

**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, November 14th, 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 Smart Ochoi

Absent:

Councilor Gretchen Buehner
Councilor Billie Reynolds

Staff present included:

City Manager (CM) Mike Weston
Chief of Police (CP) Ernie Happala

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:** None

Agenda Item 7: **New Business:**

7.1 TVF&R State of the District Presentation

Division Chief Kenny Frentress introduced his colleagues. He continued with the presentation. He also mentioned that TVF&R sent a few firefighters to California.

The city of King City has had 512 EMS calls.

Newberg and surrounding rural area joined TVF&R as of July 1.

TVF&R just opened Rosemont Station 55. He also mentioned the process that goes into sitting for fire stations.

They invested in new hoses and handles. TVF&R also implemented new fire-attack techniques.

Levy renewal request will appear on may 2019 ballot. It will be the same rate of 45 cents per \$1,000 of the assessed value tax rate.

7.2 Washington County Sheriffs – County Wide Servies Presentations

Jeff, Under-Sheriff spoke about the department mission and the importance for community safety and building community trust.

Jeff also spoke about public safety programmes MHRT, Records Department and the jail.

Mayor Gibson asked if he noticed an increase of homelessness pertaining to the jail in Washington County. Jeff responded by saying he has seen more of a rise in homelessness but also mentioned that some inmates do want to give that information.

President Olmstead asked how the Family Justice Center is doing. Jeff responded by saying that the program is doing great. He also mentioned that Washington County does have shelters for the ones that need it.

A request for a break was called.

7.3 R-2018-13 Supplemental Budget FY 2018-2019

CM Weston introduced the supplemental Budget FY 2018-2019. He mentions the opening balance was positive.

**MOTION MADE BY COUNCILOR FENDER TO APPROVE
RESOLUTION R-2018-13 SUPPLEMENTAL BUDGET FY 2018-2019,
SECONDED BY COUNCILOR BOYLSTON.**

**VOICE VOTE: 4-AYES – 0-NEYS – 1 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 4-0.**

Agenda Item 8: Police Chief's Report

One hundred five pounds was dropped off for the National Drug take back day in August.

CP mentioned that he and Brian Siglar are working on getting credit for an evidence program.

Agenda Item 9: City Manager's Report

CM Weston mentioned several upcoming dates:

December 5th at 930 am – Planning commission meeting of 131st and Fischer road.

December 6th – Metro Public Hearing on the URA

December 13th – Metro Decision on the URA

He also informed the Council that Ronnie Smith would be going to a GIS training/conference in Washington DC in January 2019.

CM Weston attended the TVF&R 24-hour session and reported that it was very enlightening.

Agenda Item 10: Mayor and Councilor's Reports

- Councilor Fender reported that there is no CDBG meeting this month. She also mentioned she would attend the CPO 4 meeting. The Halloween event was great.
- President Bob Olmstead – won't be able to make the November 29 at 1:30 pm meeting.
- Councilor Reynolds – No Report
- Councilor Boylston – will not be attending the City's Christmas party this year.
- Councilor Ocholi – no report
- Councilor Buehner – Reported on the Urban Growth Management dates.
- Mayor Gibson – reported that he had a WCCC meeting and one of the topics was about autonomist vehicles.

CM Weston and Council members discussed the December meetings.

The December 5th meeting will be a special session and will be the last one for 2018. The December 19th meeting will be canceled.

At the first meeting in January 2019, we will swear in the newly elected officials.

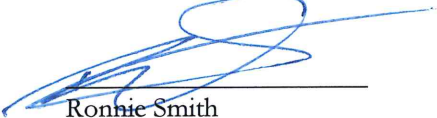
February 2019 we will set a goal-setting session.

Agenda Item 12: Adjournment

PRESIDENT OLMSTEAD MOVED TO ADJOURN THE MEETING, COUNCILOR FENDER SECONDED, THE MEETING ADJOURNED AT 8:46 P.M

Respectfully Submitted by:

Attested by:



Ronnie Smith
City Recorder

Mike Weston
City Manager