

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

March 15, 2017

Call to Order: Mayor Gibson called the regular council meeting to order at 7:20 p.m.

Roll Call: Present: Mayor Gibson, President Bob Olmstead, Councilor Reynolds, Councilor Ocholi, Councilor Buehner, Councilor Nguyen-Ventura, and Councilor Boylston.

Absent: None

Agenda Item 4: Approval of Minutes from February 15, 2017

MOTION MADE BY COUNCILOR OLMSTEAD TO APPROVE THE MINUTES FROM MARCH 1, 2017 WORK SESSION, SECONDED BY COUNCILOR BUEHNER, TO APPROVE THE MINUTES OF MARCH 1, 2017

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM MARCH 1, 2017 REGULAR SESSION, SECONDED BY COUNCILOR REYNOLDS, TO APPROVE THE MINUTES OF MARCH 1, 2017

ROLL CALL: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

Agenda Item 5: **Open Forum:**

No Comments

Agenda Item 6: **Unfinished Business:**

6.1 Jordan Way Parking – Nothing to Report

Agenda Item 7: **New Business:**

7.1 CM Weston Introduced the OLCC License Application from the Washington County Democratic Central Committee

MOTION MADE BY COUNCILOR BUEHNER, SECONDED BY COUNCILOR NGUYEN-VENTURA TO APPROVE THE APPLICATION FOR A TEMPORARY OLCC LICENSE.

ROLL CALL: 7 AYES – 0 NEY – 0 ABSTENTIONS
THE MOTION PASSED

Agenda Item 8: Police Chief's Report

- No Report

Agenda Item 9: City Manager's Report

- CM Weston discussed the interest for a dog park and community garden under the powerlines adjacent to Edgewater Community and adjacent to the King City Park.
- CM Weston discussed the development of a 4th of July celebration currently being planned by members of the Edgewater HOA.
- CM Weston discussed the next steps for the URA 6d and the need to Master Plan prior to development. He discussed the potential need to cancel the April 5th meeting in order focus on the CET presentation by Metro.
- CM Weston discussed hosting a Mayor's Happy Hour event in May. Shooting for May 8 from 6-7 PM. Councilor Nguyen-Ventura suggested using the Pro-shop at the KCCA Golf Course.
- (8:06) CM Weston discussed a meeting with Pride Disposal and the need to revisit their service contract with the City to address Yard Debris Service.
- (8:08) CM Weston discussed the Retirement Party on April 4th for Officer Hyson who will be retiring after 19 ½ years with the organization.
- Mayor Gibson brought up the need for a utility person to relieve the City Manager who has been out fighting Beavers and fixing Toilets.

Agenda Item 10: Mayor and Councilor's Reports

Council President Olmstead: Reported on the KCCA Board Meeting approving the use of the parking lot for an easement with the 99W Highway Sidewalk Infill project.

Councilor Boylston: Nothing to Report

Councilor Nguyen-Ventura (CNV): Reported on the IWB and the water taste.

Councilor Buehner: Discussed the Garden Villa Home Owners Association and Painting Contract Issues in regards to the Painting of the Townhouses. Councilor Buehner discussed the URA project with the Garden Villa HOA. Councilor Buehner discussed the content of the MPAC meeting and the Rapid Bus Transit on Powell Blvd and lack of right-of-way. She then discussed the discussion on the Urban Growth Boundary and the general perception gathered from the Metro Council and their desire to retain the existing Urban Growth Boundary, even with an additional 200,000 more people than projected in the Washington County area. Councilor Buehner explained the need to find and provide suitable areas for accommodating the population growth. Councilor Buehner discussed the CET and Community Planning Grants and the upcoming windows to acquire planning grants at a 90% match rate.

Councilor Oholi: Just wanted to voice his appreciation for the effort and work put in to the Charrette by Staff and the Consulting Team. Also discussed was the Edgewater HOA and the Right-of-Way areas under the Powerlines.

Councilor Reynolds: Reported on the Charrette Tour and the topography of the Areas in URA 6D. Was pleased to see King City invest and be proactive on the potential growth in surrounding areas. She felt that our efforts and patience will be a positive in the long run for the community and people living in the area. She was feeling impressed by the Charrette processes and hopes the group can work together as a team and build a viable and close knit community.

Mayor Gibson: Wanted to Commend the Council, Consulting Team, and Staff in their efforts to work as a team and be open to the different perspectives and opportunities presented throughout the Charrette

process. The Mayor expressed a reminder to the rest of the Council regarding the Oregon Ethics E-Filing Reports, and that they were due by April 15th. The mayor also discussed his involvement with the Mayor's consortium and his visit to Salem. He also discussed the Freight study from the WCCC and information portrayed in the study highlighting some of the bottlenecks in the transportation system.

Agenda Item 11: COUNCILOR OLMSTEAD MOVED - COUNCILOR BUEHNER SECONDED TO ADJOURN, THE MEETING WAS ADJOURNED AT 8:10 P.M

Respectfully Submitted

Michael Weston, City Manager/City Recorder