

**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 10:00 a.m. on Wednesday, March 06<sup>th</sup>, 2019, Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 10:01 a.m., followed by roll call and the Pledge of Allegiance

**Roll Call:** **The following City Council members were present:**

Mayor Ken Gibson  
Councilor Smart Ocholi  
Councilor John Boylston  
Councilor David Platt – 7:15 PM  
Councilor Micah Paulsen

**Absent:**

Councilor Gretchen Buehner  
Councilor Jaimie Fender

**Staff present included:**

City Manager (CM) Mike Weston  
Chief of Police (CP) Ernie Happala  
City Recorder (CR) Ronnie Smith

**Agenda Item 4:** **Approval of Minutes:** At the regular meeting March 20, 2019.

**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.

Couldn't hear name or address in the audio. Question from a resident that lives on Queen Victoria wants to know when the speed bumps are going in. Staff said the city has a no speed bump policy. The speed bumps that are in King City were placed many years ago. They also mentioned that speed bumps are expensive and don't effectively slow traffic. The City will do a speed study in that area.

None

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

**Agenda Item 7:** **New Business:**

7.1 Financial Reports for Year-end June 30, 2018

Michael Aloï and Calvin Mai from Pauly, Rogers and Co. PC gave a presentation on the audit. Overall the city is doing fine. They recommended looking at an Intellectual property/use of City assets policy.

7.2 Special Public Works Fund, Interim Financing Loan – City Hall Remodel

The council briefly discussed the loan documents and

CM Weston introduced Resolution 2019-01.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY, OREGON, AUTHORIZING A LOAN FROM THE SPECIAL PUBLIC WORKS FUND BY ENTERING INTO A FINANCING CONTRACT WITH THE OREGON INFRASTRUCTURE FINANCE AUTHORITY AND AUTHORIZING THE CITY MANAGER TO SIGN ALL LOAN DOCUMENTS ON BEHALF OF THE CITY.

The Council and staff discussed the loan amount \$1,244,791.00 with an interest rate of 2.25% per annum.

**MOTION MADE BY COUNCILOR BOYLSTON TO ADOPT RESOLUTION 2019-01, SECONDED BY COUNCILOR PAULSEN.**

**VOICE VOTE: 5-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 5-0.**

7.3 Furniture Contract – City Hall Remodel

CM Weston introduction the contract from Bainbridge for the office furniture. They are estimating the purchase of furinture will be \$65,000.

**MOTION MADE BY COUNCILOR BOYLSTON TO ENTER INTO AN AGREEMENT WITH BAINBRIDGE, SECONDED BY COUNCILOR OCHOLI.**

**VOICE VOTE: 5-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 5-0.**

7.4 Land Purchase – URA 6D Area

The city council and staff spoke about the future of purchasing land in the URA 6D area. CM weston mentioned that he would like to wait until all the current project have finished. He also mentioned that some of the resident in the URA-6D area are wanting to sale to the city and/or developers.

7.5 Constrution update:

John form Aliges gave an update to the City Hall remodle. He mentioned that the concrete was poured.

**Agenda Item 8: Police Chief's Report**

Chief spoke about the speed radars that can record information.

**Agenda Item 9: City Manager's Report**

CM Weston mentioned that all the projects are moving along well.

**Agenda Item 10: Mayor and Councilor's Reports**

- Councilor Ocholi – no report
- Councilor Platt – is working on the LOC items.
- Councilor Paulsen – No Report

- Mayor Gibson – attended the legislature weeks at the Capitol Hill and meet with Governor Brown.

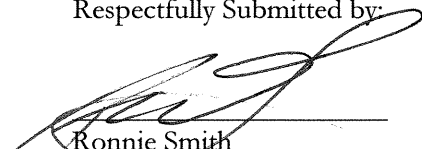
Council went to the City Hall to get a tour of the building.

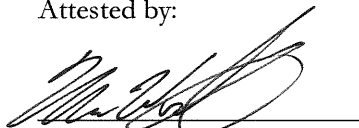
**Agenda Item 12: Adjournment**

**COUNCILOR BOYLSTON MOVED TO ADJOURN THE MEETING, COUNCILOR PLATT SECONDED, THE MEETING ADJOURNED AT 11:49 A.M.**

Respectfully Submitted by:

Attested by:

  
\_\_\_\_\_  
Ronnie Smith  
City Recorder

  
\_\_\_\_\_  
Mike Weston  
City Manager