

**CITY OF KING CITY  
CITY COUNCIL MEETING MINUTES**

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**Call to Order:** A regular meeting of the King City – City Council was held at the King City Hall beginning at 7:14 p.m. on Wednesday, December 6<sup>th</sup>, 2017. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 7:15 p.m., followed by roll call and the Pledge of Allegiance

**Roll Call:** **The following City Council members were present:**

Mayor Ken Gibson  
Councilor Jaimie Fender  
Councilor John Boylston  
Councilor Gretchen Buehner  
Councilor Billie Reynolds  
Councilor Smart Ochoi

**Absent:**

President Bob Olmstead

**Staff present included:**

City Manager (CM) Mike Weston  
Chief of Police Chuck Fessler  
City Recorder Ronnie Smith

**Agenda Item 4:** **Approval of Minutes:**  
Regular Session September 20, 2017  
Work Session October 4, 2017  
Regular Session October 4, 2017

**MOTION MADE BY COUNCIL BUEHNER TO APPROVE THE MINUTES FROM REGULAR SESSION ON SEPTEMBER 20, 2017, WORK SESSION ON OCTOBER 4, 2017, AND REGULAR SESSION ON OCTOBER 4, 2017, SECONDED BY COUNCILOR REYNOLDS.**

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

**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.

Veva Goehler– 12700 SW Beef Bend:

She spoke about the Metro Community Placement Grant that opens January 5<sup>th</sup> and closes February 2, 2018. She suggested that the KCCF apply for the grant. Veva will also be taking courses for grant writing. There was a discussion about having a Shakespacers in the Park or an art walk.

Mandy Feder-Sawyer – Regal Carrier:

Mandy introduced herself to the council. She also mentioned that the regular Carrier is still staffed and will publish like it always has.

**Agenda Item 6:**

**Unfinished Business:**

None

**Agenda Item 7:**

**New Business:**

7.1

October Financials:

CM Weston briefly explained that we are starting to see all the carryovers from last year and overall we are doing good.

**MOTION MADE BY COUNCIL BUEHNER TO APPROVE THE OCTOBER FINANCIALS, SECONDED BY COUNCILOR FENDER.**

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

CM asked the City Council members to authorize him to purchase a Public Works truck in the range of \$20,000.00. Boylston

**MOTION MADE BY COUNCIL BUEHNER TO AUTHORIZE THE CITY MANAGER TO PURCHASE THE PUBLIC WORKS VEHICLE UP TO \$20,000.00 SECONDED BY COUNCILOR BOYLSTON.**

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

There will be no Council meeting on the third Wednesday.

**Agenda Item 8:**

**Police Chief's Report**

No report

**Agenda Item 9:**

**City Manager's Report**

CM Weston reported that he had meetings last week with Metro about URA 6D and 6C.

URA 6D Update: tentatively Open House January 9<sup>th</sup>, 2018, Stakeholders and Tac meeting in mid-January. The Public Hearing for the Planning Commission is on March 28<sup>th</sup> and 29<sup>th</sup>, and the City Council meetings on the First and third Wednesday in April. The city will submit to Metro in May.

The city is currently drafting a letter to notify Metro that city is requesting an expansion.

Public Work position has been filled.

CM Weston to a tour of the Oregon Zoo.

The Water Agreement between Tigard, Durham and the Tigard Water District is still under negotiation.

There was a discussion about the Macbeth road and how narrow the road is. The city will possibly look at restricting the parking.

**Agenda Item 10: Mayor and Councilor's Reports**

- Councilor Fender will be meeting with Councilor Dirksen tomorrow. She also reported that the KCCF Holiday Parade may be canceled. Councilor Fender mention she reached out to the Tualatin River Keepers.
- Councilor Boylston – Reviewed the minutes of the JPAC meeting.
- Councilor Reynolds – No report
- Councilor Ocholi – attended the Edgewater HOA meeting and reported that they are enforcing the parking zone in the ally ways.
- Councilor Buehner reported attending the Garden Villa HOA meeting where they discussed the siding project. MPAC meeting was canceled.
- Mayor Gibson reported that the WCCC was canceled. He did attend the LOC Board meeting where they discussed the third-party building permits issues. Mayor also reported that he and CM Weston meet with Senator Thatcher Rep Parish and next week will have a meeting with Rep Vial.

**Agenda Item 11: Adjournment**

**COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR BUEHNER SECONDED, THE MEETING ADJOURNED AT 8:20 P.M**

Respectfully Submitted by:

Attested by:

  
Ronnie Smith  
City Recorder

  
Mike Weston  
City Manager