

NOTICE OF CITY COUNCIL MEETING

The City Council of the City of King City will hold a **Regular Session at 5:30 PM**, Wednesday, March 17th, 2021, by teleconference at City Hall 15300 SW 116th Ave, King City, Oregon 97224 – Please see instructions below.

Posted Date: Friday, March 12, 2020, at 3:30 PM.

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

The King City Council will hold a meeting on Wednesday, March 17th, 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's website within two to three days of the meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/86335547229?pwd=OXhJY0h5V1h5ZWl3SU45bmhtcFRjUT09>

Meeting ID: 863 3554 7229

Passcode: 923757

One tap mobile

+12532158782,,86335547229# US (Tacoma)

+13462487799,,86335547229# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 863 3554 7229

Find your local number: <https://us02web.zoom.us/j/86335547229?pwd=OXhJY0h5V1h5ZWl3SU45bmhtcFRjUT09>

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.

{Next Page for Agenda}

AGENDA		Action Item
REGULAR SESSION		
<i>Moment of Silence</i>		
5:30 PM	<ol style="list-style-type: none"> CALL TO ORDER ROLL CALL APPROVAL OF MINUTES: <ol style="list-style-type: none"> June 17th, 2020 February 10th, 2021 February 17th, 2021 	<hr/> Time:
5:40 PM	<ol style="list-style-type: none"> SPECIAL PRESENTATION: <ol style="list-style-type: none"> Supportive Housing Services (SHS) Local Implementation Plan (LIP) Review: Presenters: Josh Crites and Ty Schwoeffermann 	<hr/> M S A
6:00 PM	<ol style="list-style-type: none"> 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. 	
6:20 PM	<ol style="list-style-type: none"> UNFINISHED BUSINESS: NONE 	<hr/> M S A
6:20 PM	<ol style="list-style-type: none"> NEW BUSINESS: <ol style="list-style-type: none"> Liquor License App - Vrisso Enterprises LLC Proclamation – National Community Development Week April 5-April 9 	<hr/> M S A
6:30 PM	<ol style="list-style-type: none"> POLICE CHIEF'S REPORT 	
6:35 PM	<ol style="list-style-type: none"> CITY MANAGER'S REPORT 	
6:40 PM	<ol style="list-style-type: none"> MAYOR'S AND COUNCILOR'S REPORTS 	
7:30 PM	<ol style="list-style-type: none"> ADJOURN 	<hr/> M S A
NEXT MEETING		<hr/> Time:
APRIL 21, 2021, REGULAR MEETING		
<p>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.</p>		
M=Motion S=Second A=Action		

3. APPROVAL OF MINUTES:

3.1 June 17th, 2020

3.2 February 10th, 2021

3.3 February 17th, 2021

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

Call to Order (3:01) An Emergency Session of the King City – City Council held the annual State of the City and Regular Session on ZOOM 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 5:00 P.M. on Wednesday, June 17, 2020. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 5:34 P.M., followed by roll call and the Pledge of Allegiance.

Roll Call Video Time (3:09):

The following City Council members were present:

Councilor David Platt
Councilor Micah Paulsen
Councilor Gretchen Buehner
Councilor Smart Ocholi
Councilor Shawna Thompson
Councilor Jaimie Fender
Mayor Ken Gibson

Absent: None

Staff present included:

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

Agenda Item 3 State of the City Video Time (4:18)

- Video Time (4:26) 3.1. Speaker – Mayor Kenneth Gibson – Acknowledged all elected officials.
- Video Time (10:40) 3.2. State of the City video.
- Video Time (38:38) 3.3. Special Speaker – Dave Robertson, PGE’s VP of Public Affairs, discussed the partnership between PGE and the City partnership.
- Video Time (42:25) 3.4. Special Speaker – Kathryn Williams, NW Natural, thanked the council for their services. She also mentioned the history of NW Natural.
- Video Time (46:31) 3.5. Comments from others and closing statements from Mayor Kenneth Gibson

***** Regular Session*****

Agenda Item 5 video Time (1:01:22):

Open Forum: None.

Agenda Item 7 Video Time (1:02:10):

New Business:

- Video Time (1:02:10) 7.1 Financial Audit Report for 2018-2019 – Presented by Pauly Rogers and Co, PC.
Danny gave a presentation of the 2018-2019 audit. Council members, staff, and auditors discussed the reports.

**MOTION MADE BY COUNCILOR BUEHNER TO ACCEPT THE
AUDIT REPORT FOR 2018-2019, SECONDED BY COUNCILOR
FENDER.**

ROLL CALL:

Councilor David Platt - Yes
Councilor Micah Paulsen - Yes
Councilor Gretchen Buehner - Yes
Councilor Smart Ochoi - Yes
Councilor Shawna Thompson - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

7.2 March 2020 Financial Statement

Staff presented the financials. The City council and staff briefly discussed.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE
MARCH 2020 FINANCIALS, SECONDED BY COUNCILOR
PAULSEN.**

ROLL CALL:

Councilor Shawna Thompson - Yes
Councilor Smart Ochoi - Yes
Councilor Gretchen Buehner - Yes
Councilor Micah Paulsen - Yes
Councilor David Platt - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

**7.3 R-2020-11 A Resolution Extending Workers' Compensation Coverage to Volunteers of City
of King City.**

City Staff presented Resolution R-2020-11. The City council and staff briefly discussed.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R-2020-
11 A RESOLUTION EXTENDING WORKERS' COMPENSATION
COVERAGE TO VOLUNTEERS OF CITY OF KING CITY,
SECONDED BY COUNCILOR PAULSEN.**

ROLL CALL:

Councilor David Platt - Yes
Councilor Micah Paulsen - Yes
Councilor Gretchen Buehner - Yes
Councilor Smart Ochoi - Yes
Councilor Shawna Thompson - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

[Video Time \(1:30:01\)](#)

7.4 R-2020-12 A Resolution of the City Council of City of King City Adopting a Volunteer Policy.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R-2020-12 A RESOLUTION OF THE CITY COUNCIL OF CITY OF KING CITY ADOPTING A VOLUNTEER POLICY, SECONDED BY COUNCILOR FENDER.

ROLL CALL:

Councilor David Platt - Yes
Councilor Micah Paulsen - Yes
Councilor Gretchen Buehner - Yes
Councilor Smart Ocholi - Yes
Councilor Shawna Thompson - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

[Video Time \(1:31:21\)](#)

7.5 R2020-13 A Resolution Allowing a Supplemental Budget Increase and Decrease Pursuant to ORS 294.338 Providing for the Receipt, Appropriations, and Expenditures of Unexpected Funds.

Staff presented the supplement budget. The City council and staff briefly discussed.

[Video Time \(1:37:00\)](#)

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R2020-13 A RESOLUTION ALLOWING A SUPPLEMENTAL BUDGET, SECONDED BY COUNCILOR PLATT.

ROLL CALL:

Councilor Shawna Thompson - Yes
Councilor Smart Ocholi - Yes
Councilor Gretchen Buehner - Yes
Councilor Micah Paulsen - Yes
Councilor David Platt - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

[Video Time \(1:37:56\)](#)

7.6 Discuss and consider Planning Commission appointment - Kate Mohr
Kate Mohr introduced herself. The City Council and staff briefly discussed.

