

**NOTICE OF JOINT CITY COUNCIL / PLANNING COMMISSION WORK SESSION
&
REGULAR CITY COUNCIL MEETING**

The City Council of the City of King City & Planning Commission will hold a
Joint Work Session at 6:00 p.m., Wednesday October 4, 2017
at the King City Hall, 15300 SW 116th Ave, King City, Oregon 97224
Followed by a Regular Session starting at 7:00 PM

AGENDA		Action Item
WORK SESSION		Time: _____
Special Presentation from Urbsworks on URA 6D, Financial Reports & Market Study. Information is available upon request or online at www.ci.king-city.or.us/ura/ Adjourn to Regular Session		M S A
REGULAR SESSION		Time: _____
<i>Moment of Silence</i>		
7:00 p.m.	1. CALL TO ORDER	
	2. ROLL CALL	
	3. PLEDGE OF ALLEGIANCE	
	4. APPROVAL OF MINUTES 8-16-2017 Regular Session	M S A
7:05 p.m.	5. OPEN FORUM: We welcome public comment. At this time, the Council will be happy to receive your comment on any item on the agenda (including, questions, suggestions, complaints and items for future agendas). Each person's time will be limited to three minutes.	
7:10 p.m.	6. UNFINISHED BUSINESS: NONE	
7:15 p.m.	7. NEW BUSINESS:	M S A
	7.1 Swearing In Lieutenant Happala	M S A
	7.2 Swearing in Sergeant Sigler	M S A
	7.3 Consider Applications for Appointment of Open City Council Seat – Appointment Expires in 2019	
7:30 p.m.	8. POLICE CHIEF'S REPORT	
7:40 p.m.	9. CITY MANAGER'S REPORT	
7:50 p.m.	10. MAYOR'S AND COUNCILOR'S REPORTS	
8:00 p.m.	11. ADJOURN	M S A
NEXT MEETING SCHEDULED FOR OCTOBER 18, 2017		Time: _____
The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Mike Weston, City Recorder, 503-639-4082.		
M=Motion; S=Second; A=Action/Vote		

**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, August 16, 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 John Boylston
Councilor Billie Reynolds
Councilor Smart Ochoi
Councilor Gretchen Buehner

Absent:

None.

Staff present included:

City Manager (CM) Mike Weston
City Recorder Ronnie Smith

Agenda Item 4: **Approval of Minutes:**
4A. Regular Session 6-21-2017
4B. Regular Session 7-19-2017
4C. Regular Session 8-2-2017

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM THE REGULAR SESSION JUNE 21, 2017, SECONDED BY COUNCILOR BOYLSTON.

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

MOTION MADE BY PRESIDENT OLMSTEAD TO APPROVE THE MINUTES FROM THE REGULAR SESSION JULY 19, 2017, SECONDED BY COUNCILOR BOYLSTON.

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

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM THE REGULAR SESSION AUGUST 2, 2017, SECONDED BY COUNCILOR BOYLSTON.

**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.

Edith Gerard: From 16525 SW Queen Mary Ave asked the City Council does the estate's sales companies have to apply for a City permit or register with the city? She is concerned about the parking along the road. CM said that the city does not have a permit or require estate sales to register with the city. Councilor Reynolds asked the city manager could Mrs. Gerard call the Non-emergency number to have a police officer to come out if she has any safety concerns about parking. CM encourage the public to contact the non-emergency number if they are concerned about the parking issues.

Cheri Collier: From 16680 SW Jordan Way, she spoke about the water issues on her property. Mayor Gibson stated the city needs more information on the water issues and they are meeting with all parties involved.

Agenda Item 6: Unfinished Business:

None

Agenda Item 7: New Business:

Agenda item added:

City Council added item 7.4 Gate removal on Macbeth to the agenda.

MOTION MADE BY COUNCILOR BUEHNER TO ADD AGENDA ITEM 7.4 ADDRESSING THE GATE REMOVAL ON MACBETH ST., SECONDED BY COUNCILOR BOYLSTON.

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

7.1 Volunteer Appreciation – Award Presentation:

The City Council, Mayor, and staff expressed their gratitude to all the Fourth of July volunteers and presented appreciation certificates along with gift cards to Star Bucks to the following:

- Jaimie Fender and Family;
- Dr. Annie Paulson and Family;
- Viva Goehler and Family;
- Maiya Martin-Burbank and Family;
- Steven Stephens;
- Mary Ocholi and Family.

