

CITY OF KING CITY
CITY COUNCIL MINUTES
City Council Chambers
City Hall

March 16, 2016

Call to Order: Mayor Gibson called the meeting to order at 7:00 p.m.

Roll Call: Present: Billie Reynolds, Chi Nguyen-Ventura, Ken Gibson, Bob Olmstead and Dennis Gelfand.

Absent: Al Reu

Agenda Item 4: Approval of Minutes of March 2, 2016

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR GELFAND, TO APPROVE THE MINUTES OF MARCH 2, 2016 AS PRESENTED.

Roll Call: All ayes (5-0)

The motion passed.

Agenda Item 5: CDBG Proclamation was read into the record by Mayor Gibson declaring the week of March 28- April 2, 2016 The National Community Development Week

Agenda Item 6: Edith Gerard questioned the responsibility for sidewalks within the city and homeowners associations.

Councilor Olmstead explained the potential for public funds to help repair some of the sidewalks within the city and homeowners associations

Agenda Item 7: **Unfinished Business: None**

Agenda Item 8: **New Business**

8.1. January Financials

City Manager Weston Presented the January Financial to the Council.

Councilor Reynolds requested information pertaining to the Parks Fund.

City Manager Weston explained the 10,000 dollar park fund and the anticipated use of those funds throughout the spring and summer months.

COUNCILOR OLMSTEAD MOVED; COUNCILOR REYNOLDS 2ND

8.2 Work Session Identifying Goals

City Manager Weston presented a list of short, mid and long term goals for the Council's consideration. Council discussed the goals in depth. Topics of primary interest were:

- The Town Center Plan and safety surrounding that area. Timeline for implementation.
- Defining which goals we should focus on in the immediate future both on the Micro and Macro levels.
- Community outreach.

- Safety surrounding the road behind the shopping center and near the laundry mat

After some consideration to the above items the council decided a longer work session would be a more appropriate forum for the discussion and allow time to work through the problems and plan solutions. Council requested a work session in the near future to work on the solutions

Agenda Item 9: Police Chief's Report

Chief Fessler updated the Council on current activities in the City, which included:

- Parking Permit Update and implantation schedule,
- Vandalism incident in Edgewater,
- Upcoming tour of the Washington County Consolidated Communications Agency on the 23rd of March,
- Drug Drop Off Program at the End of April
- Timeline for the selection of an Officer

Agenda Item 10: City Manager's Report

City Manager Weston updated the Council on the recent events and meetings with Metro and Washington County Coordinating Committee. He addressed the open council position and the schedule for presenting the applicants to the council

Agenda Item 11: Mayor and Councilor's Reports

Councilor Olmstead-Passed

Councilor Nguyen-Ventura discussed the CDBG program and the discussion at the last meeting between Hillsboro and Tigard considering leaving the program. Tigard's decision to remain a member and Hillsboro still weighing their options. Councilor Nguyen-Ventura discussed the lighting project in Tigard that was recently approved for \$30,000 from CDBG funds and a match of \$30,000 from Tigard to address lighting concerns.

Councilor Gelfand - Passed

Councilor Reynolds discussed the upcoming meeting with the Small Cities and discussed King City historical Documents

Mayor Gibson discussed the Oregon Ethics Commission Website and the issues he encountered trying to get his annual certification. Mayor Gibson questioned the council about the Pre-Audit questionnaire and discussed the Strategic Plan to Advance Racial Equity, Diversity, and Inclusion which was recently developed by Metro and presented at the Washington County Coordinating Committee.

There being no further business, Councilor Olmstead Moved and Councilor Reynolds Seconded to Adjourn, the meeting was adjourned at 7:59 P.M.

Respectfully Submitted

Mike Weston, City Manager/City Recorder