[Video Time \(1:38:28\)](#)

MOTION MADE BY COUNCILOR BUEHNER TO APPOINT KATE MOHR TO THE CITY PLANNING COMMISSION, SECONDED BY COUNCILOR PAULSEN.

ROLL CALL:

Councilor David Platt - Yes
Councilor Micah Paulsen - Yes
Councilor Gretchen Buehner - Yes
Councilor Smart Ocholi - Yes
Councilor Shawna Thompson - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

[Video Time \(1:40:28\)](#)

7.7 Discuss and consider RFP recommendation from the Master Plan Committee
Staff introduced the recommendation from the King City Master Plan Committee.
The City Council and staff briefly discussed.

[Video Time \(1:38:28\)](#)

**MOTION MADE BY COUNCILOR BUEHNER TO AUTHORIZE
THE CITY MANAGER & MAYOR TO ENTER INTO AN
AGREEMENT WITH 3J AND METRO MASTER PLAN EFFORT,
SECONDED BY COUNCILOR FENDER.**

ROLL CALL:

Councilor Shawna Thompson - Yes
Councilor Smart Ocholi - Yes
Councilor Gretchen Buehner - Yes
Councilor Micah Paulsen - Yes
Councilor David Platt - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

[Agenda Item 8 Video Time \(1:46:28\):](#)

Police Chiefs:

Upcoming personal change is coming up.

[Agenda Item 9 Video Time \(1:50:23\):](#)

City Managers Report:

TSP project is in the process
Washington county is helping us with the Paycheck protection plan.

[Agenda Item 10 Video Time \(2:01:37\):](#)

Mayors and Councilors Reports:

Councilor Gretchen Buehner – Reported that the Taxation PAB made a recommendation.

Councilor Jaimie Fender – Reported on the small and safe demonstration.

Councilor Micah Paulsen – No report

Councilor David Platt – No report.

Councilor Smart Ocholi – No Report.

Mayor Ken Gibson – No Report

Agenda Item 11 Video Time (2:27:03):

Adjournment

**MOTION MADE BY COUNCILOR FENDER TO ADJOURNMENT,
SECONDED BY COUNCILOR PAULSON.
THE MEETING ADJOURNED AT 7:35 P.M.**

Respectfully Submitted by:

Attested by:

Ronnie Smith
City Recorder

Mike Weston
City Manager

3.2 February 10th, 2021

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

Call to order (0:14): 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, February 10th, 2021. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 5:36 P.M., followed by roll call.

Roll Call Video Time (0:26):

The following City Council members were present:

Councilor Smart Ocholi
Councilor Shawna Thompson
Councilor Kate Mohr
Councilor David Platt
Councilor Micah Paulsen
Councilor Jaimie Fender
Mayor Ken Gibson

Absent: None

Staff present included:

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

Agenda Item 7 Video Time (1:41):

New Business:

[Video Time \(1:46\)](#)

7.1 Discuss and Consider Planning Commission Applicants in the following order:

- a) Gretchen Buehner
- b) Heather Wakem
- c) Jim Gates
- d) Joe Casanova
- e) Michael Meyer
- f) Smith Siromaskul

Each applicant discussed their backgrounds and the City Council members asked questions. The City staff informed the applicants and the Council that the Mayor will need to make a nomination at the next regular meeting and that the Council will either reject or approve the nomination.

No other items were discussed at this meeting.

Agenda Item 11 Video Time (1:28:11):

Adjournment

**MOTION MADE BY COUNCILOR THOMPSON TO
ADJOURNMENT, SECONDED BY COUNCILOR FENDER.
THE MEETING ADJOURNED AT 7:15 P.M.**

Respectfully Submitted by:

Attested by:

Signature on Original

Signature on Original

Ronnie Smith
City Recorder

Mike Weston
City Manager

3.3 February 17th, 2021

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

Call to Order: (0:08) 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, February 17th, 2021. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 5:36 P.M., followed by roll call.

Roll Call Video Time (0:11):

The following City Council members were present:

Councilor Micah Paulsen
Councilor Kate Mohr
Councilor David Platt
Councilor Jaimie Fender
Mayor Ken Gibson
Councilor Smart Ochoi (was running late)

Absent:

Councilor Shawna Thompson (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 (0:38):

Approval of Minutes:

3.1 June 5th, 2020

Video time (2:05)

MOTION MADE BY COUNCILOR FENDER TO APPROVE THE MINUTES FROM JUNE 5TH, 2020, SECONDED BY COUNCILOR PLATT.

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

Agenda Item 4 Video Time (1:11)

Special Presentation: None

Agenda Item 5 Video Time (1:18)

Open Forum: None.

Agenda Item 6 Video Time (2:30):

Unfinished Business:

6.1 Discuss and Consider Appointing Planning Commission Applicants continued from February 10th, 2021.

The Honorable Mayor Gibson nominated Joe Casanova to the Planning Commission. A discussion was had over the nomination.

MOTION MADE BY COUNCILOR PLATT TO APPOINT JOE CASANOVA TO THE PLANNING COMMISSION, SECONDED BY COUNCILOR PAULSEN.

**VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 6-0.**

Agenda Item 7 Video Time (15:28):

[Video Time \(15:41\)](#)

New Business:

7.1 Master Plan Update – by Steve Faust, AICP

Steve Faust gave a presentation giving the details about the Master Plan process. He mentioned that everyone should go to the project website
<https://www.kingcitymasterplan.com/>

The council and staff discussed the Master Plan process and schedule.

Agenda Item 8 Video Time (50:57):

[Video time \(51:19\)](#)

Police Chief's Report:

All police staff have received the Covid-19 vaccine.
Drug drop-off Saturday, April 24th, 2021.
National night out Tuesday, August 3rd, 2021.

Agenda Item 9 Video Time (53:35):

City Manager's Report:

He or a counselor will give a general CPO4K update.
Community Mental health Art project the city is working on getting a few bids on the concrete work.
The code work that Urbworks is working on is still on track (HB 2001)
A few down trees due to the Ice storm

Agenda Item 10 Video Time (1:06:57):

Mayors and Councilors Reports:

Councilor Jaimie Fender – attended the Washington County Coordinating Committee (WCCC) meeting, Meet with City and police staff about scams and steps to keep residents safe.

Councilor Micah Paulsen – attended the Policy Advisory Board (PAB) meeting for the Community Block Development Grant (CBDG) meeting. He mentioned that they awarded 2.5 million for several projects.

Councilor David Platt – No report

Councilor Kate Mohr – attended the stakeholders meeting for the Master Plan.

Councilor Smart Ocholi – attended the Water Advicore board, where they looked at the rates.

Mayor Ken Gibson – meet with State legislators, attended the WCCC meeting with Councilor Fender

Agenda Item 11 Video Time (1:38:34):

Adjournment

**MOTION MADE BY COUNCILOR FENDER TO ADJOURNMENT,
SECONDED BY COUNCILOR PLATT.**

THE MEETING ADJOURNED AT 7:12 P.M.