7.2 Metro Special Presentation – Composting:

Holly Stirnkorb from Metro gave a presentation on Food Scraps Policy. Mrs. Stirnkorb stated about 18 percent of food waste goes to the land field that is about 5,000 long-haul trucks per year full of just food. The goal of this policy is to collect scraps from a commercial business in stages. The scraps will be used for

7.2 Metro Special Presentation – Composting (continued):

renewable energy and compost. The Regional Food Scrap Policy will require local governments inside the Metro boundary to implement collection programs and will affect ~2,700 large to medium-sized food businesses and will be phased in over a five-year period. This policy will eventually prohibit the disposal of large amounts of food. The Local governments must adopt a policy that meets the regional requirements and performance, including but not limited to prepare annual implementation plan, require businesses to separate food from other waste, and enforcement, grant waiver, and issue reports.

Mrs. Stirnkorb stated King City does not have to do much right now but will have to adopt the policy. Until the City has more than five business that generates large amounts of food waste no further action is required.

The stages of this policy coincide with Metros draft timeline and are the following:

- 2016-17 Develop draft policy;
- Summer 2017 refine policy;
- Fall 2017 policy to Metro Council for vote;
- March 2019 Group 1 Businesses;
- March 2020 Group 2 Businesses;
- September 2021 Group 3 Businesses;
- July 2023 proposed disposal ban.

7.3 Council Assignments:

The following assignments are temporary until a new Council member is appointed.

- CDBG – Councilor John Boylston
- Metro – Mayor Gibson
- Friends of Bull Mt. – Any Councilor available to go.

7.4 Gate Removal on Macbeth:

Council members and staff discussed condemning the gate on Macbeth Street. The City needs to promote more connectivity to the neighborhoods and allow residents a variety of connection opportunities. Currently, there is a gate on Macbeth that Roseberry HOA put up at their expenses. CM mentioned if we ask them to move it – the city will most likely have to reimburse Roseberry HOA for the cost of that improvement. CM also mentioned the gate would have to be appraised, and legal review of the city's right will have to be addressed.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE CITY MANAGER TO GATHER ALL THE NEEDED INFORMATION FOR THE CONDEMNATION OF THE GATE ON MACBETH AND TO TAKE ALL NECESSARY STEPS TO OPEN THE GATE AS SOON AS POSSIBLE, SECONDED BY COUNCILOR REYNOLDS.

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

Agenda Item 8: Police Chief's Report

CM stated that Chief Fessler was unable to attend tonight's meet. CM informed the Council that they are considering hiring a Police Officer but it will not be a Lateral, and the City will have to send them to the Academy.

Agenda Item 9: City Manager's Report

CM Weston reported on several items:

Gave an update on the vehicle issues and that soon we will need a new car.

Agenda Item 10: Mayor and Councilor's Reports

- Councilor Olmstead no report.
- Councilor John Boylston reported that JPAC they went over the Transportation package for the state.
- Councilor Reynolds no report.
- Councilor Buehner reported on attending the Garden Villas HOA meeting and stated their primary issues are residing of a few buildings and the sewer lines. CM was asked to give an update on the Garden Villas sewer line. CM Mentioned that Clean Water Services was able to scope the lines that run under the homes and few lines are 50% build-up and need to be cleaned. Councilor Buehner also reported on attending the MPAC meeting and a special session at KCCA.
- Councilor Ocholi no report.
- Mayor Gibson attended the WCCC meeting where they had a presentation on the Transportation plan for 2018-2027.

Mayor Gibson read an email from Human Rights Council for Washington County Advisory Board in response to the Charlottesville Virginia incident. A Discussion was had over the email and the rights of others at the conclusion of the discussion the Council decided that they would like to sign a statement about the City's stance on hate speech and violent acts.

Agenda Item 11: Adjournment

COUNCILOR REYNOLDS MOVED TO ADJOURN THE MEETING, COUNCILOR OCHOLI SECONDED, THE MEETING ADJOURNED AT 9:30 P.M

Respectfully Submitted by:

Attested by:

Ronnie Smith
City Recorder

Mike Weston
City Manager



CITY OF KING CITY - COUNCIL
15300 116th Ave
(503) 639-4082
rsmith@ci.king-city.or.us

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: Edith Hamad

Address: 16525 SW Oakway AV

Organization: _____

Phone: 503-624-0252

Email: 91204ARD580@AOL.com

Agenda item you wish to speak to: _____

You are Speaking...

