

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

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, August 2, 2017. 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
President Bob Olmstead
Councilor Billie Reynolds
Councilor Smart Oholi
Councilor Gretchen Buehner
Councilor Chi Nguyen-Ventura

Absent:

Councilor John Boylston – Excused

Staff present included:

City Manager (CM) Mike Weston
Chief of Police (CP) Chuck Fessler
City Recorder Ronnie Smith

Agenda Item 4: **Approval of Minutes:**
Regular Session 6-7-2017

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM THE REGULAR SESSION JUNE 7, 2017, SECONDED BY PRESIDENT OLMSTEAD.

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

Agenda Item 5: **Open Forum:**

Fire Chief Kennedy from TVF&R gave the State of the District presentation. It included the incident response in King City and updates on the District initiatives. King city experienced a 33% increase in call volume from 2012-2016. Chief Kennedy explained that Station 35 provided 94% of the response to calls in 2017 he also mentioned that voters in Newberg and rural area will vote in November to decide whether to join TVF&R permanently.

Sherry Collier from 16680 SW Jordon Way, read from a report concerning water that is coming off of the Castle Oaks subdivision around Dickson Street. Mrs. Collier mentioned that since the development started, they had to dig trenches to stop the water from coming on to their property and that they are not the only ones that have to deal with this problem.

Mayor Gibson thanked Mrs. Collier for coming in and talking about this issue. Mayor Gibson mentioned that the city would want to look at all the possible solutions.

CM Weston added that the company requested the city to release the Bond and the City has not acted on that request until a determination can be made.

Gerald from 16636 SW Jordan Way stated the same concern about the water coming off of Castle Oaks subdivision and apartment area. He mentions the irrigation system comes off the subdivision and floods his backyard.

Jamie Fender from the Edgewater HOA reported that the 4th of July event was very successful and had about 400 people. The event had much positive feedback from the community and vendors. Mrs. Fender also spoke about the possibility of several upcoming events

Agenda Item 6: Unfinished Business:

None

Agenda Item 7: New Business:

7.1

Special Presentation: Washington County Family Justice Center:

Chief of Police Lee Dobrowolski of Hillsboro Police Department and Board President started the presentation with an introduction to what the Family Justice Center is. He explained that it is a collaborative effort by multiple governments, law enforcement, and non-profits partners that provide services to survivors of domestic violence in one location.

Judy Willy, a Board Member of Washington County Family Justice Center, continued the presentation. She mentions that the origination will run on an annual budget of \$1,197, 000.00. Mrs. Willy explained that they have gone to several City in Washington County for support and almost all have budgeted three years of an annual amount of \$5,000 to \$25,000. Other funds will be from grants, donations from other non-profits and business.

Mrs. Willy requested the City Council to donate a certain amount of dollars a year for three years.

The Council is willing to donate but will need to look at the budget.

7.2 Declare Council Vacancy:

Mayor Gibson stated that Chi Nguyen-Ventura had resigned her post as a Councilor. CM Weston said the vacancy would be published in a general publication for the month of August. Based on the applications that the city receives, September 20th the Council will act and appoint a replacement Councilor.

7.3 Consider Planning Commission Appointment:

The City received an application from John Walter of 16560 SW Monterey Ln. John has Public Works and volunteering background.

MOTION MADE BY COUNCILOR BUEHNER TO APPOINT JOHN WALTER TO THE PLANNING COMMISSION, SECONDED BY COUNCILOR REYNOLDS.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS

THE MOTION CARRIED.

7.4 Administrator Review:

Mayor Gibson stated the Administrator Review is for CM Weston and suggested a pay increase that starts September 1st, 2017.

MOTION MADE BY PRESIDENT OLMSTEAD TO APPROVE A 15% PAY INCREASE FOR MIKE WESTON, SECONDED BY COUNCILOR OCHOLI.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS

THE MOTION CARRIED 6-0.

City Council and CM Weston discussed the status related to the concept plan. In this discussion, the Council thought it was best to have a workshop on August 16, before the joint workshop on August 22.

Agenda Item 8: Police Chief's Report

Chief Fessler thanked TVF&R for the help in getting new AED's for the Police cars. Also spoke in favor of the Family Justice Center.

Chief reported that Officers went out to three Night Out BBQ last night and it was a positive experience.

Agenda Item 9: City Manager's Report

CM Weston reported on several items:

- Part time maintenance position is posted.
- The City has hired Ronnie Smith for the City Recorder and GIS Specialist.
- Fischer Rd. will not be paved this year due to the Bull Mountain trunk line that will be placed under Fischer Rd in 2018. As for the wall, the city is investigating the cost to raise the fence from 6 feet to 8 feet for the last three segments;
- The Metro Regional meeting is next Friday;
- CM informed the City Council that some of the files were hit by ransomware and some data is lost. Fortunately, the City has most of the documents scanned or a hard copy.
- A 5% pay increase was applied to all employees that were at the top step.

- CIS Benefits has moved us to a different insurance plan effective December 1st, 2017. CM Weston proposed the City establish an employer funded HRA before the new insurance takes effect on January 1st, 2018

Agenda Item 10: Mayor and Councilor's Reports

- Councilor Buehner reported on a transportation infrastructure presentation on June 28 and mentioned that Metro is doing the same thing. She will send CM Weston the presentation. Councilor Buehner also reported that the HOA meeting was canceled.
- Councilor Ochoi no report.
- Councilor Reynolds no report.
- Councilor Olmstead no report.
- Mayor Gibson attended the Mayors Summer Conference and indicated that it was very informative.

The next City Council meetings will be on the following dates:

- August 16, at 5:00 pm – Workshop
- August 16, at 7:00 pm – Regular Session
- August 22, at 9:30 am – City Council & Planning Commission joint workshop

Agenda Item 11: Adjournment

COUNCILOR BUEHNER MOVED TO ADJOURN THE MEETING, PRESIDENT OLMSTEAD SECONDED, THE MEETING ADJOURNED AT 9:05 P.M

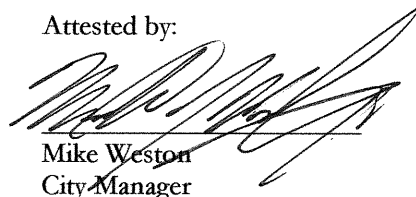
Approved by City Council on this __ Day of August, 2017

Respectfully Submitted by:



Ronnie Smith
City Recorder

Attested by:



Mike Weston
City Manager