Respectfully Submitted by:

Attested by:

Ronnie Smith
City Recorder

Mike Weston
City Manager

SPECIAL PRESENTATION:

**4.1 Supportive Housing Services (SHS) Local Implementation Plan
(LIP) Review: Presenters: Josh Crites and Ty Schwoeffermann**



Washington County

Supporting Housing Services

King City

March 17, 2021

Department of Housing Services

co.washington.or.us



Agenda



- Review Supportive Housing Services measure and program
- Review Washington County implementation readiness
- Provide time for questions and feedback



SHS measure background



- Approved by voters on May 19, 2020 with 58% support
- Built and championed by a broad regional coalition of business and community leaders
- Scaled to end chronic homelessness regionally, in partnership with Clackamas and Multnomah Counties
- Largest per capita investment to address homelessness in the nation



SHS revenue



- Program funded by 1% tax on taxable income of more than \$125,000 (individuals) / \$200,000 (couples filing jointly)
- 1% tax on profits from businesses with gross receipts of more than \$5 million
- Estimated to generate more than \$200 million per year
- Washington County anticipates \$38 million in Year 1, annual revenue estimated to be \$75 million by Year 3



SHS measure distribution



Distribution to County Implementors:

- Multnomah County — 45.33%
- Washington County — 33.33%
- Clackamas County — 21.33%

Metro keeps only tax collection and administration



SHS measure accountability



- Local advisory bodies
- Local implementation plans
- Regional oversight committee
- Tri-county advisory structure



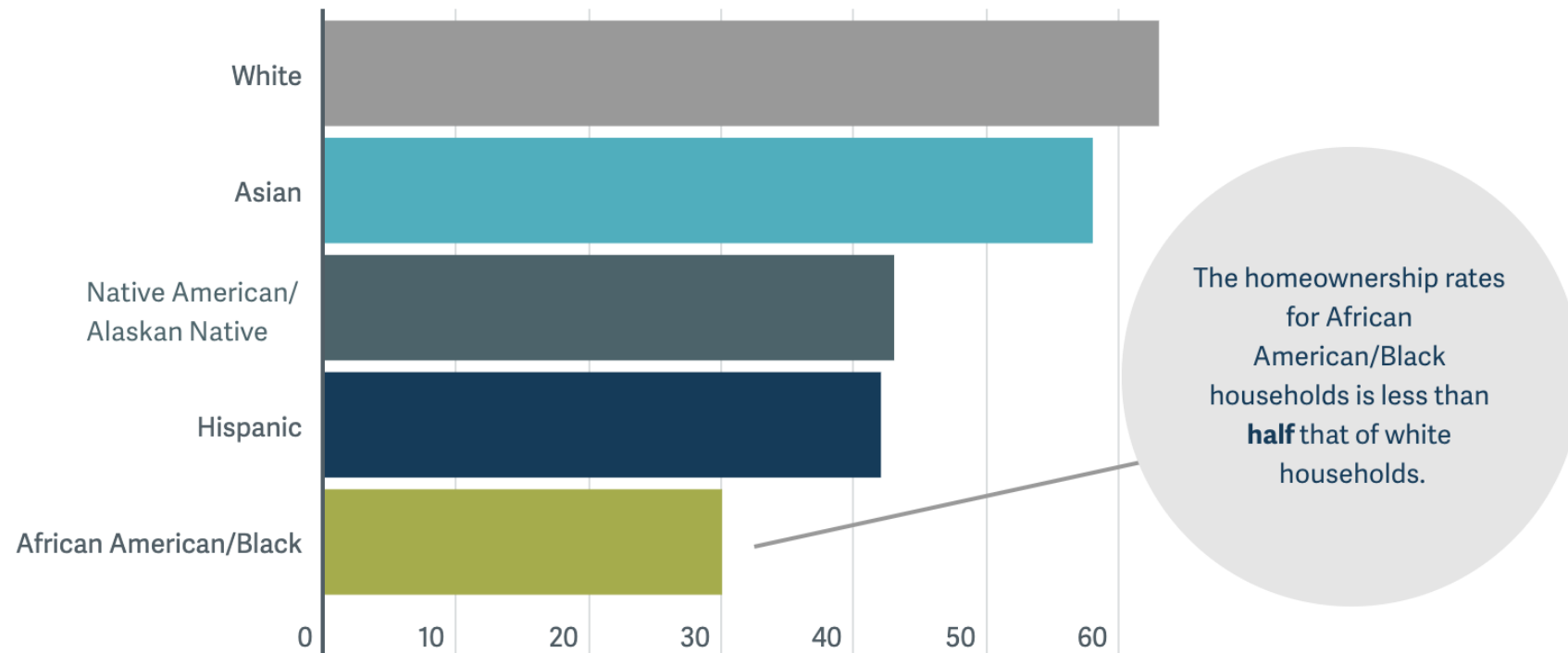
Prioritizing communities in need



- People with disabilities experiencing, or at risk of, prolonged homelessness, and with extremely low incomes (priority population A)
- People experiencing episodic homelessness or at risk of homelessness (priority population B)
- Measure designed to lead with race. Black, Indigenous, and People of Color (BIPOC) communities are disproportionately impacted

