

NOTICE OF CITY COUNCIL MEETING

The City Council of the City of King City will hold a **Regular Session at 5:30 PM**, Wednesday, July 15, 2020, by teleconference at City Hall 15300 SW 116th Ave, King City, Oregon 97224 – Please see instructions below.

Posted Date: Friday, July 10, 2020, at 5:00 PM

Location: (teleconference – Email comments to rsmith@ci.king-city.or.us)

The King City Council will hold a meeting on Wednesday, July 15, at 5:30 PM.

Councilors will be calling into the meeting via conference call. Members of the public will be able to listen to the meeting on the teleconference line or watch the meeting via video link. Minimal staff will be in the City Hall Conference Room, 15300 SW 116th Ave, King City, Oregon 97224. To avoid the potential spread of the COVID-19 virus, members of the public will not be allowed in the room. The packet can be found online at: http://www.ci.king-city.or.us/government/mayor_and_council/agendas_and_minutes.php#

The City has taken steps to utilize current technology to make meetings available to the public without increasing the risk of exposure. The public can participate by emailing public comments to City Recorder at rsmith@ci.king-city.or.us or leaving a voicemail that can be played during the meeting. The audio/Video recording of the meeting will be posted to the City website within two to three days of the meeting.

Join Zoom Meeting:

Meeting ID: 863 3554 7229

Password: 923757

One tap mobile

+12532158782,,86335547229# US (Tacoma)

+13462487799,,86335547229# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

Meeting ID: 863 3554 7229

Find your local number: <https://us02web.zoom.us/j/kEgB8G89o>

Live broadcast coverage of the King City Council Meetings can now be seen on TVCTV cable channel 30 and live-streaming on [MACC TVCTV's](#) YouTube page.

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AGENDA		Action Item
REGULAR SESSION		
<i>Moment of Silence</i>		
5:30 PM	<ol style="list-style-type: none"> 1. CALL TO ORDER 2. ROLL CALL 3. APPROVAL OF MINUTES: 4.1 MARCH 11 2020 	Time: M S A
5:40 PM	4. SPECIAL PRESENTATION: None	
5:40 PM	5. OPEN FORUM: We welcome public comment. At this time, the Council will be happy to receive your comment pertaining to items on the agenda (including, questions, suggestions, complaints, and items for the future.). Each person's time will be limited to three minutes.	
5:50 PM	6. UNFINISHED BUSINESS: NONE	
5:50 PM	7. NEW BUSINESS: 7.1 Update on Metro 2040 Planning and Development Construction Excise Tax (CET) Grant IGA – King City Master Planning 7.2 Washington County CARES ACT IGA 7.3 Discuss on Tigard-Tualatin School District for Youth Council and other programs.	No Action M S A M S A
6:30 PM	8. POLICE CHIEF'S REPORT	
6:35 PM	9. CITY MANAGER'S REPORT	
6:40 PM	10. MAYOR'S AND COUNCILOR'S REPORTS	
7:30 PM	11. ADJOURN	M S A
NEXT MEETING		
AUGUST 19, 2020, REGULAR MEETING		
The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Ronnie Smith, City Recorder, 503-639-4082.		
M=Motion S=Second A=Action		

**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, March 11, 2020. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 7:04 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 Jaimie Fender
Seat Vacant
Councilor Micah Paulsen
Councilor Gretchen Buchner (was running late)

Absent:

None.

Staff present included:

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

Agenda Item 4: **Approval of Minute:** January 15, 2020

MOTION MADE BY COUNCILOR FENDER TO APPROVE THE MINUTES FROM DECEMBER 18, 2019, SECONDED BY COUNCILOR PAULSEN.

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

Agenda Item 5: **Special presentation: Sheriff's Office – John Gerhart from the District Attorney.**

Spoke in an advocacy role for the Washington County Sheriff's Department's Public Safety levy renewal.

Special presentation: Metro Councilor Craig Dirksen

Gave a presentation on Metros ballot measure called Let's Get Moving. This measure is scheduled to be on the 2020 November ballot.

Special presentation: Gerritt Rosenthal - Metro Council Candidate

Introduced himself and briefly spoke about safety and transportations.

Agenda Item 6: **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.

**Washington County Cooperative Library Service – JerianneThompson,
Director of the Tualatin Public Library.**

Spoke about the Washington County Cooperative Library Service local option
levy renewal.

Agenda Item 7: Unfinished Business: None

Agenda Item 8: New Business:

**8.1 Resolution 2020-01: A resolution expressing City Council support for the
Washington County Cooperative Library Service local option levy renewal.**

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE
RESOLUTION 2020-01: A RESOLUTION EXPRESSING CITY COUNCIL
SUPPORT FOR THE WASHINGTON COUNTY COOPERATIVE LIBRARY
SERVICE LOCAL OPTION LEVY RENEWAL., SECONDED COUNCILOR
PAULSEN**

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

**8.2 Resolution 2020-02: A resolution expressing City Council support for the
Washington County Sheriff's Department's Public Safety levy renewal.**

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE
RESOLUTION 2020-02: A RESOLUTION EXPRESSING CITY COUNCIL
SUPPORT FOR THE WASHINGTON COUNTY SHERIFF'S
DEPARTMENT'S PUBLIC SAFETY LEVY RENEWAL., SECONDED
COUNCILOR PAULSEN**

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

**8.3 Resolution 2020-03: A resolution to address annual fee adjustments.
Staff and council briefly discussed the fees**

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE
RESOLUTION 2020-03: A RESOLUTION TO ADDRESS ANNUAL FEE
ADJUSTMENTS., SECONDED COUNCILOR PLATT.**

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

8.4 Metro 2040 Planning and Development Grant Intergovernmental Agreement

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE METRO 2040
PLANNING IGA SUBJECT TO APPROVE FROM LERAGL COUNCIL.
SECONDED COUNCILOR PLATT.**

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

8.5 CDBG Proclamation
City manager read the proclamation

Agenda Item 9: Police Chief's Report

Reported that the shred DEA Take back day event is on April 27, 2020

Agenda Item 10: City Manager's Report

Filed a grant to DLCD

TSP is under way

Agenda Item 11: Mayor and Councilor's Reports

- Councilor Buehner – attended an MPAC Meeting.
- Councilor Fender – No report
- Councilor Platt – attended a CPO4K meeting.
- Councilor Ocholi – No Report
- Councilor Boylston –
- Councilor Paulsen – No report
- Mayor Gibson – plans on attending the wcca meeting

Agenda Item 12: Adjournment

COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR PAULSEN SECONDED, THE MEETING ADJOURNED AT 9:09 P.M.

Respectfully Submitted by:

Attested by:

Ronnie Smith
City Recorder

Mike Weston
City Manager