. Mann – was unable to attend the meeting due to work.
2. Shawna Thompson – She mentioned that she is a resident in the Edgewater area and is a realtor.

MOTION MADE BY COUNCILOR BOYLSTON TO APPOINT SHAWNA THOMPSON TO THE PLANNING COMMISSION, SECONDED BY MAYOR GIBSON.

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

7.1 Financials
1. October 2019
2. November 2019
The city council and staff discussed the numbers.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE OCTOBER AND NOVEMBER 2019 FINANCIALS, SECONDED BY MAYOR GIBSON.

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

Agenda Item 8:  Police Chief’s Report

No Report.

Agenda Item 9:  City Manager’s Report

CM Weston gave an update on the Master planning, TSP, and 99w corridor.
Goal setting will be on February 19, 2020, at 5:00 P.M. Mayor also requested lite refreshments.

CM Weston also briefly spoke about HB2001 & 2003

Agenda Item 10:  Mayor and Councilor’s Reports

- Councilor Platt – attended the CPO4K meeting.
- Councilor Oehlter – No Report
- Councilor Fender – was asked to join an advisory Washington County task force.
- Councilor Boylston – MAAC grant approved the city for a grant.
• Councilor Buehner – MPAC was canceled for January. She mentioned that she attended MPAC in December 2019.

• Councilor Paulsen – Left meeting early.

• Mayor Gibson – attend the MLK event today. He mentioned that it was pleasant to be a part of this.

Agenda Item 12: Adjournment

COUNCILOR BUEHNER MOVED TO ADJOURN THE MEETING, MAYOR GIBSON SECONDED, THE MEETING ADJOURNED AT 8:39 P.M.

Respectfully Submitted by: Respectfully Submitted by: 
Ronnie Smith Mike Weston
City Recorder City Manager