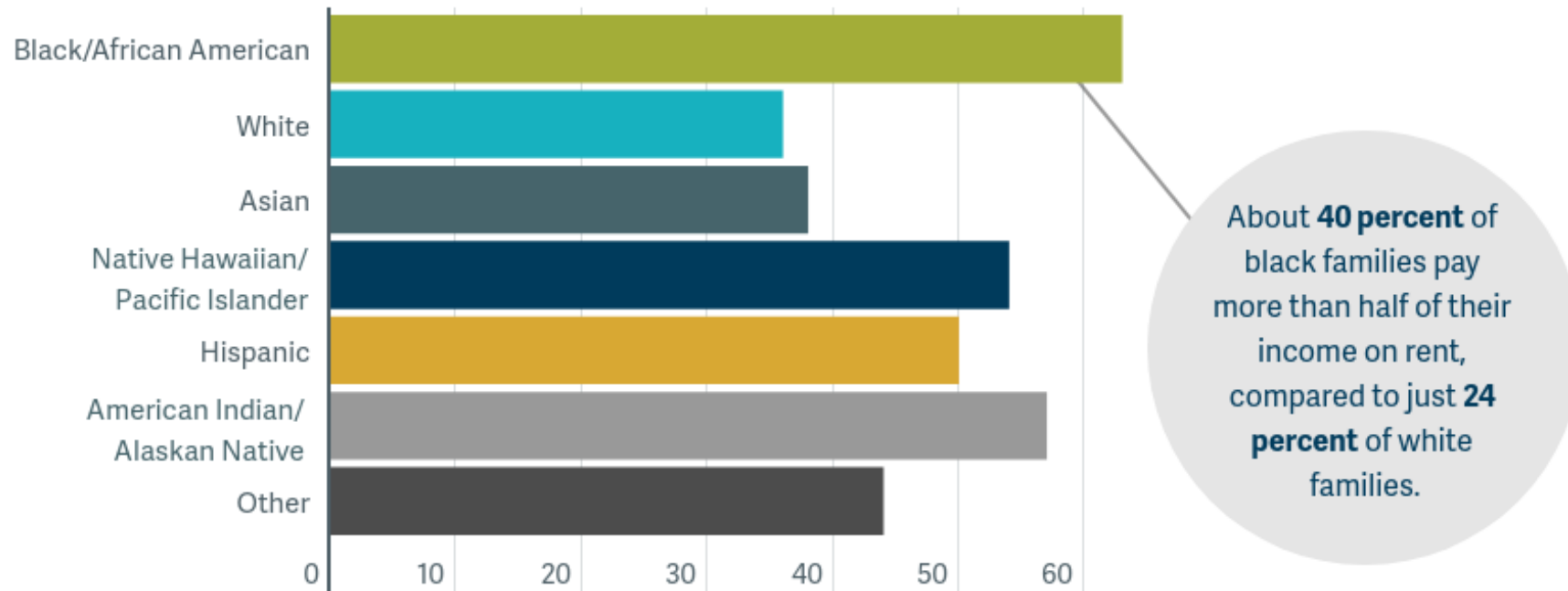


Homeownership and race





Renter cost burden and race

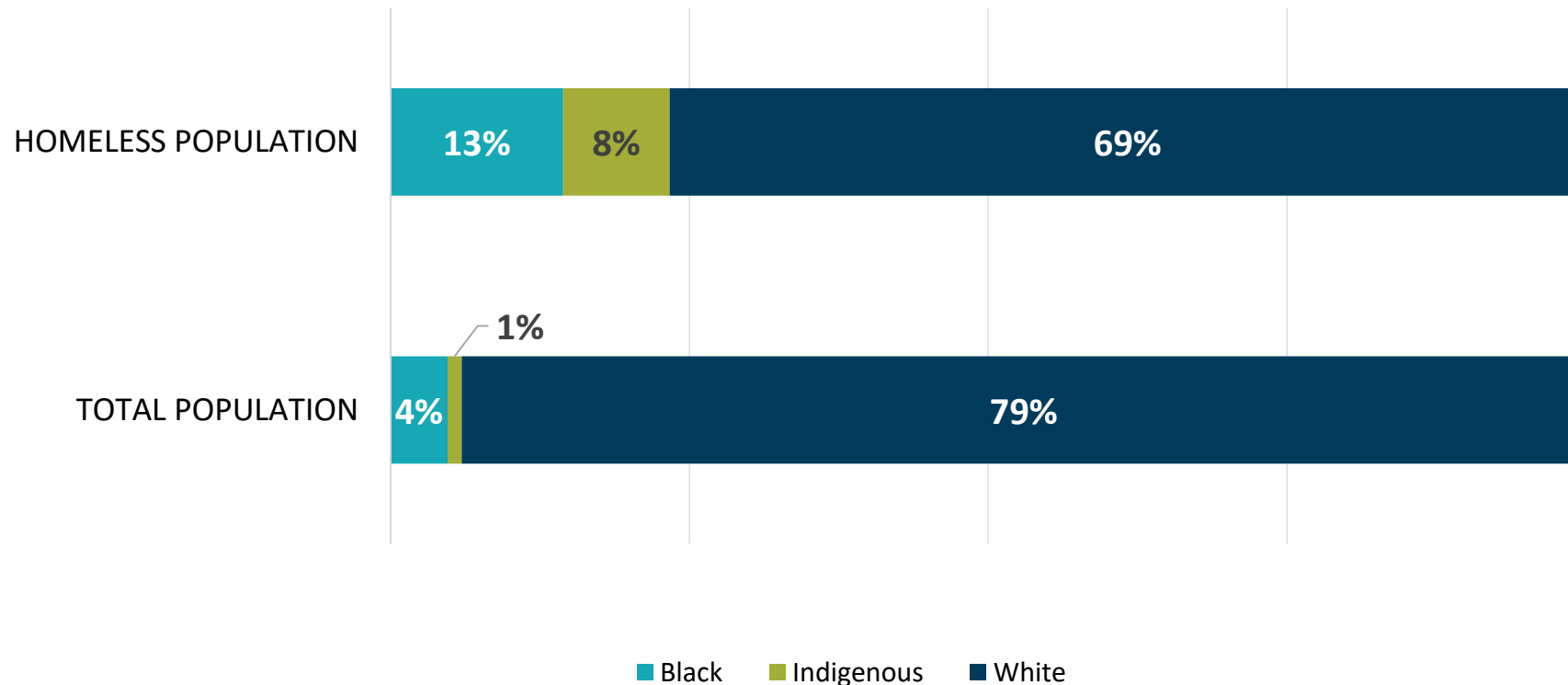




Homelessness and race



Black and Indigenous people make up 5% of the total population but comprise over 20% of homeless population.





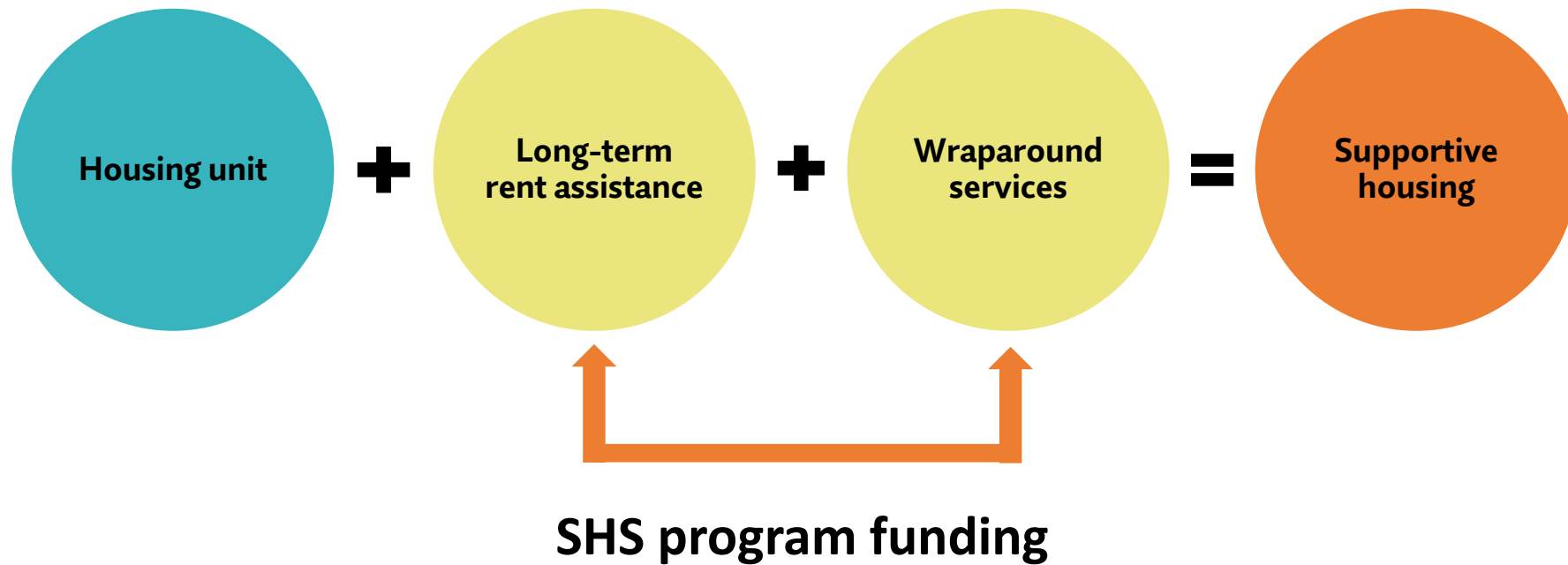
Services provided



- Housing services: Long-term rent assistance, and other emergency or short-term housing interventions
- Support services: Housing case management, mental healthcare, addiction and recovery services, employment supports, peer supports, and more as needed



