

**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, June 6, 2018. 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 Jaimie Fender
Councilor John Boylston
Councilor Gretchen Buehner
Councilor Billie Reynolds
Councilor Smart Ochoi via Phone
Absent:

Staff present included:

City Manager (CM) Mike Weston
Interim Chief Ernest Happala
City Recorder Ronnie Smith

Agenda Item 4: **Approval of Minutes:** None

Agenda Item 5: **Open Forum:**

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

None.

Agenda Item 6: **Unfinished Business:**

6.1 Pride Rates Amendments:

Kristin Leichner spoke about the Pride Disposal request for an increase of the rate and the modification to King City Municipal Code. That was presented on May 16th, 2018 regular City Council.

Option 1: Increase across all lines of business, residential, commercial, dropbox

- 10% increase on all Commercial rates
- 10% increase on all Dropbox rates
- Varied Residential increase allocated to support smaller cart sizes
 - a) \$0.95 increase for 20-gallon carts
 - b) \$1.15 increase for 32-gallon carts
 - c) \$2.05 increase for 60-gallon carts
 - d) \$2.45 increase for 90-gallon carts

This option spreads the cost across businesses as well as residents

Option 2: Increase for all residential customers (no increase for commercial or dropbox).

- \$1.50 increase for residential 20-gallon carts

- \$1.65 increase for residential 32-gallon carts
- \$3.25 increase for residential 60-gallon carts
- \$4.25 increase for residential 90-gallon carts

Varied Residential increase allocated to support smaller cart sizes

Option 3: \$2.00/month increase for all residential customers.

This represents an 8% increase for residential 32-gallon carts (60% of King City residents) Equal dollar increase for all cart sizes.

Council members would like to wait on the request for modifications to section 8.16 and 8.20 of the municipal code relating to the CPI increase for solid waste. This request for modification to the municipal code will also need an ordinance and notification to King City Residents.

MOTION MADE BY COUNCILOR BOYLSTON TO APPROVE THE OPTION 1 FROM PRIDE DISPOSAL COMPANY, SECONDED BY COUNCILOR BUEHNER.

**VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 7-0.**

Agenda Item 7:

New Business:

7.1 Brown and Brown Insurance Proposal

Geoff Sin Clair gave council and staff a presentation amounts for insurance for workers comp, theft property, equipment, and liability.

7.2 April Financials

CM Weston reported on the financials.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE APRIL FINANCIALS, SECONDED BY COUNCILOR FENDER.

**VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 7-0.**

7.3 R-2018-08 Resolution Adopting 2018/2019 FY Budget

CM have a breif introduction.

MOTION MADE BY COUNCILOR BOYLSTON TO APPROVE R-2018-08 RESOLUTION ADOPTING 2018/2019 FY BUDGET, SECONDED BY COUNCILOR FENDER.

**VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 7-0.**

7.4 R-2018-09 Resolution Electing to Receive State Funds

Mayor Gibson read the title of the resolution.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R-2018-09 RESOLUTION ELECTING TO RECEIVE STATE FUNDS, SECONDED BY PRESIDENT OLMSTEAD.

**VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 7-0.**

7.5 R-2018-10 Resolution Declaring Services

Mayor Gibson read the title of the resolution. CM Weston mentioned this is for the Police, Streets, sanitary, storm drains and admin services.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R-2018-10
RESOLUTION DECLARING SERVICES, SECONDED BY COUNCILOR REYNOLDS.**

**VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 7-0.**

7.6 Authorizing Union Agreement 2018-2020

CM Weston mentioned that this is the final Union Agreement that the city has been working on for the past few months.

**MOTION MADE BY COUNCILOR BOYLSTON TO APPROVE AUTHORIZING
UNION AGREEMENT 2018-2020, SECONDED BY COUNCILOR REYNOLDS.**

**VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 7-0.**

7.7 R-2018-11TGM grant

Was added on. CM Weston reported that the TGM program needed a resolution supporting the grant.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R-2018-10
RESOLUTION DECLARING SERVICES, SECONDED BY PRESIDENT OLMSTEAD.**

**VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 7-0.**

Agenda Item 9: Police Chief's Report

Chief reported that the new vehicles are here and the police officers will start training on the new vehicles next week.

Agenda Item 10: City Manager's Report

No Report

Agenda Item 11: Mayor and Councilor's Reports

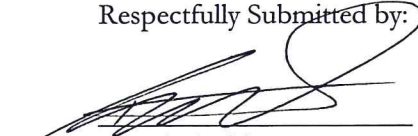
- Councilor Buehner – Reported attending the Transportation Policy Committee. She mentioned that they need to change some items to the 2017 transportation plan.
- Councilor Boylston – attended the JPAC meeting. He mentioned that the Transportation plans had been the main topic.
- Councilor Fender – reported that she attended the taskforce for the homelessness.

- Councilor Olmstead reported that he would not be able to attend the MACC meeting on the 17th. He also mentions that the KCCA held their elections.
- Councilor Ocholi – No Report.
- Council Reynolds – No Report.
- Mayor Gibson – Mentioned the Metro housing measure. He also mentioned that CM Weston and himself would be going to the MPAC Committee about the URA-6D.

Agenda Item 12: Adjournment


COUNCILOR BUEHNER MOVED TO ADJOURN THE MEETING, COUNCILOR FENDER SECONDED, THE MEETING ADJOURNED AT 9:24 P.M

Respectfully Submitted by:



Ronnie Smith
City Recorder

Attested by:



Mike Weston
City Manager