

CITY OF KING CITY  
CITY COUNCIL MINUTES  
City Council Chambers  
City Hall

April 20, 2016

**Call to Order:** Mayor Gibson called the meeting to order at 7:00 p.m.

**Roll Call:** Present: Al Reu, Ken Gibson, Chi Nguyen-Ventura, Bob Olmstead and Dennis Gelfand.

Absent: Billie Reynolds

**Agenda Item 4:** Approval of Minutes of April 6, 2016

MOTION MADE BY COUNCILOR GELFAND, SECONDED BY COUNCILOR REU, TO APPROVE THE MINUTES OF APRIL 6, 2016 AS PRESENTED.

Roll Call: All ayes (5-0)  
The motion passed.

**Agenda Item 5:** Joy Chang, Transportation Planner for Washington County gave a special presentation to the Council expressing the need for a sidewalk on 131<sup>st</sup> street. After internal discussion of their staff they felt the safest place for a mid-block crossing was at the Dickson & 131<sup>st</sup> street Intersection. They presented three option for this location at varying degrees of cost and features.

The Council discussed the financial impacts and placement scenarios for the crosswalk. No action required, and no action taken.

**Agenda Item 6:** Open Forum: There was no public comment

**Agenda Item 7:** Unfinished Business: None

**Agenda Item 8:** New Business

8.1. February Financials

8.2 March Financials

COUNCILOR REU MOVED AND COUNCILOR GELFAND 2<sup>ND</sup> A MOTION TO APPROVE FEBRUARY AND MARCH FINANCIALS.

Roll Call: All ayes (5-0)  
The Motion Passed

8.3 Councilor Appointment – After a Silent Ballet Smart Ocholi was selected to the appointment by majority vote.

8.4 Reaffirmation to the Budget Committee of Sam Locklin through December of 2016.

COUNCILOR OLMSTEAD MOVED AND COUNCILOR REU 2<sup>ND</sup> THE MOTION TO REAFFIRM SAM LOCKLIN TO THE BUDGET COMMITTEE THROUGH DECEMBER OF 2016.

Roll Call ayes (5-0)  
The Motion Passed

8.5 CM Weston presented the Supplemental Budget explaining the increased revenue and expenditures related to the building codes department and additional development beyond what was forecasted for the year.

COUNCILOR OLMSTEAD MOVED AND COUNCILOR REU 2<sup>ND</sup> THE MOTION TO APPROVE THE SUPPLEMENTAL BUDGET & RESOLUTION AS PRESENTED.

Roll Cal: All Ayes (5-0)  
The Motion Passed

#### **Agenda Item 9: Police Chief's Report**

Chief Fessler updated the Council on current activities in the City, which included:

- Discussed his support for the 131<sup>st</sup> street safe routes to school but conditioned his support on the max safety features associated with the proposal.
- Crime Report
- Drug Drop Off Program on April 30<sup>th</sup>
- Shred Day for May 7<sup>th</sup>
- Gave an update on the Officer Selection and vacancy hopefully filled by May 16<sup>th</sup>.

#### **Agenda Item 10: City Manager's Report**

City Manager Weston updated the Council on the recent and upcoming events primarily budget related.

- Explained his efforts to promote growth, and lay the ground work for potential future annexations. Meetings with the Highlands and other outlying areas
- Park Lighting to Basketball Court, Gazebo, Play Area, Tennis Court
- 50 Year Banners
- Updated the Council on some of the upcoming infrastructure projects.
- Councilor Olmstead-Discussed the Purple Heart Group, was wondering when we would receive the banners and signs indicating our support.
- Mentioned the Historical Society presentation of King City

#### **Agenda Item 11: Mayor and Councilor's Reports**

Councilor Reu – Gave an update on the Southwest Corridor meeting, and the Tigard Water Board

Councilor Nguyen-Ventura discussed the CDBG program and concerns of the homelessness in the larger metro area and plan to address the circumstances of the situation and the affordable housing situation in the region

Councilor Gelfand – Discussed the 50<sup>th</sup> year celebration and outlined the calendar of events for the week of August 13<sup>th</sup> through the 20<sup>th</sup>

13<sup>th</sup> – Dance & Potluck

14<sup>th</sup> – Parade / TVFR / Tigard High & Tualatin Marching Band Outreach by Councilor Nguyen-Ventura & Councilor Olmstead

15<sup>th</sup> – Currently Open

16<sup>th</sup> – City Function Time Capsule

17<sup>th</sup> – Chili Cook Off involving the Fire Department

18<sup>th</sup> – Ice Cream Social held by the Lions Club

19<sup>th</sup> – Golf Tournament hosted by the Ladies Club "Darrel Unrue Annual Golf Tournament"

20<sup>th</sup> – Picnic at the King City Park

Councilor Gelfand expressed the issues surrounding the coordination and need for help from community members and volunteers to make the event successful.

Discussion ensued regarding the parade route and logistics associated with the Parade and Golf Cart involvement.

Mayor Gibson – Gave a report regarding the transportation and traffic control improvements proposed in Washington County. The Mayor expressed his concerns regarding the need for future improvements to Durham Road.

Discussed information coming out of the Mayor's meeting surrounding an increase to vehicle registration to help pay for increased road maintenance costs. Also discussion regarding Google's efforts to get into the franchise agreement for the Metro area.

TVFR annual Volunteers celebration honoring those individuals who volunteer their time to support the fire department and the communities they live in.

There being no further business, Councilor Olmstead Moved and Councilor Reu Seconded to Adjourn, the meeting was adjourned at 8:05 P.M.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Michael Weston", written in a cursive style.

Michael Weston, City Manager/City Recorder