The supportive housing equation





SHS implementation timeline



- LIP advisory committee convened
- Broad community engagement
- Tri-County coordination begins

- LIP draft finalized
- Board considers draft
- Metro reviews approved draft
- IGA development begins
- Services provider engagement and RFP

Summer

Fall

Winter | 2021

Spring

Summer

- Voters approve SHS measure
- Metro convenes regional stakeholder body

- LIP advisory body expanded
- LIP drafting review begins
- Program development begins

- IGA completed
- SHS funding and programs begin
- Tri-County advisory body formation begins



Local Implementation Plan (LIP)



- Developed in partnership with stakeholders, community
- Approved by Board and Metro Council
- Ten required elements include:
 - Analysis of current system unmet needs
 - Analysis of racial disparities and strategies to advance equity
 - Regional commitments to priorities, coordination, and outcome metrics
 - Planned programmatic investments and outcome goals



Implementation working groups



- Regional Long Term Rental Assistance and unit capacity
- Shelter capacity for Washington County
- Service provider network development
- Data management and coordinated entry systems
- County and City staff coordination



Planned investments



6 categories of investments:

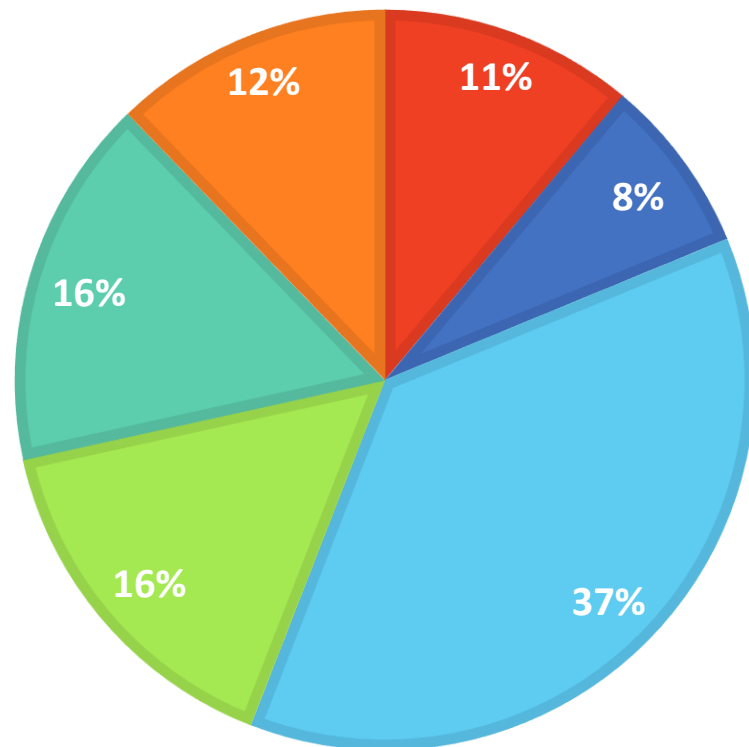
- Shelter and transitional Housing
- Outreach and navigation services
- Housing barrier costs and short-term rent assistance
- Regional long-term rent assistance (RLRA)
- Supportive services
- System of care capacity building



Planned investments



Year One Investments by Program Type



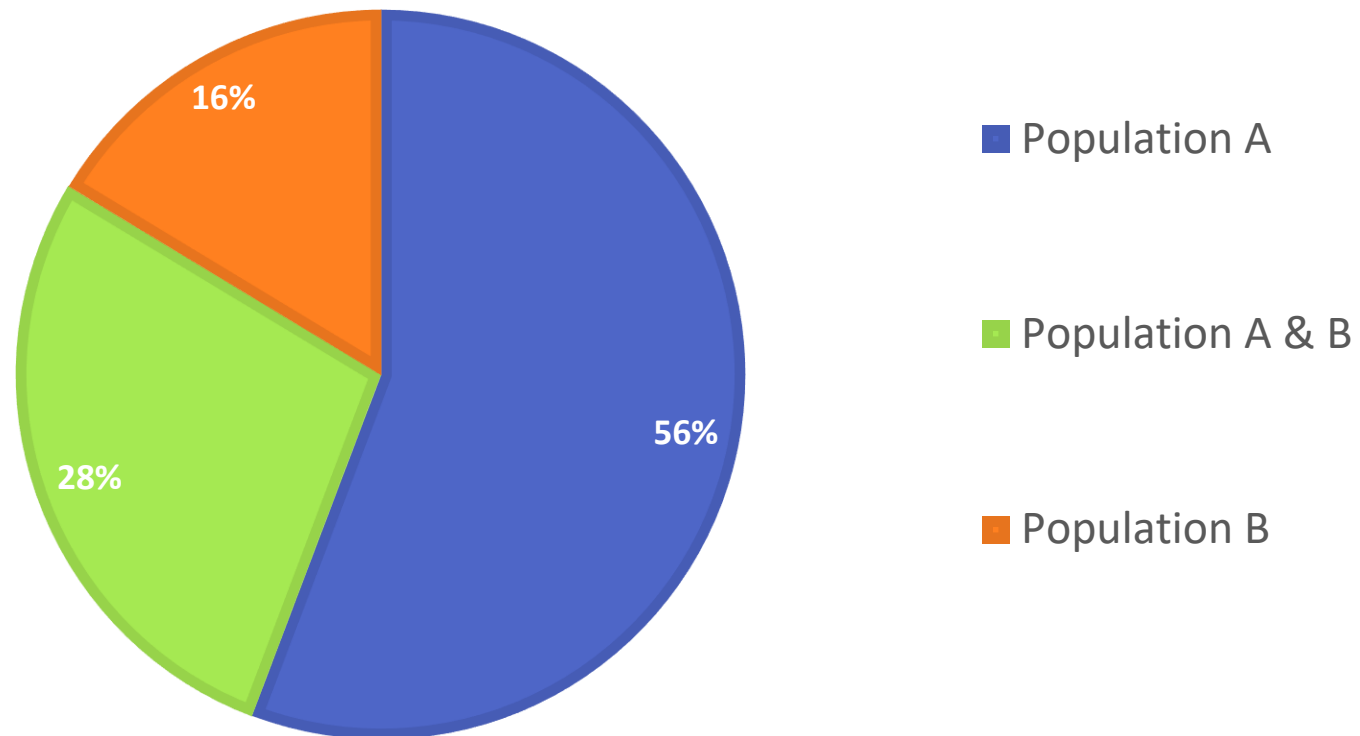
- Housing Placement and Short Term Rent Assistance
- Outreach and Navigation Services
- Regional Long Term Rent Assistance
- Shelter and Transitional Housing
- Supportive Services
- System of Care Capacity Building



Planned investments



Investments by Priority Population





Program goals



Year 1 outcome goals:

- 500 supportive housing placements
- 500 additional households achieve housing stability
- 100 year-round shelter beds added to current capacity
- Capacity building underway for a culturally specific network
- Measurable goals that demonstrate equitable outcomes



Next steps



- LIP public comment period March 10th – 24th
- LIP approval with County Board of Commissioners - April 6th
- Public solicitation for service providers (RFQ)
- Metro LIP approval and IGA execution
- Systems and culturally specific capacity-building
- Program implementation begins - July 1st



Questions for discussion



- How would your city like to support or participate in SHS programs?
- What housing and homeless programs does your City provide that you want to make sure we should know about?

