

**CITY OF KING CITY  
CITY COUNCIL MEETING MINUTES**

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**Call to Order:**

[Video time \(0:03\)](#)

A regular meeting of the King City – City Council was held on ZOOM and at the City Hall in the Council Chambers with limited staff due to COVID-19: located at 15300 SW 116th Ave, King City, Oregon, beginning at 5:30 P.M. on Wednesday, August 11, 2020. Mayor Gibson requested a moment of silence and then called the meeting to order at 5:31 P.M., followed by roll call.

**[Roll Call Video Time \(0:03\):](#)**

**The following City Council members were present:**

Councilor Shawna Thompson  
Councilor Gretchen Buehner  
Councilor Micah Paulsen  
Councilor David Platt  
Mayor Ken Gibson

**Absent:**

Pres. Councilor Jaimie Fender  
Councilor Smart Ocholi

**Staff present included:**

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

**[Agenda Item 3 Video Time \(0:58\):](#)**

**Approval of Minutes:** None

**[Agenda Item 4 Video Time \(0:58\)](#)**

**Special Presentation:** None

**[Agenda Item 5 Video Time \(1:09\):](#)**

**Open Forum:**

Barry Royalty Court Association – mentioned that they are working on getting issues pertaining to the pond taken care of with Clean Water Services (CWS.)

City Staff will try to contact CWS to help.

**[Agenda Item 6 Video Time \(3:43\):](#)**

**Unfinished Business:** None

**[Agenda Item 7 Video Time \(3:47\):](#)**

**New Business:**

[Video Time \(3:51\)](#)

**7.1 Resolution No. R-2020-14 A RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA)AMENDMENT NO. BETWEEN WASHINGTON COUNTY, OREGON, AND CITY OF KING CITY, OREGON FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM.**

[Video Time \(5:53\)](#)

**MOTION MADE BY COUNCILOR BUEHNER APPROVING RESOLUTION NO. R-2020-14 A RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) AMENDMENT NO. 1 BETWEEN WASHINGTON COUNTY, OREGON, AND CITY OF KING CITY, OREGON FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, SECONDED BY COUNCILOR PAULSEN.**

**ROLL CALL:**

Councilor Shawna Thompson - Yes  
Councilor Gretchen Buehner – Yes  
Councilor David Platt - Yes  
Councilor Micah Paulsen - Yes  
Mayor Ken Gibson - Yes

**THE MOTION CARRIED 5-0.**

[Video Time \(7:43\)](#)

**7.2 Resolution No. R-2020-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY, OREGON ACTING AS THE Local CONTRACT REVIEW BOARD, AWARDING A CONTRACT TO S-2, CONTRACTORS INC. FOR PHASE II OF A RESURFACING PROJECT ON SW KING RICHARD DRIVE AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE AGREEMENT.**

The staff briefly spoke about the project.

[Video Time \(9:08\)](#)

**MOTION MADE BY COUNCILOR BUEHNER APPROVING RESOLUTION NO. R-2020-15 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY, OREGON ACTING AS THE LOCAL CONTRACT REVIEW BOARD, AWARDING A CONTRACT TO S-2, CONTRACTORS INC. FOR PHASE II OF A RESURFACING PROJECT ON SW KING RICHARD DRIVE AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE AGREEMENT., SECONDED BY COUNCILOR THOMPSON.**

There was a brief discussion on the project.

**ROLL CALL:**

Councilor Shawna Thompson - Yes  
Councilor Gretchen Buehner – Yes  
Councilor Micah Paulsen - Yes  
Councilor David Platt - Yes  
Mayor Ken Gibson - Yes

**THE MOTION CARRIED 5-0.**

[Video Time \(13:32\)](#)

**7.3 Resolution No. R-2020-16 A RESOLUTION AUTHORIZING CITY MANAGER AND MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN STATE OF OREGON DLCD 2019-2021- HB 2001 & HB 2003 PLANNING ASSISTANCE GRANT.**

Staff and the City Council briefly spoke about HB 2001 and 2003.

[Video Time \(22:20\)](#)

**MOTION MADE BY COUNCILOR BUEHNER APPROVING RESOLUTION NO. R-2020-16 A RESOLUTION AUTHORIZING CITY MANAGER AND MAYOR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN STATE OF OREGON DLCD 2019-2021- HB 2001 & HB 2003 PLANNING ASSISTANCE GRANT., SECONDED BY COUNCILOR PAULSEN.**

**ROLL CALL:**

Councilor Shawna Thompson - Yes  
Councilor Gretchen Buehner – Yes  
Councilor David Platt - Yes  
Councilor Micah Paulsen - Yes  
Mayor Ken Gibson - Yes

**THE MOTION CARRIED 5-0.**

[Video Time \(23:25\)](#)

**7.4 Resolution No. R-2020-17 A RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN WASHINGTON COUNTY FOR CITIES AND SPECIAL DISTRICTS ASSISTANCE GRANT.**

Staff and the City Council briefly spoke about the CARES ACT funds. CM Weston mentioned that this one is for the City and the City has two IGA with Washington County. CM Weston also asked the City Council to consider approving a resolution 2020-18 that is for the Business grant side of the CARES ACT funding.

[Video Time \(34:54\)](#)

**MOTION MADE BY COUNCILOR BUEHNER APPROVING RESOLUTION NO. R-2020-17 A RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN WASHINGTON COUNTY FOR CITIES AND SPECIAL DISTRICTS ASSISTANCE GRANT., SECONDED BY COUNCILOR PAULSEN.**

**ROLL CALL:**

Councilor Shawna Thompson - Yes  
Councilor Gretchen Buehner – Yes  
Councilor David Platt - Yes  
Councilor Micah Paulsen - Yes  
Mayor Ken Gibson - Yes

**THE MOTION CARRIED 5-0.**

**RESOLUTION NO. R-2020-18 WAS ADDED.**

[Video Time \(34:54\)](#)

**MOTION MADE BY COUNCILOR BUEHNER APPROVING RESOLUTION NO. R-2020-18 A RESOLUTION AUTHORIZING CITY MANAGER TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN WASHINGTON COUNTY FOR CARES ACT FUNDING FOR THE BUSINESS RELIEF FUNDS TO BE ADMINISTERED BY WASHINGTON COUNTY., SECONDED BY COUNCILOR PAULSEN.**

**ROLL CALL:**

Councilor Shawna Thompson - Yes  
Councilor Gretchen Buehner – Yes  
Councilor Micah Paulsen - Yes  
Councilor David Platt - Yes  
Mayor Ken Gibson - Yes

**THE MOTION CARRIED 5-0.**

[Agenda Item 8 Video Time \(43:43\):](#)

**Police Chief's Report: None**

**Agenda Item 9**

**City Manager's Report: None**

[Agenda Item 10 Video Time \(44:02\)](#)

**Mayors and Councilors Reports:**

Councilor Shawna Thompson – No Report  
Councilor Gretchen Buehner – No Report  
Councilor Micah Paulsen – No Report  
Councilor David Platt – No Report  
Mayor Gibson – No Report

[Agenda Item 11 Video Time \(44:33\):](#)

**Adjournment**

No Motion was made to adjourn the meeting. However the meeting ended at 6:26 PM.

Respectfully Submitted by:  
Signature on original

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Ronnie Smith  
City Recorder

Attested by:  
Signature on original

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Mike Weston  
City Manager