

**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, May 16, 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 John Boylston
Councilor Gretchen Buehner
Councilor Billie Reynolds
Councilor Smart Ocholi via Phone

Absent:

Councilor Jaimie Fender (excused)

Staff present included:

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

Agenda Item 4: **Approval of Minutes: March 21, 2018**

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES OF REGULAR SESSION MARCH 21, 2018, SECONDED BY COUNCILOR BOYLSTON.

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

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.

Bradley Vandermark 11955 SW King James Place: Spoke about a car incident that was next to the coin laundry mat. He was concerned about how the police were handling the call and that his call was directed to Washington County (WACAA.)

Agenda Item 6: **Unfinished Business:** None

Agenda Item 7: **New Business:**

7.1 Agreements for City Hall Remodel - Review

CM Weston spoke about the Personal Services Agreements with the City of King City, Oregon for Construction Manager/General Contractor Pre-Construction services. CM Weston asked CR Smith for a small staff report.

CR Smith mentioned that the agreement that was in the packet changed and handed them agreement out before the meeting. He also said that the agreement still needs to be reviewed by Aliges.

7.2 Pride Rates Amendments

Kristin Leichner from Pride disposal introduced the proposed code change. They are proposing modifications to section 8.16 and 8.20 of the King City Municipal Code, related to the solid waste. The amendment would implement an annual cost of living index.

Pride Disposal is also requesting a rate increase effective July 1, 2018, to continue providing services under the franchise agreement.

City Council and staff members are worried about the increase causing harm to residents that are on a fixed income.

City Council requested a review of rates and asked staff to produce a report with recommendation.

Agenda Item 9: Police Chief's Report

Chief Happala reported that they received 72 lbs. of precription drug for the Drug Drop off.

He also spoke about the cars that were being broken into and mentioned that the police department sent out notices to residents to lock cars doors and roll up the windows.

Agenda Item 10: City Manager's Report

CM Weston reported that we need to update the Tree Ordinance. He explained that it's out of date and should be an administration process.

Washington County approved the last part of the Concept Plan.

CM Weston asked the Council if how they feel about doing a work session and a regular meeting. Council asked staff to do a staff report.

Agenda Item 11: Mayor and Councilor's Reports

- Councilor Olmstead reported that the City lost an excellent role model Jim Armor.
- Councilor Reynolds – No Report
- Councilor Boylston – No Report.
- Councilor Ochoi – attended the Intergovernmental Water Board meeting he reported that there were four complaints of chlorine in the water.
- Councilor Buehner – No Report
- Mayor Gibson reported that he attended the WCCCC meeting on Monday, he mentioned that there was a presentation pertaining to the affordable housing bond and that there is still some work needs to be done and that there are some questions about the bond.

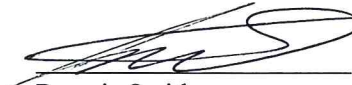
A small discuss over the next meeting being close to the fourth of July. Council and staff agreed that the meeting would be canceled.

Agenda Item 12: Adjournment

**COUNCILOR BUEHNER MOVED TO ADJOURN THE MEETING, COUNCILOR
FENDER SECONDED, THE MEETING ADJOURNED AT 7:55 P.M**

Respectfully Submitted by:

Attested by:



Ronnie Smith
City Recorder



Mike Weston
City Manager