7. NEW BUSINESS:

7.1 Liquor License App - Vrisso Enterprises LLC

**7.2 Proclamation – National Community Development
Week April 5-April 9**



OREGON LIQUOR CONTROL COMMISSION

LIQUOR LICENSE APPLICATION

PRINT FORM

RESET FORM

1. Application. **Do not include** any OLCC fees with your application packet (the license fee will be collected at a later time). Application is being made for:

License Applied For:	CITY AND COUNTY USE ONLY
<input type="checkbox"/> Brewery 1 st Location	Date application received and/or date stamp:
Brewery Additional location (2 nd) <input type="checkbox"/> (3 rd) <input type="checkbox"/>	Name of City or County:
<input type="checkbox"/> Brewery-Public House (BPH) 1 st location	Recommends this license be:
BPH Additional location (2 nd) <input type="checkbox"/> (3 rd) <input type="checkbox"/>	<input type="checkbox"/> Granted <input type="checkbox"/> Denied
<input type="checkbox"/> Distillery	By: _____
<input type="checkbox"/> Full On-Premises, Commercial	Date: _____
<input type="checkbox"/> Full On-Premises, Caterer	
<input type="checkbox"/> Full On-Premises, Passenger Carrier	
<input type="checkbox"/> Full On-Premises, Other Public Location	
<input type="checkbox"/> Full On-Premises, For Profit Private Club	
<input type="checkbox"/> Full On-Premises, Nonprofit Private Club	
<input type="checkbox"/> Grower Sales Privilege (GSP) 1 st location	
GSP Additional location (2 nd) <input type="checkbox"/> (3 rd) <input type="checkbox"/>	OLCC USE ONLY
<input type="checkbox"/> Limited On-Premises	Date application received: <u>2/4/21</u>
<input checked="" type="checkbox"/> Off-Premises	Date application accepted: <u>2/4/21</u>
<input type="checkbox"/> Warehouse	
<input type="checkbox"/> Wholesale Malt Beverage & Wine	
<input type="checkbox"/> Winery 1 st Location	License Action(s):
Winery Additional location (2 nd) <input type="checkbox"/> (3 rd) <input type="checkbox"/>	<u>C/LOC</u>
(4 th) <input type="checkbox"/> (5 th) <input type="checkbox"/>	

2. Identify the applicant(s) applying for the license(s). **ENTITY** (example: corporation or LLC) or **INDIVIDUAL(S)**¹ applying for the license(s):

VRISSE ENTERPRISES LLC
App #1: NAME OF ENTITY OR INDIVIDUAL APPLICANT App #2: NAME OF ENTITY OR INDIVIDUAL APPLICANT

App #3: NAME OF ENTITY OR INDIVIDUAL APPLICANT App #4: NAME OF ENTITY OR INDIVIDUAL APPLICANT

3. Trade Name of the Business (Name Customers Will See)		
<u>VRISSE ENTERPRISES LLC</u>		
4. Business Address (Number and Street Address of the Location that will have the liquor license)		
<u>13244 SW MAXFIELD LN</u>		
City	County	Zip Code
<u>PORTLAND</u>	<u>WASHINGTON</u>	<u>97224</u>

¹ Read the instructions on page 1 **carefully**. If an **entity** is applying for the license, list the name of the **entity** as an applicant. If an **individual** is applying as a sole proprietor (no entity), list the **individual** as an applicant.



OREGON LIQUOR CONTROL COMMISSION

LIQUOR LICENSE APPLICATION

5. Trade Name of the Business (Name Customers Will See) <u>VRISSE ENTERPRISES LLC</u>			
6. Does the business address currently have an OLCC liquor license? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
7. Does the business address currently have an OLCC marijuana license? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO			
8. Mailing Address/PO Box, Number, Street, Rural Route (where the OLCC will send your license certificate, renewal application and other mailings as described in <u>OAR 845-004-0065(1)</u>) <u>13248 SW MAXFIELD LN</u>			
City <u>PORTLAND</u>	State <u>OR</u>	Zip Code <u>97224</u>	
9. Phone Number of the Business Location <u>915.346.9771</u>	10. Email Contact for this Application and for the Business <u>WILL@VRISSEENTERPRISES.COM</u>		
11. Contact Person for this Application <u>WILLIAM VRISSE</u>		Phone Number <u>915-346-9771</u>	
Contact Person's Mailing Address (if different)	City	State	Zip Code

Please note that liquor license applications are public records. A copy of the application will be posted on the OLCC website for a period of several weeks.

ATTESTATION: **READ CAREFULLY AND MAKE SURE YOU UNDERSTAND BEFORE SIGNING THIS FORM**

I understand that marijuana is prohibited on the licensed premises. This includes marijuana use, consumption, ingestion, inhalation, samples, give-away, sale, etc. I attest that all answers on all forms and documents, and all information provided to the OLCC as a part of this application are true and complete.

I affirm that I have read OAR 845-005-0311 and all individuals (sole proprietors) or entities with an ownership interest (other than waivable ownership interest per OAR 845-005-0311(6)) are listed as license applicants in #2 above. I understand that failure to list an individual or entity who has an unwaivable ownership interest in the business may result in denial of my license or the OLCC taking action against my license in the event that an undisclosed ownership interest is discovered after license issuance.

Applicant(s) Signature

- Each individual (sole proprietor) listed as an applicant must sign the application below.
- If an applicant is an entity, such as a corporation or LLC, at least one **INDIVIDUAL who is authorized to sign for the entity** must sign the application.
- An individual with the authority to sign on behalf of the applicant (such as the applicant's attorney or an individual with power of attorney) may sign the application. If an individual other than an applicant signs the application, please provide written proof of signature authority. Attorneys signing on behalf of applicants may list the state of bar licensure and bar number in lieu of written proof of authority from an applicant. **Applicants are still responsible for all information on this form.**

<u>William VRISSE</u> App #1: (PRINT NAME)	<u>William VRISSE</u> App #1: (SIGNATURE)	<u>2.1.2021</u> App #1: Signature Date	Atty. Bar Information (if applicable)
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App #2: (PRINT NAME)	App #2: (SIGNATURE)	App #2: Signature Date	Atty. Bar Information (if applicable)
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App #3: (PRINT NAME)	App #3: (SIGNATURE)	App #3: Signature Date	Atty. Bar Information (if applicable)
----------------------	---------------------	------------------------	---------------------------------------

App #4: (PRINT NAME)	App #4: (SIGNATURE)	App #4: Signature Date	Atty. Bar Information (if applicable)
----------------------	---------------------	------------------------	---------------------------------------



