

**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, October 18th, 2017. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 7:01 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 Jaimie Fender
Councilor John Boylston
Councilor Billie Reynolds
Councilor Smart Ochoi
Councilor Gretchen Buehner

Absent:

None.

Staff present included:

City Manager (CM) Mike Weston
Chief of Police Chuck Fessler
City Recorder Ronnie Smith

Agenda Item 4: **Approval of Minutes from August 22, 2017, and September 6, 2017, Regular Session.**

MOTION MADE BY PRESIDENT OLMSTEAD TO APPROVE THE MINUTES FROM THE AUGUST 16, 2017, AND SEPTEMBER 6, 2017, REGULAR SESSION, SECONDED BY COUNCILOR BUEHNER.

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

Agenda Item 5: **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.

Bill Bourque – 16654 SW Othello Terrace:

Has concerns about homeless population tenting underneath the Power lines next to the King City Park.

Agenda Item 6: **Unfinished Business:**

6.1 Consider Council Application: CM Weston presented Jaimie A, Fender and Jessica Poehler applications to the Council. A short discussion was had over the applicants.

**MOTION MADE BY COUNCILOR BUEHNER TO APPOINT JAIMIE A. FENDER
TO THE CITY COUNCIL, SECONDED BY PRESIDENT OLMSTEAD.**

ROLL CALL:

**Mayor Ken Gibson - Aye
President Bob Olmstead - Aye
Councilor John Boylston - Aye
Councilor Billie Reynolds - Aye
Councilor Smart Ochoi - Aye
Councilor Gretchen Buehner - Aye**

THE MOTION CARRIED.

Jaimie A. Fender took the Oath of Office.

Agenda Item 7: New Business:

- 7.1 Consider August Financials: CM Weston presented the August financials and mentioned that we would have to do a supplemental budget in the future.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE AUGUST
FINANCIALS, SECONDED BY PRESIDENT OLMSTEAD.**

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

- 7.2 Update Changes Orders Brix Contract – Add Prince Albert Inlay- Remove Plaza Improvements: The Plaza Improvements need right away access. The property owners have not responded to letters from CM Weston. Council approved the change orders to the Brix Contract.

- 7.3 Pothole Repairs Contract - Hoss: A brief discussion was had over the contract.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE HOSS CONTRACT
TO REPAIR POTHOLES, SECONDED BY COUNCILOR FENDER.**

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

Agenda Item 8: Police Chief's Report

Chief Fessler introduced the city's new Police Officer Courtney Arrigoni.

Agenda Item 9: City Manager's Report

CM Weston reported that he spoke with ODOT and Washington County about how the City can establish speed on the roadways. There is ORS that requires a speed assessment after road construction it also states that the speed would have to be rounded to the nearest 5 miles per hour mark.

Firefighters appreciation day will be November 1st, 2018 from 2:30 pm to 4:00 pm at TVF&R.

On October 30, 2018, at 1:30 pm staff has a Kick-off meeting with Scott Edwards Architecture LLP for the design of the City Hall Remodeling. Council members are encouraged to attend.

The city is having to adjust its health insurance policies for employees due to the new regulation.

Public Works position has been narrowed down to three applicants.

CM Weston also reported attending an MPAC meeting where they proposed the needs for the Housing Analysis and the Gold Six Rules that they are adding to the Urban Growth Boundary request.

Housing Analysis: CM Weston asked the council to be authorized to make an agreement with Metropolitan Land Group to hire Eco Northwest to do the King City Housing Analysis needs.

Councilor John Boylston noted that his firm represented Metropolitan Land Group and recused himself from the voice vote due to a potential conflict of interest.

MOTION MADE BY COUNCILOR BUEHNER TO AUTHORIZE THE CITY MANAGER TO MAKE AN AGREEMENT WITH THE METROPOLITAN LAND GROUP TO HIRE ECO NORTHWEST TO DO THE KING CITY HOUSING ANALYSIS NEEDS, SECONDED BY COUNCILOR FENDER.

**VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS – 1 - RECUSED
THE MOTION CARRIED 6-1.**

Agenda Item 10: Mayor and Councilor's Reports

- Councilor Fender reported that King City Community Foundation (KCCF) and King City Senior Village would be doing a trunk or treat. KCCA has donated \$500.00 for the Fourth of July parade.
- Councilor Buehner reported that she attended the MPAC meeting on October 11 where they discussed UGB process. She also attended the housing trend presentation in Milwaukie (please see notes from Councilor Buehner attached).
- Councilor Ochoi – no report
- Councilor Boylston – reported attending the CDBG meeting where they discussed how financing affordable housing comes together.
- Councilor Olmstead – no report
- Councilor Reynolds – Talked about the *Hate Crime is Not Acceptable in King City Proclamation* that Councilor Boylston, Mayor Gibson and herself have been working on. Councilor Reynolds asked if everyone agreed she would like to make a motion.

MOTION MADE BY COUNCILOR REYNOLDS TO APPROVE THE HATE CRIME IS NOT ACCEPTABLE IN KING CITY PROCLAMATION AND WILL BE READ INTO THE MINUTES, SECONDED BY PRESIDENT OLMSTEAD. VOICE VOTE: 7 – AYES – 0-NEYS – 0 ABSTENTIONS THE MOTION CARRIED 7-0.

