

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

Call to Order:

Video time (0:06)

A regular meeting of the King City – City Council was held on ZOOM and at the City Hall in the Council Chambers with limited staff due to COVID-19: located at 15300 SW 116th Ave, King City, Oregon, beginning at 5:30 P.M. on Wednesday, October 21, 2020. Mayor Gibson requested a moment of silence and then called the meeting to order at 5:31 P.M., followed by roll call.

Roll Call

Video time (0:55)

The following City Council members were present:

Councilor Micah Paulsen
Councilor Shawna Thompson
Councilor Smart Ochoi
Mayor Ken Gibson
Pres. Councilor Jaimie Fender – Late
Councilor Gretchen Buehner – Technical Issues

Absent:

Councilor David Platt – Excused

Staff present included:

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

Agenda Item 3

Video time (1:43)

Approval of Minutes:

3.1 April 15, 2020

MOTION MADE BY COUNCILOR PAULSEN TO APPROVE THE APRIL 1, 2020, MINUTES, SECONDED BY COUNCILOR THOMPSON.

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

Agenda Item 4:

Special Presentation: None

Agenda Item 5:

Video time (2:23)

Open Forum:

Smith – Edgewater neighborhood: Had a few issues pertaining to the Master plan and TSP project. Mayor Gibson mentioned that the Transportation System Plan and the Master Plan will help define all of the preferred alternatives and a lot more work needs to be done.

Alma Monaco – 13632 SW Fischer Road: Would like to stay engaged in this TSP and Master Plan process. She also mentioned the HOA Survey that was done by the Edgewater HOA. CM Weston mentioned the proper way to handle this is through the TSP and Master Plan public outreach process.

Gary Woods – 13538 SW Fischer Road: Asked if the HOA president sent the HOA survey pertaining to the Fischer Road extension. Staff mentioned that the city had not received a letter from the HOA president.

Agenda Item 6:

Video time (20:11)

Unfinished Business: None

Agenda Item 7:

Video time (20:20)

New Business:

7.1 Resolution R-2020-20 A Resolution Allowing a Supplemental Budget Increase and Decrease Pursuant to ORS.294.338 Providing for the Receipt, Appropriations, and Expenditure of Unexpected Funds.

CM Weston presented the resolution.

Staff and City Council discussed the resolution.

MOTION MADE BY COUNCILOR BUENHER TO APPROVE RESOLUTION R-2020-20, SECONDED BY COUNCILOR THOMPSON.

ROLL CALL:

Councilor Micah Paulsen - yes
Councilor Shawna Thompson - yes
Councilor Smart Ocholi - yes
Mayor Ken Gibson - yes
Pres. Councilor Jaimie Fender – yes
Councilor Gretchen Buehner – yes

THE MOTION CARRIED 6 - 0.

Video time (32:36)

7.2 Resolution No. R2020-21 A Resolution supporting 2021 Oregon Community Paths Grant Programs Submitted by the City of King City, Oregon, Department of Transportation.

Staff and City Council discussed the Oregon Community path grant opportunities.

MOTION MADE BY COUNCILOR BUENHER TO APPROVE AND ADOPT RESOLUTION NO. R2020-21, SECONDED BY COUNCILOR PAULSEN.

ROLL CALL:

Pres. Councilor Jaimie Fender – yes
Councilor Gretchen Buehner – yes
Councilor Micah Paulsen - yes
Councilor Shawna Thompson - yes
Councilor Smart Ocholi - yes
Mayor Ken Gibson - yes

THE MOTION CARRIED 6 - 0.

Video time (40:44)

7.3 June 2020 Financial Summary

CM Weston briefly presented the financial summary for June 2020.

MOTION MADE BY COUNCILOR BUENHER TO APPROVE THE JUNE 2020 FINANCIALS, SECONDED BY COUNCILOR THOMPSON.

