

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

April 19, 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 Ocholi, Councilor Buehner, Councilor Nguyen-Ventura, and Councilor Boylston.

Absent: None

Agenda Item 4: Approval of Minutes from March 15, 2017

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM MARCH 15, 2017 WORK SESSION, SECONDED BY COUNCILOR BOYLSTON, TO APPROVE THE MINUTES OF MARCH 15, 2017

MOTION MADE BY COUNCILOR OLMSTEAD TO APPROVE THE MINUTES FROM MARCH 15, 2017 REGULAR SESSION, SECONDED BY COUNCILOR BUEHNER, TO APPROVE THE MINUTES OF MARCH 15, 2017

ROLL CALL: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

Agenda Item 5: Katie from Metro West gave a brief presentation regarding the Emergency Medical Services in the region.

Mayor Gibson announced the Emergency Medical Services Proclamation declaring the Week of May 21st through 27th as Emergency Services Week.

Agenda Item 6: Councilor Nguyen-Ventura presented the National Community Development Week Proclamation.

Mayor Gibson announced the National Community Development Proclamation declaring the Week of April 16th through April 22nd as National Community Development Week

Agenda Item 7: Gwyn Ashcom from Washington County's Tobacco Awareness Program gave a presentation about the Tobacco Prevention and Awareness Program and provided a market report to the Council along with a PowerPoint presentation.

Agenda Item 8: Open Forum:

Jamie Fender from Edgewater gave a brief update and presentation regarding the 4th of July celebration and sought out participation and potential assistance from the City to support the parade and events.

Bradly Vandermark provided testimony expressing his opposition to growth and the city's efforts associated with the Urban Growth Expansion. Expressing the reasoning for his opposition being one of financial cost and strategic purpose.

Agenda Item 9: Unfinished Business:

- 9.1 Jordan Way Parking – City Manager (CM) Weston gave a brief update on the status of the Jordan Way parking proposal.

Agenda Item 10: New Business:

- 10.3 Mayor Gibson Opened Agenda Item 10.3 **Resolution 2017-03** to Consider a Parking Plan for the Highlands Community.
CM Weston gave a brief presentation detailing some newly raised issues by both proponents and opponents to the plan and recommended the matter be tabled to June 7, 2017 at 7 PM in order to provide staff and members from both sides of the argument a chance to discuss the matter and hopefully work through some of the issues raised.

MOTION MADE BY COUNCILOR BOYLSTON TO OPEN THE MATTER AND TABLE TO JUNE 7, 2017 AT 7PM, SECONDED BY COUNCILOR BUEHNER.

ROLL CALL: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

- 10.1 Kristin Leichner from **Pride Disposal** gave a presentation to the Council to address the services provided in Resolution 2017-02. Ms. Leichner provided some alternatives to the Council that would address the yard debris issues that had been raised after implementation.

MOTION MADE BY COUNCILOR BUEHNER DIRECTING STAFF TO DRAFT A RESOLUTION MODIFYING & REPLACING RESOLUTION 2017-02 IN ACCORDANCE WITH THE REVISED PROPOSAL BY PRIDE DISPOSAL, SECONDED BY COUNCILOR REYNOLDS.

ROLL CALL: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

- 10.2 Bill Gerkin from the **Lions Club** Presented a request to the Council to place three signs at entrances to the City.

MOTION MADE BY COUNCILOR REYNOLDS TO REMAND THE MATTER TO THE PLANNING COMMISSION, SECONDED BY COUNCILOR BUEHNER.

ROLL CALL: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

- 10.4 CM Weston presented the proposals for **New Website Development**, and Staff Recommendations

MOTION MADE BY COUNCILOR BUHENER TO SELECT REVIZE LLC FOR THE WEB DEVELOPMENT AND IMPLEMENTATION, SECONDED BY COUNCILOR NGUYEN-VENTURA.

ROLL CALL: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

- 10.5 CM Weston presented the proposals and Staff Recommendation for **Park Lighting** at the King City Park.