Agenda Item # _____

☐ In Support

Notes: _____

☐ In Opposition

☐ From a Neutral Position

☒ To ask a Question



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Name: Cheri Collier

Address: 116680 SW Today Way

Organization: _____

Phone: 503-684-4854

Email: _____

Agenda item you wish to speak to: _____

You are Speaking...

Agenda Item # _____

☐ In Support

Notes: _____

☐ In Opposition

☐ From a Neutral Position

☐ To ask a Question



KING CITY

15300 SW. 116th Avenue, King City, Oregon 97224 Phone: 639-4082

APPLICATION FOR COMMUNITY SERVICE

PLEASE PRINT OF TYPE

email:

NAME DENNIS L. GELFAND

Phone no. 503-968-7093

ADDRESS 12381 SW. King George Drive King City 97224

YEARS OF RESIDENCY IN KING CITY 5 1/2+

BOARD/COMMITTEE - ASSIGNMENT PREFERRED

I WILL DO ANYTHING. ANYTHING THAT WILL MAKE
A DIFFERENCE. ANYTHING THAT WILL HELP KING CITY GROW.

OTHER SPECIAL INTERESTS - (ACTIVITIES, CITY SERVICES, ETC.)

LAST YEAR WITH A LOT OF HELP WE PUT ON THE 50TH
ANNIVERSARY - IT WAS 8 DAYS OF CELEBRATION AND FUN
I ENJOY GETTING THINGS DONE. I HAVE BEEN TOLD I AM AN EXPERT.

STATEMENT OF BACKGROUND AND QUALIFICATIONS (Note other civic service, or local, State or Federal Government positions)

3 YEARS ON KCCA BOARD OF DIRECTORS 2 AS PRESIDENT

PLANNING COMMISSION KING CITY

KING CITY CITY COUNCIL

I HAVE OWNED 6 BUSINESSES. CONSULTING-BUSINESS/FINANCIAL
ADVERTISING/MARKETING-RESTAURANT/FOOD/CATERING TO NAME A FEW

A BRIEF BIOGRAPHICAL SKETCH ON THE REVERSE SIDE WOULD BE HELPFUL!

SIGNATURE: Dennis L. Gelfand

DATE: 7-18-2017

Jaimie A. Fender
13631 SW Capulet Lane
King City, Oregon 97224
T: 503-747-8241 / E: jaimieannefender@gmail.com

August 9, 2017
Via Hand Delivery

City Council of King City
15300 SW 116th Ave
King City, OR 97224-2693

Re: Letter of Interest for City Council Appointment

Dear Council Members:

Please accept this letter as my formal application for appointment to King City's City Council. Attached to this letter please find my resume. I humbly submit that I am an excellent candidate to fill councilman Nguyen-Ventura's open seat.

I have long, established roots in King City. My family and I moved to the south side of Bull Mountain in 1994 when I transferred to and later graduated from Tualatin High School. I remember when Mountain Gate Estates was the last development on Bull Mountain. My family still lives in the same house on Bull Mountain but I moved away to attend college in 1996. After graduating from the U of O in 2000, I worked in Paris, attended law school in London, returned to Oregon and was admitted to the Oregon State Bar in 2012. I returned to King City in July, 2012 when my husband and I bought our house in the Edgewater community.

I am a proud resident of King City. The City has grown and diversified so much since 1994. I am excited about the City's potential and I believe I can assist in cultivating and achieving that potential as a member of City Council.

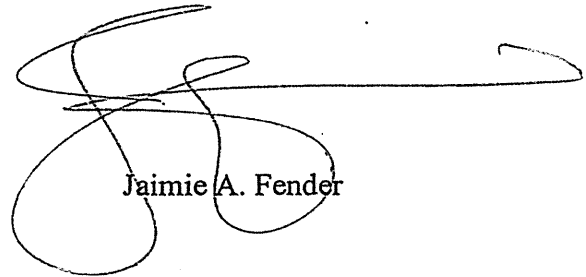
As you are all aware, I created the King City Community Foundation ("KCCF") for the purpose of organizing the 4th of July event. The deeper purpose, however, was really to foster a sense of community and enhance the lives of all the residence of King City. I believe we achieve these goals by bridging both communities of King City together. The KCCF was able to build this bridge through the festival but the possibilities to do so through the City Council seems almost boundless. I enthusiastically want to be a part of that.

Lastly, with regard to the KCCF, my preference, in the event that I am appointed, would be to remain as the KCCF President and recuse myself from any fiscal vote that involved the KCCF. However, I would like the Council to know that I am committed to stepping down as President of the KCCF if required.

Thank you for your consideration. Please contact me should you have any questions or require any further information.