OREGON LIQUOR CONTROL COMMISSION
INDIVIDUAL HISTORY FORM

PRINT FORM

RESET FORM

1. Name (Print):	VRISSE	WILLIAM	MATTHEW
	Last	First	Middle
2. Other names used (maiden, other):			
3. Do you have a Social Security Number (SSN) issued by the United States Social Security Administration? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> If yes, you must list your SSN:			
<p>SOCIAL SECURITY NUMBER DISCLOSURE: As part of your application for an initial or renewal license, Federal and State laws require you to provide your Social Security Number (SSN) to the Oregon Liquor Control Commission (OLCC) for child support enforcement purposes (42 USC § 666(a)(13) & ORS 25.785). If you are an applicant or licensee and fail to provide your SSN, the OLCC may refuse to process your application. Your SSN will be used only for child support enforcement purposes unless you indicate below.</p> <p>Based on our authority under ORS 471.311 and OAR 845-005-0312(6), we are requesting your <u>voluntary consent</u> to use your SSN for the following administrative purposes only: to match your license application to your Alcohol Server Education records (where applicable), and to ensure your identity for criminal records checks. OLCC will not deny you any rights, benefits or privileges otherwise provided by law if you do not consent to use of your SSN for these administrative purposes (5 USC § 552(a)).</p>			
4. Do you consent to the OLCC's use of my SSN as described above? Check this box: <input checked="" type="checkbox"/>			
5. Date of Birth (DOB):	08 (mm)	12 (dd)	1987 (yyyy)
6. Driver License or State ID #:	A947928		7. State OR
8. Contact Phone: 915-346-9771			
9. E-mail Address: WILL@VRISSEENTERPRISES.COM			
10. Mailing Address:	13248 SW MAXFIELD LN (Number and Street)	PORTLAND (City)	OR 97224 (State) (Zip Code)
11. In the past 10 years, have you been convicted of a felony or a misdemeanor in a U.S. state outside of Oregon? No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> (If yes, explain in the space provided, below) Unsure <input type="checkbox"/> Choose this option and provide an explanation if, for example: you were arrested or went to court, but are unsure of whether there was a conviction; you paid a fine or served probation or parole, but are unsure of whether there was a conviction; or if you know you had a conviction, but you are unsure of whether the conviction has been removed from your record, etc.			



OREGON LIQUOR CONTROL COMMISSION
INDIVIDUAL HISTORY FORM

12. Do you, or any entity that you are a part of, currently hold or have you previously held a recreational marijuana license in Oregon? (Note: marijuana worker permits are not marijuana licenses.)

No ☒ Yes ☐ Please list licenses (and year(s) licensed) below Unsure ☐ Please include an explanation:

13. Do you, or any entity that you are a part of, hold an alcohol license in a U.S. state outside of Oregon?

No ☒ Yes ☐ Please list licenses (and year(s) licensed) below Unsure ☐ Please include an explanation:

14. Do you or any entity that you are a part of, have any other liquor license applications pending with the OLCC?

No ☒ Yes ☐ Please list applications below Unsure ☐ Please include an explanation:

You must sign your own form (electronic signature acceptable). Another individual, such as your attorney or an individual with power of attorney, *may not* sign your form.

Affirmation

Even if I receive assistance in completing this form, I affirm by my signature below, that my answers on this form are true and complete. I understand the OLCC will use the above information to check my records, including but not limited to my criminal history. I understand that if my answers are not true and complete, the OLCC may deny my license application.

Name (Print):	VRISSE Last	WILLIAM First	MATTHEW Middle
Signature: <i>William H. Vrisse</i>			Date: 2/1/2021

This box for OLCC use ONLY

_____ Does the individual currently hold, or has the individual previously held, an OLCC- issued liquor license?



OREGON LIQUOR CONTROL COMMISSION BUSINESS INFORMATION

Please Print or Type

Applicant Name: WILLIAM M. VRISSO Phone: 915-346-9771

Trade Name (dba): VRISSO ENTERPRISES LLC

Business Location Address: 13248 SW MAXFIELD LN

City: PORTLAND ZIP Code: 97224

DAYS AND HOURS OF OPERATION

Business Hours:

Sunday _____ to _____
Monday 9a to 5p
Tuesday 9a to 5p
Wednesday 9a to 5p
Thursday 9a to 5p
Friday 9a to 5p
Saturday _____ to _____

Outdoor Area Hours:

Sunday _____ to _____
Monday _____ to _____
Tuesday _____ to _____
Wednesday _____ to _____
Thursday _____ to _____
Friday _____ to _____
Saturday _____ to _____

The outdoor area is used for:

☐ Food service Hours: _____ to _____
☐ Alcohol service Hours: _____ to _____
☐ Enclosed, how _____

The exterior area is adequately viewed and/or supervised by Service Permittees.

(Investigator's Initials)

Seasonal Variations: ☐ Yes ☒ No If yes, explain: _____

ENTERTAINMENT

Check all that apply:

- | | |
|--|---|
| <input type="checkbox"/> Live Music | <input type="checkbox"/> Karaoke |
| <input type="checkbox"/> Recorded Music | <input type="checkbox"/> Coin-operated Games |
| <input type="checkbox"/> DJ Music | <input type="checkbox"/> Video Lottery Machines |
| <input type="checkbox"/> Dancing | <input type="checkbox"/> Social Gaming |
| <input type="checkbox"/> Nude Entertainers | <input type="checkbox"/> Pool Tables |
| | <input type="checkbox"/> Other: _____ |

DAYS & HOURS OF LIVE OR DJ MUSIC

Sunday _____ to _____
Monday _____ to _____
Tuesday _____ to _____
Wednesday _____ to _____
Thursday _____ to _____
Friday _____ to _____
Saturday _____ to _____

SEATING COUNT

Restaurant: _____ Outdoor: _____
Lounge: _____ Other (explain): _____
Banquet: _____ Total Seating: _____

OLCC USE ONLY

Investigator Verified Seating: ____ (Y) ____ (N)

Investigator Initials: _____

Date: _____

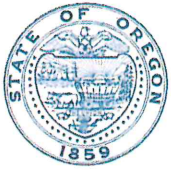
I understand if my answers are not true and complete, the OLCC may deny my license application.

Applicant Signature: William M. Vrisso Date: 2/1/2021

1-800-452-OLCC (6522)

www.oregon.gov/olcc

(rev. 12/07)



Oregon

Kate Brown, Governor

Liquor Control Commission

PO Box 22297
Portland, OR 97269-2297
503-872-5000
800-452-6522

2/10/2021

Vrisso Enterprises LLC
dba **VRISSE ENTERPRISES**
13248 SW Maxfield Ln.
Portland, OR. 97224

Dear Applicant:

We have received your liquor license application for an Off-Premises sales license. Before we can begin processing your application, you must submit a copy of your liquor license application to your local governing body and pay any required fees.

Please mail or deliver the attached documents and any fee to your government office listed below as soon as possible.

Please post the Public Notice page in a visible area for 10 days. Once posted – sign, date and email the confirmation page to the email listed below.

If you have questions please contact us at the email below.