ROLL CALL:

Councilor Gretchen Buehner – yes
Pres. Councilor Jaimie Fender – yes
Councilor Shawna Thompson - yes
Councilor Micah Paulsen - yes
Councilor Smart Ocholi - yes
Mayor Ken Gibson - yes

THE MOTION CARRIED 6 - 0.

Video time (48:34)

7.4 Domestic Violence Awareness Month Proclamation

CM Weston read the proclamation into the minutes:

City of King City Proclamation – Domestic Violence Awareness Month

In the City of King City, Oregon in recognition of the important work done by survivors, domestic violence programs and victim service providers, I urge all citizens to actively participate in the scheduled activities and programs sponsored by The Washington County District Attorney’s Office, Washington County Law Enforcement Agencies, and others and other community organizations to work toward the elimination of intimate partner violence.

WHEREAS, in just one day, across the U.S. and its territories, nearly 75,000 victims of domestic violence sought services from domestic violence programs and shelters. That same day, more than 9,000 requests for services, including emergency shelter, housing, transportation, childcare and legal representation, could not be provided because programs lacked the resources to meet victims’ needs;

WHEREAS, the impact of domestic violence is wide ranging, directly affecting individuals and society as a whole, here in this community, throughout the United States and the world, and

WHEREAS, racism, homophobia, transphobia, ageism and discrimination based on physical ability, nationality or other factors help to perpetuate domestic violence and make finding safety even more difficult for some victims;

WHEREAS, the need for safe house continues to be rated as survivors’ most urgent need; and

WHEREAS, The City of King City joins with others across Oregon and the nation in supporting victims of domestic violence, as well as local programs, state coalitions, national organizations, and other agencies nationwide who are committed to increasing public awareness of domestic violence and sending a

clear message to abusers that domestic violence is not tolerated in The City of King City:

WHEREAS, domestic violence impacts millions of people each year, but it can be prevented. Preventing domestic violence requires the collective voice and power of individuals, families, institutions, and systems – each whose “#1 Thing” adds a valuable and powerful component to transforming our communities.

NOW, THEREFORE, I, Kenneth Gibson, Mayor of the City of King City, hereby do proclaim October 2020 as Domestic Violence Awareness Month.

Video time (51:28)

7.5 Discuss and consider RFP response for King City Community Development Code Middle Housing Update.

Staff and City Council discussed the one RFP response by Urbsworks.

MOTION MADE BY COUNCILOR PAULSEN TO APPROVE AND AWARD A CONTRACT TO URBSWORKS, SECONDED BY COUNCILOR FENDER.

ROLL CALL:

Councilor Smart Oholi - yes
Councilor Micah Paulsen - yes
Councilor Shawna Thompson - yes
Councilor Gretchen Buehner – yes
Pres. Councilor Jaimie Fender – yes
Mayor Ken Gibson - yes

THE MOTION CARRIED 6 - 0.

Agenda Item 8:

Video time (1:01:34)

Police Chief's Report: reported that the Police Department is down an officer and that they are in the process of hiring a Sergeant.

Agenda Item 9:

Video time (1:02:23)

City Manager's Report: Reported that the Public Works Department has started placing the backstops for the baseball field at the park.

Agenda Item 10:

Video time (1:04:48)

Mayors and Councilors Reports:

Councilor Shawna Thompson – Reported that she attended the LOC event.
Councilor Jaimie Fender – reported that she has been talking to residents about various items.
Councilor Smart Oholi – No Report
Councilor Micah Paulsen – The PAB meeting for this month was canceled.
Councilor Gretchen Buehner – Reported that McCanns Closed on the 14th, she also reported that she had been appointed to the CCI and the code committee for the CPO's.
Mayor Gibson – mentioned that the LOC event is an 'excellent resource for ' council members.

Council and staff discussed various IT issues.


Agenda Item 11:

Video time (2:35:43)

Adjournment


THE MEETING ADJOURNED AT 7:19 P.M.

Respectfully Submitted by:



Ronnie Smith
City Recorder

Attested by:



Mike Weston
City Manager