

**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, November 1, 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 Ocholi
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 Not Available

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.

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Matt Fehrenbacher – TVF&R station 35:
He gave a brief update on the Fire Season in Oregon and California. He also spoke about the Paramedic program for Station 35.

Agenda Item 6: Unfinished Business:

None

Agenda Item 7: New Business:

7.1 Metro Special Presentation: Councilor Dirksen gave a presentation about several items about the Metro area. He also spoke about the growth of transportation, UGB, and grants in the Metro area and the needs for improvement.

7.2 Bedford Bridge Agreement: CM reported that he spoke with the Castle Oaks South HOA about the Bridge on Bedford. Legal counsel is still reviewing the agreement.

MOTION MADE BY COUNCILOR BUEHNER TO AUTHORIZE THE CITY MANAGER TO ENTER AN AGREEMENT WITH THE CASTLE OAKS SOUTH HOA ON A 50/50 SHARE ON MAINTENANCE AND REPLACEMENT OF BEDFORD BRIDGE AFTER LEGAL REVIEW, SECONDED BY COUNCILOR REYNOLDS.

**VOICE VOTE: 5-AYES – 1-NEYS – 1 ABSTENTIONS – 0- RECUSED
THE MOTION CARRIED 5-1-1.**

7.3 September Financials:

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE SEPTEMBER FINANCIALS, SECONDED BY COUNCILOR FENDER.

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

Agenda Item 8: Police Chief's Report

Chief Fessler gave a brief update on operations in October. He also spoke about the comments that he received about signs in the Highlands and Jordan way neighborhood.

Agenda Item 9: City Manager's Report

CM Weston reported that a few planning commission spots have opened up and need to be filled.

He also reported that the city hired a new public works worker.

Councilors assignments will be at the next meeting.

Agenda Item 10: Mayor and Councilor's Reports

- Councilor Buehner reported that she attended the CPO and MPAC.
- Councilor Fender reported on the trunk or treat and also reported attended the Firefighter appreciation at the TVF&R Station 35.
- Councilor Ocholi – attended the Firefighter appreciation at the TVF&R Station 35.
- Councilor Boylston – no report
- Councilor Reynolds – attended the Firefighter appreciation at the TVF&R Station 35.
- President Olmstead reported that he attended a KCCA meeting.

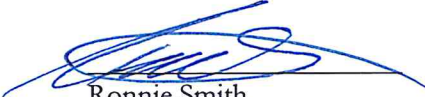
- Mayor Gibson reported attending the WCCC meeting where they had a presentation from TriMet and ODOT.

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