I look forward to continuing to work with King City's City Council in whatever capacity that may be!

Kind Regards,

A handwritten signature in black ink, consisting of a large, stylized 'J' followed by a horizontal line and a loop.

Jaimie A. Fender



KING CITY

15300 S.W. 116th Avenue, King City, Oregon 97224 Phone: 639-4082

APPLICATION FOR COMMUNITY SERVICE

PLEASE PRINT OF TYPE

NAME Jaimie A. Fender

email: jaimieannefender@gmail.com
Phone no: 503-747-8241

ADDRESS 13631 SW Capulet lane, King City, OR 97224

YEARS OF RESIDENCY IN KING CITY 5 years (five)

BOARD/COMMITTEE - ASSIGNMENT PREFERRED

Councilman Nguyen-Ventura's open seat
on City Council.

OTHER SPECIAL INTERESTS - (ACTIVITIES, CITY SERVICES, ETC.)

- See enclosed letter of interest.

STATEMENT OF BACKGROUND AND QUALIFICATIONS (Note other civic service, or local, State or Federal Government positions)

- See enclosed letter of interest.

A BRIEF BIOGRAPHICAL SKETCH ON THE REVERSE SIDE WOULD BE HELPFUL!

SIGNATURE: [Signature]

DATE: 8/9/17

Jaimie A. Fender
13631 SW Capulet Lane
King City, Oregon 97224
T: 503-747-8241 / E: jaimieannefender@gmail.com

Work Experience

Robinson Tait, P.S.

2013-Present

Associate Attorney

- Lender representation in contested foreclosure litigation
- Plaintiff representation in post foreclosure eviction actions
- Creditor representation in bankruptcy proceedings
- Beneficiary representation in the Oregon Foreclosure Avoidance Program (OFAP)

Fender Law LLC

2012-2013

Contract Associate to Stuart M. Brown

- Pleading drafting, legal research, complex trial preparation, business entity formation
- Client communication, intake interviews, drafting status reports
- Document review

Wiles Law Group

2008-2012

Paralegal to Stuart M. Brown, of Counsel

- Aided with client matters from intake to close of file
- legal research and document review
- Court filing, docketing, calendaring, high exposure civil and federal litigation preparation

Gordon and Rees, LLP

2006

Law Clerk to Stuart M. Brown

- Document review
- Legal research
- Multi-party, complex civil and federal trial preparation

Additional Experience

King City Community Foundation

2017-Present

- Founder and President

Standard and Poors, London, England

2004-2005

- Project Coordinator/Executive Assistant to the Director of Analytical Education

Organization for Economic Co-operation and Development (OECD), Paris, France

2000-2003

- Project Coordinator, Directorate for Fiscal, Financial and Enterprise Affairs, Outreach Unit for Financial Sector Reform (OFSR)

Education

BPP Law School, London, England	2008
• Bar Vocational Course (Practical law degree)	
London Metropolitan University, London, England	2005
• CPE Diploma in Law (Academic law degree)	
The University of Oregon, Eugene, Oregon	2000
• B.A. French (Honors), Archaeology	
Université de Poitiers, Poitiers, France	1998
• 12 Month Exchange Program	
Samoa College Archaeological Field School, Pago Pago, Samoa	1998
• Inaugural program	

Legal and Professional Membership

- Oregon State Bar (OSB), No. 120832
- Oregon Chapter of the Federal Bar Association (FBA)
- American Bar Association (ABA)
- Multnomah Bar Association (MBA)
- Oregon Women Lawyers (OWL)
- The Bar of England and Wales (non-active member)
- The Honourable Society of the Inner Temple (one of the four Inns of Court)
- King City Lions Club

Professional Committee and Board Membership

Oregon Department of Justice

- Beneficiary Representative, The Attorney General's Advisory Committee for OFAP

Oregon State Bar (OSB)

- Current Executive Committee Member , Oregon New Lawyer Division (ONLD)
- Current Secretary, OSB Military and Veterans Law Section
- Past Chair, ONLD Pro Bono Sub-Committee
- Past ONLD Liaison, OSB Advisory Committee on Diversity and Inclusion

Oregon State Bar House of Delegates

- Current Region 4 Delegate, Seat 13
- Past Region 5 Delegate, Seat 55 (2013-2015)

Multnomah Bar Association

- Past member, MBA Young Lawyer Section Futures Committee (committee now dissolved)

Oregon Women Lawyers

- Past Member, Working Parents Committee
- Past Member, OWL Leadership Committee
- Past member, OWL Networking Committee