

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

May 17, 2017

Call to Order: Mayor Gibson called the regular council meeting to order at 7:05 p.m.

Roll Call: Present: Mayor Gibson, President Bob Olmstead, Councilor Ochoi, Councilor Buehner, Councilor Nguyen-Ventura, and Councilor Boylston.

Absent: Councilor Reynolds

Agenda Item 4: Approval of Minutes from May 3, 2017

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM MAY 3, 2017 REGULAR SESSION, SECONDED BY COUNCILOR OLNSTEAD, TO APPROVE THE MINUTES OF MAY 3, 2017

ROLL CALL: 6-AYES – 0-NEYS – 0 ABSTENTIONS

THE MOTION PASSED UNANIMOUSLY.

Agenda Item 5: **Open Forum:**

Jamie Fender from the Edgewater HOA gave a brief status update on the July 4th Walk & Roll Parade and Festival. Ms. Fender explained that they had successfully established a 501C3 to handle event financing and were successfully attracting vendors from around the area to attend the event. Question posed to the city regarding event insurance and whether the City would be willing to sponsor the event insurance. General consensus was to look into event insurance through the City's insurance provider.

Barry Quinn from Tualatin Valley Fire and Rescue gave a brief presentation to the Council about their efforts in the community and an update on the Fire Station remodel and invited the Council to a luncheon at the Station.

Agenda Item 6: **Unfinished Business:**

6.1 Jordan Way Parking – City Manager (CM) Weston gave a brief update on the status of the Jordan Way parking proposal.

6.2 CM Weston Reiterated the June 7th public hearing on the Highlands Parking

Agenda Item 8: **New Business:**

8.1 (7:07:11 PM) Mayor Gibson Introduced Resolution 2017-06 A jurisdictional transfer of roads from Washington County to King City

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE RESOLUTION 2017-06 TO APPROVE A JURISDICTIONAL TRANSFER OF THE ROADS IDENTIFIED IN THE RESOLUTION, SECONDED BY COUNCILOR BOYLSTON.

ROLL CALL: 6-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

Agenda Item 9: Police Chief's Report (7:07:51 PM)

- Chief Fessler expressed his appreciation and enjoyment working with the TVFR crews.
- C. Fessler gave a report on activity, service update, patrols, and call logs.
- C. Fessler gave an update on staffing efforts and updated the Council on scheduled events and staffing efforts in the wake of the loss of Officer Hyson and finding a suitable replacement.
- C. Fessler updated the Council on the success of the Drug Drop off over the last weekend.
- C. Fessler reminded the Council that June 3rd would be the Shred Day from 10:00 AM to 2:00 PM with Pride Disposal.

Agenda Item 10: City Manager's Report (7:11:01 PM)

- CM Weston gave a brief report on the potential family justice center and announced that the city may be approached by the Coordination committee for an annual contribution to the Justice Center likely coming in June at the mid-month Council Meeting.
- CM Weston gave a brief update on the Highlands Parking plan efforts.
- CM Weston gave a personnel update and potential hires for a GIS/Recorder, additional Officer, and PT Utility Person.

Agenda Item 11: Mayor and Councilor's Reports

Councilor Buehner: discussed the stakeholders meeting that occurred the prior week and some of the outcomes from that meeting.

Councilor Ocholi: Nothing to Report.

Councilor Nguyen-Ventura (CNV): Discussed the Water Quality report from the IGWB, and the status of the ozone filters. CNV – gave a report on the EPA testing of the Tier one level water quality reports. For a 6 month period the tests were conducted and the results showed that they were at a non-detect levels thereby exceeding EPA standards and alleviating further testing for a few years.

CNV – discussed the CDBG program and the development credits for low income housing, and projects that have stalled due to the uncertainty of the federal budget in the upcoming year.

Councilor Boylston: Also briefed the Council on the Stakeholders Meeting held on May 8th and some of the comments and concerns that residents of the area brought up at the meeting.

Council President Olmstead: Reported on the KCCA Board Meeting and upcoming board elections at the end of May.

Mayor Gibson: Gave an update on the WCCC meeting that he attended earlier in the week and was happy to report that the Board unanimously approved the funding for the City's Fischer Road project.

The Mayor also gave a brief update on the transportation package that is in the legislature right now and the potential benefits to the region's transportation network should the bill be approved.

Agenda Item 12: COUNCILOR OCHOLI MOVED - COUNCILOR BOYLSTON SECONDED TO ADJOURN, THE MEETING WAS ADJOURNED AT 8:05 P.M

Respectfully Submitted

Michael Weston, City Manager/City Recorder