

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

Call to Order: A regular meeting of the King City – City Council was held at the King City Hall beginning at 7:00 p.m. on Wednesday, June 21, 2017. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 7:00 p.m., followed by roll call and the Pledge of Allegiance

Roll Call: The following City Council members were present:
Mayor Ken Gibson
President Bob Olmstead
Councilor Billie Reynolds
Councilor Smart Ocholi
Councilor Gretchen Buehner
Councilor Chi Nguyen-Ventura
Councilor John Boylston

Absent:
None

Staff present included:
City Manager (CM) Mike Weston
Chief of Police (CP) Chuck Fessler

Agenda Item 4: Approval of Minutes:
No Minutes.

Agenda Item 5: Open Forum:
Rita Christian of Queen Victoria Place spoke about the cute-through traffic coming from the North and South sides of Queen Victoria Place. She mentioned that the traffic speeds through Queen Victoria and often doesn't stop at the designated stop signs. Mayor Gibson and Council members discussed some of the issues that pertain to speed bumps and asked staff to investigate other alternatives for traffic – i.e., electric traffic signs, speed trailer, and a camera to study traffic.

Jamie Fender from the Edgewater HOA gave a brief update on 4th of July events. She noted that the event would have some social media filters for pictures. Mrs. Fender also spoke about doing a National Night Out and other fundraisers, e.g., Movie in the Park for Deer Creek Elementary and other Organizations.

Agenda Item 6: Unfinished Business:
None

Agenda Item 7: New Business:
7.1 Special Presentation: Family Justice Center:
Not present – reschedule.
7.2 Chaplaincy Services Contract:

CM Weston briefly explained Chaplain Wilson Parrish's role with the City Police Department.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE CHAPLAINCY SERVICES CONTRACT, SECONDED BY COUNCILOR OCHOLI.

**VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION CARRIED.**

7.3 Intergovernmental Agreement with Washington County Sheriff's Office:

Chief Fessler explained the services the City will receive, i.e., police records keeping, sending the file to Salem for storage.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE INTERGOVERNMENTAL AGREEMENT WITH WASHINGTON COUNTY SHERIFF'S OFFICE, SECONDED BY COUNCILOR REYNOLDS.

**VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION CARRIED.**

7.4 Resolution R-2017-10 Supplemental Budget:

A Resolution Allowing A Supplemental Budget Increase and Decrease Pursuant to ORS 2940338 Providing For The Receipt, Appropriations, and expenditure of Unexpected Funds.

CM Weston explained that the City received an increase that exceeded the budget estimates and needed adjustment.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE RESOLUTION R-2017-10 SUPPLEMENTAL BUDGET, SECONDED BY COUNCILOR BOYLSTON.

ROLL CALL:

**Mayor Gibson – Yes
President Olmstead – Yes
Councilor Reynolds – Yes
Councilor Ocholi – Yes
Councilor Buehner – Yes
Councilor Nguyen-Ventura – Yes
Councilor Boylston – Yes**

THE MOTION CARRIED 7-0.

7.5 2017 Street Pavement and Overlay – Bid Award & Service Contract

CM Weston spoke about the strategic plan of filling the pot holes.

MOTION MADE BY COUNCILOR REYNOLDS TO APPROVE THE 2017 STREET PAVEMENT AND OVERLY WITH HOSS– BID AWARD & SERVICE CONTRACT, SECONDED BY PRESIDENT OLMSTEAD.

VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS

THE MOTION CARRIED.

7.6 Clair Company Extension Request 2020 – Late Agenda Item Added

CM Weston briefly explained that this agreement is a continuation of the current agreement.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE CITY MANAGER TO SIGN THE AGREEMENT WITH CLAIR COMPANY – STARTING JULY 1, 2017, THROUGH 2020, SECONDED BY COUNCILOR BOYLSTON.

VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS

THE MOTION CARRIED.

Agenda Item 8: Police Chief's Report

CP Fessler reported that the calls and services are typically high at this time of the year. He also spoke about the newest Officer that will be out on patrol in July.

The Police Department will be deploying the Speed Trailer to Fischer and King Lear.

CP Fessler briefly explained his support for the Family Justice Center (Family Justice Center was unable to attend this meeting).

Agenda Item 9: City Manager's Report

CM Weston reported that the phase one of the 2040 Development Grant with Metro has been approved and now the city can move to phase two which is the application, background information, and letters of support.

CM Weston also reported on several complaints from the community, i.e., animals, traffic, and fencing.

The City will open the Utility Worker position up next month. Interviews will begin next Tuesday for the City Recorder and GIS Specialist.

Fischer Road Fencing will have to be adjusted due to the far end of the footing not being high enough to provide adequate fencing.

CM has been working with Ken Martin to see about Annexing Highway 99 from the Tigard City limits to the Bridge

Agenda Item 10: Mayor and Councilor's Reports

- Councilor Buehner reported that the City of Tigard would be charging a fee to customers that want their water turned off and back on during non-business hours.
HB 95 – Land Use Bill. Has passed and is awaiting the Governor's signature.
Councilor Buehner also reported on the Impact meeting where they gave a presentation on Gresham Vista Business Park and suggest the City look at the presentation. The next Impact meeting will be June 28th.
- Councilor Ocholi reported that he attended the Edgewater HOA. One of the discussed at the meeting was about Trees. CM Weston took the floor and explained that several trees are leaning and could be dangerous.

- Councilor Reynolds reported on her trip to Dayton, Oregon.
- Councilor Nguyen-Ventura reported that CDBG would require a Letter of Intent as well as mandatory attendance at workshops. She also said that she attended the IWB – the Ozone is now functional and will help decrease chlorine in the water.

On June 16th, she attended Vision Action Network's(VSN) annual meeting and reported that VSN awarded two Cameron Awards.

On June 19th, she was invited to Mahoney Hall.

Councilor Nguyen-Ventura also spoke about HB 2645 Drug Take Back Bill – provides a safe place to take drugs back.

- Councilor Boylston reported that he attended the Oregon Law and Mental Health Conference.
- Councilor Olmstead was unable to attend the MACC Commission due to a miscommunication on dates and will update the Council on the two pending communication grants later.

He also reported on the KCCA Elections the new president is Terry Fixley

- Mayor Gibson attended the WCCC meeting on June 12th where they spoke about a transportation bill. There is a new committee called Congestion Relief Advisory Committee and is designed to figure out what is the best way to spend a certain portion of the money from the transportation bill.

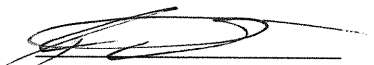
Agenda Item 11: Adjournment

COUNCILOR NGUYEN-VENTURA MOVED TO ADJOURN THE MEETING, PRESIDENT OLMSTEAD SECONDED, THE MEETING ADJOURNED AT 8:40 P.M

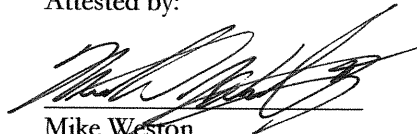
Approved by City Council on this ___ Day of August, 2017

Respectfully Submitted by:

Attested by:



Ronnie Smith
City Recorder



Mike Weston
City Manager