

**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 15, 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 Ochoi

Absent:

Councilor Gretchen Buehner

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

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.

Lynn Koepke – 16659 SW Romeo Terr:

She spoke about the Parking enforcement in the No Parking Zones in Edgewater around Capulet lane. There were some safety concerns about the emergency vehicle being about to access the road safely.

Agenda Item 6: Unfinished Business:

None

Agenda Item 7: New Business:

7.1 Washington County Sheriff's Records Update: Tim Tamhall gave a brief introduction to the Washington County Sheriffs Records.

Melanie Cook, the Records Manager, spoke about some of the reports and coding that her and her team deals with.

7.2 Ordinance Review 2017-02 – Oregon Records Law Effective January 1, 2018:

CM Weston introduced an Ordinance for review and read the title. "An Ordinance repealing Ordinance O-89-13 and Incorporating Changes in Oregon State Law 192 Effective January 1, 2018." No action.

7.3 Resolution 2017-13 Establishing Employer Sponsored HRA:

CM Weston introduced a resolution that authorizes the City Manager to execute documents to establish an HRA account and producers.

MOTION MADE BY COUNCIL PRESIDENT OLMSTEAD TO APPROVE RESOLUTION R-2017-13 A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF THE HEALTH REIMBURSEMENT ARRANGEMENT/VOLUNTARY EMPLOYEES' BENEFICIARY ASSOCIATION (HRA VEBA) PLANS, SECONDED BY COUNCILOR REYNOLDS.

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

7.4 Council Assignments:

Jaimie Fender – Primary, Washington Co. Community Development Block Grant CDBG

Smart Ochoi – Primary, Tigard Intergovernmental Water Board

All Counselors will try to coordinate to figure out the best person to attend Town Hall Mtgs. for Congressional Delegates

Gretchen Buehner – Primary, Ken Gibson Alternative, Metro Council

Jaimie Fender – Primary, Nature Resource Coordinator

John Boylston – Alternative, WCCC-Washington Co. Coordinating Technical Committee.

Mike Weston – Primary, John Boylston Alternative, Metro JPAC Transportation - Review Minutes and monitor the activity.

Planning Commission Rep – Water Consortium.

Ken Gibson – Primary, John Boylston Alternative, Friends of Blue Mountain

7.5 Item add to Agenda – King City Senior Village OLCC Liquor License Application:

Mia from the King City Senior Village submitted two late Liquor License for brunches on December 17th and 31st 2017.

MOTION MADE BY COUNCIL PRESIDENT OLMSTEAD TO APPROVE BOTH OLCC APPLICATIONS, SECONDED BY COUNCILOR FENDER.

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

Agenda Item 8: Police Chief's Report

Chief Fessler gave a brief update on operations, and the newest member of the Department will start her 16-week course in a few weeks.

Agenda Item 9: City Manager's Report

CM Weston reported that contractors will start next week on the sidewalk on Fischer Road they will also be doing the wall painting and landscaping.

Hoss Paving has not started the potholes.

The Housing Needs Analysis will push us back into January.

CM Weston Also asked for an Executive Session for December 6th at 6 pm to discuss upcoming labor negotiations and property transactions.

Christmas Dinner is on December 1.

CM and Planning staff are working with potential Land Use Application for 131st and Fischer Road for creating the neighborhood mix use and are looking at options.

Agenda Item 10: Mayor and Councilor's Reports

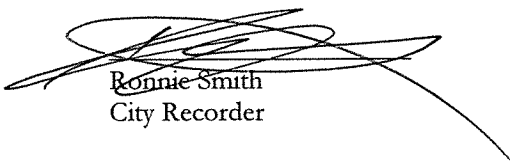
- President Olmstead reported that he attended a KCCA meeting and they passed their budget. He also mentioned King City Pro shop has a Caring Closet and encourage everyone to donate.
- Councilor Fender reported attending the Women in Politics, reported that the KCCF will have a Holiday Parade on December 16, at 10:00 am.
- Councilor Boylston – no report
- Councilor Reynolds – No report
- Councilor Ocholi – attended the Tigard Intergovernmental Water Board where they reported that 7 million gallons of water is being used per day and had 14 calls of leaking Fire Hydrants.
- Mayor Gibson reported attending the WCCC meeting where they had an overview of TriMet's fiscal year 2019 and ODOT.

Agenda Item 11: Adjournment

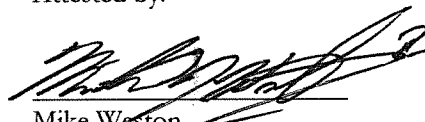
COUNCILOR OCHOLI MOVED TO ADJOURN THE MEETING, COUNCILOR RENYOLDS SECONDED, THE MEETING ADJOURNED AT 8:43 P.M

Respectfully Submitted by:

Attested by:



Ronnie Smith
City Recorder



Mike Weston
City Manager



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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: Lynne Koepke
 Organization: Edgewater on Transition

Address: 16659 SW Rameses Terr

Phone: 971 245 9941

Email: Lynne.Koepke@gmail.com

Agenda item you wish to speak to:

You are Speaking...

Agenda item # _____

- In Support
- In Opposition
- From a Neutral Position
- To ask a Question

*Parking enforcement
 in NO parking zones
 Edgewater
 Airport W*

Notes:

Would you like to receive City Council Notice and Agenda? Circle one Yes No