MOTION MADE BY COUNCILOR BOYLSTON TO SELECT INLAND ELECTRIC'S PARK LIGHTING BID, SECONDED BY COUNCILOR OLMSTEAD.

ROLL CALL: 4-AYES – 3-NEYS – 0 ABSTENTIONS
THE MOTION PASSED. DISCUSSION ENSUED AFTER MOTION TO CONSIDER DISSENTING OPINIONS.

MOTION MADE BY COUNCIL BOYLSTON TO REVERSE PRIOR DECISION, SECONDED BY COUNCILOR BUEHNER.

ROLL CALL: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

MOTION MADE BY COUNCILOR BUEHNER, TO SELECT CHRISTENSON ELECTRIC INC., SECONDED BY COUNCILOR NGUYEN- VENTURA.

ROLL CALL: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

- 10.6 CM Weston presented the **February Financials** to the Council for consideration.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE FEBRUARY FINANCIALS AS PRESENTED, SECONDED BY COUNCILOR OLMSTEAD.

ROLL CALL: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

- 10.7 Late Agenda Addition: Consider **Bids for Safety Improvements** to the Town Center and Miscellaneous Pedestrian Improvements and Street Crossings.

CM Weston presented the Staff recommendation and Bid results for consideration. Councilor Buehner announced a potential conflict of interest and recused herself from the discussion.

MOTION MADE BY COUNCILOR BOYLSTON TO AWARD THE TOWN CENTER IMPROVEMENTS AND MISCELLANEOUS SAFETY IMPROVEMENTS TO BRIX PAVING NORTHWEST, SECONDED BY COUNCILOR REYNOLDS.

ROLL CALL: 6-AYES – 0-NEYS – 1 ABSTENTION
THE MOTION PASSED.

Agenda Item 11: Police Chief's Report

- Chief Fessler gave a service update and call log
- C. Fessler announced the pending replacement of Officer Hyson's former position. With a new Officer who resides in King City
- C. Fessler presented an update on the MDT deployment and installation.
- C. Fessler announce that the 29th is a drug drop off day at City Hall from 10:00 to 2:00.
- C. Fessler announced that June 3rd would be the Shred Day with Pride Disposal.

Agenda Item 12: City Manager's Report

- CM Weston gave a personnel update and potential hires for a GIS/Recorder, additional Officer, and PT Utility Person
- CM Weston took a moment to commend staff and efforts over the past couple weeks describing the levels of effort and services, and hoping to have a Job Description for the Recorder/GIS position to help with Passports and expand City Services.
- CM Weston explained that the GIS System is now in and will be setup within a couple weeks.
- CM Weston gave a brief update about URA planning and annexation efforts.

Agenda Item 13: Mayor and Councilor's Reports

Council President Olmstead: Reported on the KCCA Board Meeting and updated recent events and disruptions.

Councilor Boylston: Nothing to Report

Councilor Nguyen-Ventura (CNV): Reported on the CDBG just a reminder that they are looking at possible projects to fund and updated on IWB activities with the UV filters and effect on the water taste.

Both Councilor CNV and CM Weston discussed the Chas Reservoir being proposed on Bull Mountain and how that project may help or hinder our proposed development to the West.

Councilor Reynolds: Reported on the Southwest Corridor PTL Meeting and Metro Meeting at the Zoo on March 22nd.

Councilor Ocholi: Nothing to Report

Councilor Buehner: Presented the Council with a memo detailing her activities over the past month attached hereto and by this reference made a part hereof. (See Attached Memo for Summary of Statement).

Mayor Gibson: Discussed the SW Corridor Meeting held at the City of Tigard and issues regarding the CMAC funds and availability of those and lottery funds as being essential to the project development.

Agenda Item 14: COUNCILOR BOYLSTON MOVED - COUNCILOR OLMSTEAD SECONDED TO ADJOURN, THE MEETING WAS ADJOURNED AT 9:32 P.M

Respectfully Submitted

Michael Weston, City Manager/City Recorder