

**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 7:00 p.m. on Wednesday, November 20, 2019, 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
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

Council Added two items to the agenda.

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.

Agenda Item 4: **Approval of Minutes: September 18, 2019, Work Session September 18, 2019, Regular Session**

MOTION MADE BY COUNCILOR BOYLSTON TO APPROVE THE MINUTES FROM SEPT 18, 2019, AND SEPT 18, 2019, SECONDED BY COUNCILOR BUEHNER.

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

City Staff asked Council to added two items to the agenda.

7.2.1 Seahawks proposal to use the Park

7.2.2 Employee Recognition

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.

Robert – NW Fiber Transfer – asked the city council if they are aware of any issues.

Council will table Roberts questions until 7.2.

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business:

7.1 Washington County Sheriff Records Update

Allen Croug & Melanie Cook gave a presentation on Records.

Mrs. Cook talked about the transition from RegJIN to PSNET. On 12/4/2018 King City transitioned from REGJIN to PSNET (still Versaterm). She mentioned that the PSNET uses a cloud-based version of Versaterm RMS. The agencies that make up PSNET include Beaverton, WCSO, Banks, Cornelius, Gaston, King City and North Plains.

She also mentioned NIBRS and gave a review of what that is.

2018:

Primary reports 410

Supplementals and follow-ups 95

2019: (January 1st to October 31st)

Primary reports 328

Supplementals and follow-ups 97

7.2 MACC Staff Report on NWF Transfer - Thaddeus Girard

Thaddeus Girard from MACC introduced himself. He also mentioned that the MACC staff report answers all the questions.

CM Weston asked Mr. Girard to report on the company.

Mr. Girard mentioned that NW Fiber is a newer company out of Kirkland, Washington. This company started Waze broadband.

Jessica from NW Fiber spoke to Roberts question above (Agenda Item 5) she mentioned that she's been working with other agencies and has not heard of any issues.

Staff asked the Council to Review the 7.3 Resolution R-2019-16 A RESOLUTION
CONSENTING TO THE TRANSFER OF CONTROL OF THE FRANCHISEE
AND OF THE CABLE FRANCHISE GRANTED TO FRONTIER
COMMUNICATIONS CORPORATION TO NW FIBER, LLC, WITH
CONDITIONS.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE RESOLUTION R-2019-16, SECONDED BY COUNCILOR BOYLSTON.

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

7.2.1 Seahawks proposal to use the Park.

This an offer to use that park at a fee base. Seahawks would use that park for its multi summertime camps and sports.

Councilors asked if the park would still be open for others to play. Staff said yes, Seahawks usually use a small space but move around.

Public Works will need to place a sign saying this place is reserved for the time they are using it in advance, so the public knows. The City can also do a press release.

Councilor Fender asked if Public Works could paint the parking spaces in the gravel parking lot a little more.

MOTION MADE BY COUNCILOR BUEHNER TO AUTHORIZE CITY MANAGER TO NEGOTIATION A CONTRACT WITH SEAHAWKS AND BRING IT BACK TO THE COUNCIL, SECONDED BY COUNCILOR PAULSEN.

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

7.2.2 Employee Recognition

The City Staff and Council disused employee recognition.

MOTION MADE BY COUNCILOR FENDER TO APPROVE THE EMPLOYEE RECOGNITION WITH A HEARTFELT APPRECIATION FROM THE CITY COUNCIL, SECONDED BY COUNCILOR PAULSEN.

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

7.3 Resolution R-2019-16 was approved in 7.2.

7.4 Resolution R-2019-17

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY AUTHORIZING A LOAN FROM THE SPECIAL PUBLIC WORKS FUND BY ENTERING INTO AN AMENDED FINANCING CONTRACT WITH THE OREGON INFRASTRUCTURE FINANCE AUTHORITY

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE
RESOLUTION R-2019-17, SECONDED BY COUNCILOR BOYLSTON.**

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

7.5 Financials

1. June 2019
2. July 2019
3. August 2019

Staff reported on the Financials and mention that we are still doing good with the finances.

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

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

7.6 2020 Small City Allotments Program Awards Announcement

Staff informed the council that the city was awarded a \$100,000 grant. Staff mentioned that the Grant Agreement attached is not the final one yet.

No action at this time.

7.7 Consider Planning Commission Appointments

1. Marc Manelis
2. John Walter
3. Laurie Petrie

Council members briefly discussed and thanked them for their continued services.

**MOTION MADE BY COUNCILOR BUEHNER TO REAPPOINT MARC
MANELIS, JOHN WALTER, AND LAURIE PETRIE TO THE PLANNING
COMMISSION, SECONDED BY COUNCILOR FENDER.**

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

Agenda Item 8: Police Chief's Report

King City residents have approved the new police levy.

There have been some vehicle break-ins.

Chief reported that the new speed sign data is coming in. He mentioned that SW Royalty parkway has about a thousand cars per day, and the average speed is 22 MPH.

Agenda Item 9: City Manager's Report

The City is purchasing some new trees for the Park.

PW is looking at getting a mower for the park – this would be an investment of about \$12,000.

Agenda Item 10: Mayor and Councilor's Reports

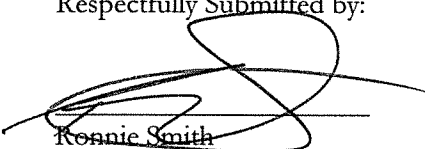
- Councilor Platt – No Report.
- Councilor Ocholi – No Report
- Councilor Fender – mentioned that they had an excellent Veterans day event. She also mentioned that King City has its own Boy Scouts program.
- Councilor Boylston – No Report
- Councilor Buehner – She reported attending the MPAC meeting they are doing a lot of technical grants.
- Councilor Paulsen – will have more detail for the CBDG meeting next month.
- Mayor Gibson – mentioned that he attended the housing forum and one of the issues reported was that King City Poverty rate is 15%

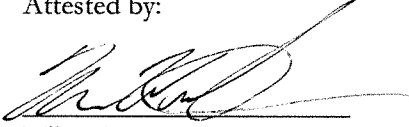
Agenda Item 12: Adjournment

COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR BOYLSTON SECONDED, THE MEETING ADJOURNED AT 9:20 P.M.

Respectfully Submitted by:

Attested by:


Ronnie Smith
City Recorder


Mike Weston
City Manager