COUNSELOR REYNOLDS READ THE PROCLAMATION INTO THE MINUTES.

The City Council of King City, Oregon believe as the Declaration of Independence states, 'that all [people] are created equal and deserve the right to life, liberty and the pursuit of happiness' for themselves and their families.

We uphold the freedoms granted by the Constitution of the United States for each and every person, including the freedom to discuss, air grievances and to disagree; however, crime and/or violence are never acceptable expressions of freedom. Those who break the law will be subject to the fines and/or jail time as ordained by the statutes of the city, county, state, and nation.

Further, while in some cases it is protected by the constitution, we denounce all hate speech in our community, and our country, and believe that is un-American to espouse such views. We specifically denounce all speech that asserts that any one group is superior to another on the basis of race, religion, gender, age, sexual orientation, or status.

We encourage all persons to show fairness and consideration to their fellow citizens regardless of age, race, religion, gender, sexual orientation or status. Petitions for hearings regarding grievances will be heard when requested of the City Council.

- Mayor Gibson reported attending the WCCC meeting where they had a presentation from TriMet and ODOT.

Agenda Item 11: Adjournment

COUNCILOR BOYLSTON MOVED TO ADJOURN THE MEETING, PRESIDENT OLMSTEAD SECONDED, THE MEETING ADJOURNED AT 8:45 P.M

Respectfully Submitted by:

Attested by:



Ronnie Smith
City Recorder



Mike Weston
City Manager



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SPEAKER REGISTRATION

The City of King City encourages all citizens to express their views to their city leaders respectfully and appropriately. If you wish to speak before the City Council, fill out this card and hand it to the Mayor. Note that this Speakers Registration card, once submitted to the Mayor, becomes part of the public record.

Name: Bill Bourque

Organization: homeowner

Edgewater of the Tualatin

Agenda item you wish to speak to:

Agenda item # OPEN FORUM

Notes:

concerned about
impending homeless
population tenting

Address: 16654^{SW} 10TH^{ELL} Terrace

Phone: 971-322-7046

Email: bourque3112@

You are Speaking... comcast.net

☐ in Support

☐ in Opposition

☐ From a Neutral Position

☒ To ask a Question

"Q" as in
question

Would you like to receive City Council Notice and Agenda? Circle one Yes No

MEMO TO COUNCIL

FROM: GEB
DATE: 10/17/17
RE: MEETINGS

MPAC - 10/11 meeting

UGB

Tom Reid summarized his report from the 9/27 meeting re UGB process. See my 10/4 memo.

Letters from Mayor Doyle and County Chair Duyck presented amendments for both the interim and regular review process draft codes. The amendments would ease the restriction on proposed UGB expansion areas abutting cities and requiring annexation. After discussion, MPAC voted for the amendments to the draft code provisions.

The METRO attorney addressed some concerns about "vague" language in the code. He stressed that maintaining maximum flexibility was the goal. MPAC members stated that they wanted to review the language again after the 2018 process was completed. They also wanted to review the new mid cycle code after the updated population forecast coming next year.

A copy of the Administrative Guidelines was included in the packet, as requested at the last meeting. Councilor Harrington suggested that the regional distribution formula should be included in the administrative guidelines. There appears to be an inconsistency in the formula, which has benefitted Portland in the past. This needs to be reviewed.

After more discussion MPAC voted unanimously to recommend approval of the code as amended. Mike has a copy of the amended code.

MILWAUKIE PRESENTATION

Milwaukie (20,500) is the smallest jurisdiction doing a presentation on housing trends. What was immediately obvious, when the Planning Director did her report, was that Milwaukie has not encouraged growth or new housing, except downtown along the light rail corridor (got a METRO grant to plan). 70% of the housing is single family and 17% multifamily. Current Tigard Planning Director was at Milwaukie for many years. Milwaukie currently has no incentives for development, except the light rail corridor. Their comp plan is 30 years old. The City just did a housing analysis. (KING CITY MUST COMPLETE BEFORE APPLICATION FILED) Rental rates are very high for the income base of renters, even the high end market. There has been no move to put in multifamily housing along corridors. However, the Council has finally agreed to do a Comp Plan update. It will be several years before Milwaukie will be ready to move ahead to seriously address housing shortages in the region.

CLACKAMAS COUNTY

Clackamas County is growing much more slowly than both Multnomah and Washington Counties. There is an extreme shortage of affordable housing. Most of the existing low income housing was built in the 1930's. They are working a pilot pod plan for homeless vets.

GOALS - 1. Replace existing low income housing on a 4-1 ratio; 2. reinforce Housing Authority of Clackamas County, with the intent to build affordable units, which will generate operating revenue; 3. decentralize low income housing (almost all in Oregon City now); 4. Develop housing with access to services; 5. Develop housing for households below 30% median income. The County has several projects going thru the planning process, but probably nothing built until 2020-2022. Like everyone else they are looking at funding tools and partnership opportunities.