Liquor License Application Coordinator
olcc.liquorlicenseapplication@oregon.gov

Your Local Governing Body

City of King City
15300 SW 116th Ave.
King City, OR. 97224
503-639-4082





OREGON LIQUOR CONTROL COMMISSION
PUBLIC NOTICE CONFIRMATION

Vrisso Enterprises LLC

Applicant

At **13248 SW Maxfield Ln, Portland 97224**

Premises street address, city, zip code

I conspicuously posted the PUBLIC NOTICE at the address listed above in a manner that allows the public to read it on:

Date

I affirm that I am authorized to sign on behalf of the applicant.

Name (print) _____

Signature _____



OREGON LIQUOR CONTROL COMMISSION

PUBLIC NOTICE

Vrisso Enterprises LLC

Applicant

Has applied for a Off-Premises

License type

At 13248 SW Maxfield Ln, Portland 97224

Premises street address, city, zip code

If you have questions for the applicant you may contact:

William Vrisso

Name of contact person

Contact person's mailing address (at an address other than the premises address)

If you would like to contact the OLCC regarding this application:

PO BOX 22297 Milwaukie, OR. 97269

Mailing address of the local OLCC office

7.2 Proclamation – National Community Development Week April 5-April 9

REQUEST FOR COUNCIL ACTION

DATE ACTION REQUESTED: March 17th, 2021

Order ____ Ordinance ____ Resolution ____ Proclamation X
No. No. No. No. P2021-01

Motion ____ Information ____

SUBJECT: Proclamation P-2021-01

**NATIONAL COMMUNITY DEVELOPMENT
WEEK APRIL 5 – APRIL 9, 2021**

SUBMITTED BY: RONNIE SMITH

**Contact Person (Preparer) for this
Motion: Ronnie Smith, City Recorder
Dept.: City Manager & Legal**

File Location: s:\proclamations_mayor- city mgr records\2021\proclamation - national cbgd week.docx



PROCLAMATION P-2021-01

PROCLAMATION **NATIONAL COMMUNITY DEVELOPMENT WEEK** **APRIL 5 – APRIL 9, 2021**

RECITALS:

WHEREAS, the week of April 5 - April 9, 2021 has been designated as National Community Development Week by the National Community Development Association to celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program; and

WHEREAS, the CDBG Program provides annual funding and flexibility to local communities to provide decent, safe and sanitary housing, a suitable living environment and economic opportunities to low-and moderate-income people; and

WHEREAS, the HOME Investment Partnerships (HOME) Program provides funding to local communities to create decent, safe, affordable housing opportunities for low-income persons. Nationally, over one million units of affordable housing have been completed using HOME funds; and

WHEREAS, over the programs' history, our community has received a total of \$1,036,426 in CDBG funds;

NOW, THEREFORE BE IT RESOLVED, that the City of King City designates the week of April 5 - April 9, 2021 as National Community Development Week in support of these two valuable programs that have made tremendous contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of our community.

BE IT FURTHER RESOLVED, that this community urges Congress and the Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program and the HOME Investment Partnerships Program by supporting increased funding for both programs in FY2022.

In witness thereof, I have hereunto set my hand and caused the Seal of the City of King City to be affixed on this 17th day of March 2021.

Kenneth Gibson, Mayor

ATTEST:

Ronnie L. Smith, City Recorder



WASHINGTON COUNTY OREGON

March 3, 2021

Mayor Ken Gibson
City of King City
15300 SW 116th Avenue
King City, OR 97224

RE: National Community Development Week, April 5 – April 9, 2021

Dear Mayor Gibson:

The week of April 5 – April 9, 2021 has been designated as National Community Development Week. This is the 35th year of setting aside an entire week to commemorate community development activities on the national and local levels. The continued support of municipalities and nonprofit service providers will again help to provide a focus on the Community Development Block Grant (CDBG) and HOME Investment Partnerships programs and their accomplishments over the past years.

Nationally, the CDBG program is celebrating its 47th anniversary! In Washington County, the CDBG program is currently celebrating its 42nd anniversary, and the HOME program is celebrating its 29th anniversary. The success of the programs is demonstrated throughout the County in the provision of affordable housing, vitally needed public services to economically, mentally, or physically disadvantaged residents; rehabilitation of homes; construction/renovation of community centers and sheltered workshops; completion of neighborhood improvements including major sewer, drainage and street projects; and reconstruction of city-owned infrastructure such as dams, roads, and waterways damaged in the 1996 floods.

The observance of National Community Development Week offers your city the opportunity to show support for the CDBG and HOME programs. The programs continue to face critical cuts in the federal budget and the long-term future of the programs remains uncertain. In such conditions, the most effective way to transmit your support is to comment on those programs that have been of value in upgrading the quality of life for low-income persons or special populations. By enacting proclamations and sending letters or postcards about local projects, you will be sending a strong message to our congressional delegation; a message that will help to preserve these worthwhile programs.

A sample PROCLAMATION that you might choose to adopt is attached. Please share this letter with your city council and ask them to agenda and act on such a proclamation. Please use your city letterhead. If you'd like a copy of the proclamation emailed to you, please email me at jennie_proctor@co.washington.or.us

I would appreciate receiving your proclamation of support no later than March 26th. The Washington County Office of Community Development (OCD) will then forward proclamations to our congressional delegation no later than April 1st. Please feel free to include any personal letters from constituents in your communities to include in the mailing.

I hope you will take the time to participate in National Community Development Week and, in particular, voice your support for the programs to our congressional delegation.

Thank you for taking the opportunity to promote the CDBG and HOME programs and highlight their accomplishments here in Washington County. Please do not hesitate to contact me at jennie_proctor@co.washington.or.us if you have any questions.

Sincerely,



Jennie H. Proctor, Program Manager
Office of Community Development

c: Michael Weston

Attachment

PROCLAMATION

NATIONAL COMMUNITY DEVELOPMENT WEEK APRIL 5 – APRIL 9, 2021

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Project list by sponsor

25-Feb-21

SPONSOR: City of King City

PROJECT NAME: King City, Royalty Parkway Street Improvement

YEAR: 2001

PROJECT DESCRIPTION: Fund the design and reconstruction of 1,000 lineal feet of roadway; install subsurface drains; and construct curb-cuts at each intersection.

PROJECT NAME: King City, Royalty Parkway, Phase II

YEAR: 2003

PROJECT DESCRIPTION: Design and reconstruct 1,170 lineal feet of roadway; install subsurface drains; and construct curb cuts.

PROJECT NAME: City of King City, SW King George Drive Improvements

YEAR: 2004

PROJECT DESCRIPTION: Design and reconstruct approximately 1,930 lineal feet of roadway; install subsurface drains; and construct approximately 20 A.D.A. wheelchair ramps.

PROJECT NAME: King City, Cul-de-sac resurfacing 2007 Improvements

YEAR: 2007

PROJECT DESCRIPTION: Replace 3 cul-de-sac roadways that have become deteriorated and are currently in a state of alligating. Work activities included: removal of existing asphalt and replaced with no less than 2" thick overlay of new asphaltic concrete.

PROJECT NAME: King City, Cul-de-sac Resurfacing 2008

YEAR: 2008

PROJECT DESCRIPTION: The City replace 3 cul-de-sac roadways that had become deteriorated and were in a state of "alligatoring". Work activities included: design and engineering work as well as the removal of existing asphalt and replacement with 2" thick overlay of new asphaltic concrete.