

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

February 15, 2017

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

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

Absent: None

Agenda Item 4: Approval of Minutes from February 1, 2017

MOTION MADE BY COUNCILOR OLMSTEAD TO APPROVE WITH THE MINUTES FROM FEBRUARY 1, 2017, SECONDED BY COUNCILOR BUEHNER, TO APPROVE THE MINUTES OF FEBRUARY 1, 2017

Roll Call: 6-Ayes – 0-Neys – 1-Abstention (CNV)
The motion passed.

Agenda Item 5: **Open Forum:**

City Manager (CM) Weston introduced Officer Patrick Dean as a new addition to the Police Force.

Agenda Item 6: **Unfinished Business:**

6.1 Jordan Way Parking – CM Weston relayed the discussion from the February 14, 2017 committee meeting and the ideas that came out of that meeting. Starting with a less intrusive approach vs a full permitting system similar to the Queen Anne / King Richard scenario

6.2 Mayor Gibson introduced the Continued Public Hearing regarding the Highlands Annexation from February 1, 2017. The Mayor took a moment to thank the Highlands Board and welcome the residents of the Highlands to the King City Community.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE ORDINANCE 2017-01 WITH A MODIFICATION TO THE FINDINGS TO INCLUDE THE WITHDRAWAL FROM THE TIGARD WATER DISTRICT, COUNCILOR OLMSTEAD SECONDED THE MOTION.

Roll Call (7-0) All Ayes

6.3 Mayor Gibson conducted the Second Reading of Ordinance 2017-01:

ORDINANCE NO. 2017-01

AN ORDINANCE ANNEXING A CERTAIN TRACT OF LAND INTO THE CITY LIMITS OF THE CITY OF KING CITY AND WITHDRAWING THE TRACT FROM TIGARD WATER DISTRICT, TERRITORY OF THE WASHINGTON COUNTY URBAN ROADS MAINTENANCE DISTRICT, THE WASHINGTON COUNTY ENHANCED SHERIFF'S PATROL DISTRICT, THE WASHINGTON COUNTY VECTOR CONTROL DISTRICT AND THE WASHINGTON COUNTY SERVICE DISTRICT NO. 1 FOR STREET LIGHTS

Agenda Item 7: New Business:

- 7.1 CM Weston presented the December Financials to the City Council and explained the expenses expected to begin arriving in the spring with the URA Planning, Web site Updates/Improvements, Fischer Road Project, Park Improvements, and Sidewalk Improvements.

Council discussed recent developments regarding the parcel at the corner of 131st and Fischer, and discussed the potential of the lot should it come up for sale.

CM Weston explained the Land Use Code and Amendment process in order to accommodate the highest and best use for the corner parcel. Council indicated that they would be in favor of having some community features such as an ice cream or coffee shop with some community centric plaza with a potential fountain or artistic design that can act as a community attraction.

MOTION MADE BY COUNCILOR BUEHNER, SECONDED BY COUNCILOR OLMSTEAD TO APPROVE THE DECEMBER FINANCIALS.

ROLL CALL: (7-0) ALL AYES

THE MOTION PASSED UNANIMOUSLY

Agenda Item 8: Police Chief's Report

- Nothing to Report other than the Addition of Officer Dean and Resignation of Officer Hirsch
- Council discussed the implementation of the MDTs and the installation and upgrade of the system.

Agenda Item 9: City Manager's Report

- CM Weston presented the CM Report discussing staffing needs including GIS, Admin Support, Records, and Passports. CM Weston also discussed the need to evaluate staff wages. Mayor Gibson also commented that our wages have been flat for a long time. CM Weston discussed adding one full time GIS Tech / Recorder and one part-time parks/ public works position in the next fiscal year.
- CM Weston (8:17) discussed park lights and bid received from Inland electric at approximately \$45,000. Mayor Gibson stated that the park lighting is a safety issue and that we should consider the safety as the primary concern. CM Weston discussed the contingency funds in the Park fund and discussed the short timeframe and ability to get the project rolling. The Council expressed the need to get moving the project to address the safety concerns. CM Weston explained that he went to ECS, Inland and multiple other electricians/companies that did not submit bids on the project despite being asked numerous times. CNV mentioned that she may know of a potential bidder, and will forward the contact info to staff to inquire over the next two weeks.

Agenda Item 10: Mayor and Councilor's Reports

Councilor Buehner: Discussed some of the Urban Growth discussions and questions that were presented at the Open House on February 6, 2017 and the conversations with the Stakeholders Advisory Committee. Council discussed ensuring a consistent message and making sure that we were answering questions factually and consistently. CM Weston described some of the nuances between the Urban Reserve, Urban Growth, and Annexation processes that were presented at the open house.

Councilor Ocholi: Commented on the Open House process and discussed some of the adversarial situations between some of the residents particularly regarding 137th and other development potential. Councilor Ocholi also pointed out traffic concerns surrounding Beef Bend and other roads through the community and how an integrated system could alleviate those concerns

Councilor Reynolds: Requested that the Council take a tour of the areas and really see the terrain challenges and contours to be able to better understand the entire area. CM Weston explained the intent to tour the Area as a function of the charrette March 13, 2017.

Councilor Nguyen-Ventura (CNV): Discussed ensuring that we had consistent and factual answers to the public and also keeping consistent messaging regarding the facts surrounding the situation. In particular the governance procedures tax rate and effects of each process. CNV also discussed the CDBG grant program indicating that 2.1 million was awarded to infrastructure projects and gave an update to the council regarding funding for future infrastructure projects including opportunities within King City. CNV also discussed the content of the Inter-Governmental Water Board, CNV explained that the OZONE will come online in March, but that it will still take until about May until the taste of the water improves. The reason for the flavor was due to required Contact Time with the Chlorine. The real way to address the issue is to refrigerate the water over night. (8:16) CNV discussed a potential tour of the full council of the TVFR facility, IGWB Water intake facility, and CWS sanitary treatment facility.

Councilor Boylston: Nothing to Report

Council President Olmstead: Attended a KCCA meeting and reported the general topics and issues with the Crown Center as it goes through the demolition and reconstruction process.

Mayor Gibson: Discussed the WCCC meeting cancelation and updated the council on the Mayor's Consortium and the Greater Portland Inc. discussing economic development, recreational immunity, property tax reform, Senate Bill 2095 regarding the urban growth process and transportation. Mayor also discussed Senate Bill 318 regarding septic and sanitary loan services for replacement or decommission of septic systems. The Mayor discussed the National League of Cities and involvement in those organizations. The Mayor announced that he was nominated and elected to the League of Oregon Cities Board.

Agenda Item 11: COUNCILOR OLMSTEAD MOVED - COUNCILOR OCHOLI SECONDED TO ADJOURN, THE MEETING WAS ADJOURNED AT 8:24 P.M

Respectfully Submitted

Michael Weston, City Manager/City Recorder