

**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, September 20, 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 John Boylston
Councilor Billie Reynolds
Councilor Smart Ochoi
Councilor Gretchen Buehner

Absent:

None.

Staff present included:

City Manager (CM) Mike Weston
City Recorder Ronnie Smith

Agenda Item 4: Approval of Minutes from August 16, 2017 Workshop

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM THE WORKSHOP SEPTEMBER 20, 2017, SECONDED BY PREESIDENT OLMSTEAD

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

Agenda Item 5: Open Forum:

Mayor Gibson open public comment on any item on the agenda (including questions, suggestions, complaints and items for future agenda) and stated each person's time will be limited to three minutes.

Jaimie Fender of King City Community Foundation: Spoke about the Fire Fighter Appreciation day (will update for the date) and October 27, 2017 there will be a Trunk or Treat at the Senior village.

Agenda Item 6: Unfinished Business:

None

Agenda Item 7: New Business:

7.1 R-2017-11 Resolution Authorizing Architect Contract with Scott Edwards – City Hall:

CM Weston briefly spoke about the contract to remodel the City Hall.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R-2017-11
RESOLUTION AUTHORIZING ARCHITECT CONTRACT WITH SCOTT EDWARDS
– CITY HALL, SECONDED BY COUNCILOR REYNOLDS.**

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

**7.2 R-2017-12 Resolution Committing annual contribution of \$5000.00 to Family
Justice Center:**

This Resolution authorizes annual contribution of \$5,000.00 for a period of three years.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R-2017-11
RESOLUTION AUTHORIZING ARCHITECT CONTRACT WITH SCOTT EDWARDS
– CITY HALL, SECONDED BY COUNCILOR REYNOLDS.**

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

7.3 Consider Katherine Griffith Application for Planning Commission:

Katherine Griffith spoke about her experience in other boards, commissions and was a business owner. Council member is appointed.

**MOTION MADE BY COUNCILOR BUEHNER TO APPOINT KATHERINE
GRIFFITH TO THE PLANNING COMMISSION, SECONDED BY COUNCILOR
BOYLSTON.**

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

Agenda Item 8: Police Chief's Report

None

Agenda Item 9: City Manager's Report

CM Weston reported on several items:

- Fishier Road closure due to repaving.
- CDBG Grant for Garden Villas area must qualify for certain criteria. Currently the area does not fall under the low-mod criteria from the U.S. Cense.

We will do a custom survey for the 2018 CDBG Grant year.

Agenda Item 10: Mayor and Councilor's Reports

- Councilor Buehner reported that the August meeting of CPO-4K was cancelled, she attended the MPAC, Southwest Corridor Plan Steering Committee and the Garden villa HOA (please see notes from Councilor Buehner attached).

- Councilor Ocholi attended the CDBG meeting.
- Councilor Boylston – no report
- Councilor Olmstead – no report
- Councilor Reynolds no report.
- Mayor Gibson attended the WCCC meeting where they discussed a bond measure update. Mayor Gibson and CM Weston also attended a special County and City Mayors meeting on the homeless in Beaverton.

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

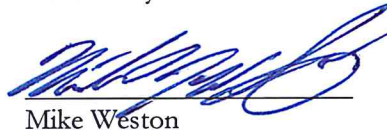
COUNCILOR BOYLSTON MOVED TO ADJOURN THE MEETING, PRESIDENT OLMSTEAD SECONDED, THE MEETING ADJOURNED AT 7:56 P.M

Respectfully Submitted by:

Attested by:



Ronnie Smith
City Recorder



Mike Weston
City Manager