

**CITY OF KING CITY
CITY COUNCIL MEETING MINUTES**

Call to Order: A regular meeting of the King City – City Council was held at the City Hall beginning at 7:10 p.m. on Wednesday, September 18, 2019, Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 7:11 p.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 David Platt
Councilor Gretchen Buehner
Councilor Jaimie Fender
Councilor John Boylston
Councilor Micah Paulsen

Absent:

None

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: July 17, 2019, and August 21, 2019**

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM JULY 17, 2019, AND AUGUST 21, 2019, SECONDED BY COUNCILOR PLATT.

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

COUNCILOR BUEHNER MOTIONED TO AMEND THE AGENDA AND ADD 7.4 AUTHORIZE AMENDMENTS TO THE MANAGER CONTRACTS, 7.5 AUTHORIZE AMENDMENTS TO UNION CONTRACT TO ADD A NEW POSITION, AND 7.6 AMEND THE CITY MANAGER'S CONTRACT, SECONDED BY COUNCILOR PLATT.

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

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.

None

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

Agenda Item 7: **New Business:**

7.1 Discuss and consider appointing a vacancy in the Planning Commission

MOTION MADE BY COUNCILOR BUEHNER APPOINT CAROL BELLOWS TO THE PLANNING COMMISSION, SECONDED BY COUNCILOR PAULSEN.

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

7.2 Family Justice Center Presentation – Toni Loch

Family Justice Center gave a presentation on the program and stated that they provided 6200 services and they have 3.5 FTE's and several agency partnerships

7.3 Intergovernmental Agreement – Highway 99W Corridor Planning

City Manager presented the IGA for Highway 99 Corridor planning. City Staff and council members discussed the process, fund, and traffic.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE IGA, SECONDED BY COUNCILOR PAULSEN.

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

7.4 AUTHORIZE AMENDMENTS TO THE MANAGER CONTRACTS

MOTION MADE BY COUNCILOR BUEHNER TO AUTHORIZE THE CITY MANAGER TO AMEND SECTION 5 COMPENSATION OF THE MANAGEMENT CONTRACTS FOR THE LIEUTENANT AND CHIEF, SECONDED BY COUNCILOR PAULSEN.

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

7.5 AUTHORIZE AMENDMENTS TO UNION CONTRACT TO ADD NEW POSITION

MOTION MADE BY COUNCILOR BUEHNER TO AUTHORIZE THE CITY MANAGER TO AMEND THE UNION CONTRACT TO MODIFY THE SALARY FOR A NEW POSITION, SECONDED BY COUNCILOR PAULSEN.

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

7.6 AMEND THE CITY MANAGERS CONTRACT

MOTION MADE BY COUNCILOR BUEHNER AUTHIRIZS THE CITY MANAGER SALARY IN SECTION 5 OF THE MANAGEMENT CONTRACTS, SECONDED BY COUNCILOR BOYLSTON.

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

Agenda Item 8: Police Chief's Report

Chief reported that the shred event is September 28 from 9 to noon.

Agenda Item 9: City Manager's Report

Attended the CWS meeting pertaining to Garden Villas sewer.

It was mentioned that the 131st project was a success.

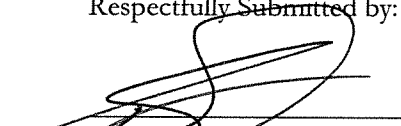
Agenda Item 10: Mayor and Councilor's Reports

- Councilor Paulsen – will have a meeting tomorrow with Small City's
- Councilor Buehner – She reported attending the KCCA meeting. She also attended the MPAC meeting and mentioned the Tigard got a grant for planning concepts.
- Councilor Boylston – mentioned that Fronter and would be transferring it to NW Fiber. He asked staff if we could do an electronic and bulbs recycling. Staff mentioned the Metro has a program like this and would look into it.
- Councilor Fender – is working with others on the salute to veterans event on 11/10. She also reported that they are working with the PTO for a Halloween event at the school. Councilor Fender will be attending the CPO 4K
- Councilor Ocholi – will be attending the Small Cities meeting tomorrow.
- Councilor Platt – will be attending the Small Cities meeting tomorrow.
- Mayor Gibson – No Report

Agenda Item 12: Adjournment

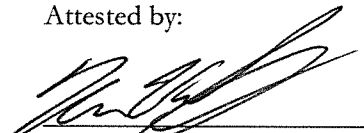
COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR PLATT SECONDED, THE MEETING ADJOURNED AT 8:35 P.M.

Respectfully Submitted by:



Ronnie Smith
City Recorder

Attested by:



Mike Weston
City Manager