

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

January 4, 2017

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

Roll Call: Present: Bob Olmstead, Billie Reynolds, Chi Nguyen-Ventura, Smart Ochoi, and Ken Gibson.
Absent: None

City Manager (CM) Weston administered the Oath of Office to newly elected Councilors Smart Ochoi, Gretchen Buehner, & John Boylston

Moving to the next order of business, Appointment of Officers:

COUNCILOR OLMSTEAD MOVED AND COUNCILOR REYNOLDS SECONDED THE MOTION TO REAPPOINT KEN GIBSON AS MAYOR.

Roll Call: All ayes (7-0)
The Motion Passed

MAYOR GIBSON MOVED AND COUNCILOR REYNOLDS SECONDED THE MOTION TO APPOINT BOB OLMSTEAD TO COUNCIL PRESIDENT.

Roll Call: All ayes (7-0)
The Motion Passed

Agenda Item 4: Approval of Minutes from December 21, 2016

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR OCHOLI, TO APPROVE THE MINUTES OF DECEMBER 21, 2016

Roll Call: 5 ayes, 0 nays, 2 Abstentions (Boylston, Buehner)
The motion passed.

Agenda Item 5: Open Forum:

Ron Nixon from the Highlands raised issues pertaining to the Parking plan being proposed by the Highlands Community, which is nearing annexation to King City. Mr. Nixon pleaded the Council to consider all the input from the Highlands Community members in order to sign off on the Parking Plan currently being considered by the Highlands Board.

Agenda Item 6: Unfinished Business: Jordan Way Parking – Committee Pending

Agenda Item 7: New Business:

7.1 Hannah Sirpless from Poly Rogers presented the Audit Report to the Council.

Ms. Sirpless gave a brief explanation regarding some of the audit criteria and responsibility of the Audit Team and Management. The two major audits include Generally Accepted Accounting Principles and Oregon Municipal Audit Law.

Resulted in Three Main Points in the Audit Opinion:

1 – Modified Opinion Statement among standards, management regarding the modified opinion.

2 – One Material weakness was the Streets and Streets improvements and costs associated with the total repair and replacement. Only way to correct the weakness is to have all roads and streets evaluated, appraised and replacement costs estimated. The auditor does not require nor do they recommend the city pursue the information.

3 – Management satisfactorily met the guidelines and principles of the accounting principles and standards. No Concerns with Management explaining that the city has satisfied its financial obligations

Major modification to the city's liabilities included GASBY 68 requiring City's to account for Net Pension liabilities. Most City's have received opinions expressing increased liabilities illustrated by a negative balance position due to the PERS liabilities and shortages.

7.2 CM Weston presented the November Financials and went over Budget to actuals and financial statements. CM Weston gave a brief update on projects and impacts to the budget to date. Including the ODOT and Fischer Road Projects

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR OCHOLI, TO APPROVE THE NOVEMBER FINANCIALS.

Roll Call: All Ayes (7-0)
The motion passed.

Agenda Item 8: Police Chief's Report

- Chief Fessler gave an update on the MDT projects and some of the hurdles that the City has had to overcome in order to switch out the technology.
- Chief Fessler gave an update on a recent homicide situation that had occurred in King City. The Council requested Staff to send a care package and thank you letters to Tigard, Sherwood and Officer Cederberg who was injured in the shooting. Council would like the staff to put together a care package out of the Police Fund for Officer Cederberg & a Letter of Appreciation to Officer Hirsh for his efforts.

Agenda Item 9: City Manager's Report

- CM Weston went over upcoming calendar events regarding the Title 11 events.
- Updated the Council on the Location of the pending Sewer Pump Station being South of Beef Bend Road.

Agenda Item 10: Mayor and Councilor's Reports

Councilor Olmstead: Nothing to Report

Councilor Boylston: Expressed his appreciation to the City and Council for his Appointment

Councilor Nguyen-Ventura: Nothing to Report

Councilor Reynolds: Nothing to Report

Councilor Ocholi: Nothing to Report

Councilor Buehner: Nothing to Report

Mayor Gibson: Nothing to Report

Agenda Item 11: COUNCILOR NGUYEN-VENTURA MOVED - COUNCILOR OLMSTEAD SECONDED TO ADJOURN, THE MEETING WAS ADJOURNED AT 7:49 P.M

Respectfully Submitted

Michael Weston, City Manager/City Recorder