

**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, April 18, 2018. 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 Gretchen Buehner
Councilor Billie Reynolds
Councilor Smart Ochoi

Absent:

Councilor John Boylston – Excused

Staff present included:

City Manager (CM) Mike Weston
Interim Chief Ernest Happala
City Recorder Ronnie Smith

Agenda Item 4: **Approval of Minutes:** February 21, 2018, and April 4, 2018

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES OF REGULAR SESSION FEBRUARY 21, 2018, AND APRIL 4, 2018, SECONDED BY PRESIDENT OLMSTEAD.

**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.

Annie Paulson of KCCF – 17273 SW 136th ave
Proposed to a Public Arts project and requested permission to use land at the King City Community Park. She also spoke about the 4th of July parade and asked that the city donate \$1500.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE DONATING \$1,500.00 TO THE JULY 4TH. SECONDED BY COUNCILOR OCHOLI.

**VOICE VOTE: 5-AYES – 0-NEYS – 0 ABSTENTIONS– 1- RECUSED
THE MOTION CARRIED 5-0.**

Brad Vandermark of King City – 11955 SW King James, Place:

Informed the City Council that there was a typographical error on agenda item 7.1 Table 3 page 14 of the Infrastructure and Allocation pertaining the \$77,031,146 to \$86,346,026. CM Weston will take a look at it.

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business:

7.1 Resolution 2018-03 King City Concept Plan:

A short discussion was had over the King City Concept Plan.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE RESOLUTION 2018-03 A RESOLUTION OF THE CITY OF KING CITY, OREGON, ADOPTING THE CONCEPT PLAN TO GUEID FUTURE PLANNING ACTIVITIES WITHIN THE URA 6D, SECONDED BY COUNCILOR REYNOLDS

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

7.2 Amendment # 2 Local Agency Agreement MTEP -OR 99W: SW Beef Bend Rd – SW Durham Rd:

CM Weston mentions that ODOT needed to add a clause about transportation.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE AMENDMENT NO. 2 LOCAL AGENCY AGREEMENT MTEP – OR 99W: SW BEEF BEND RD – SW DURHAM RD, SECONDED BY COUNCILOR OCHOLI.

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

7.3 Appoint an Interview Panel for the RFP City Hall Remodel

City Council Appointed an Interview panel for the City Hall Remodel as follows:

- Planning Commission
 - Laurie Petrie
 - Jhon Walker
- City Council
 - Ken Gibson
 - Grethen Buehner
 - Billie Reynold
- Staff
 - Mike Weston or Ronnie Smith
 - Chief Happala
- Citizen at Large
 - Veva Goehler

7.4 Service Contract with Barney Worth

The City Council would like to have a work session with the group to better understand the city's goals.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE SERVICE CONTRACT WITH BARNEY WORTH AND TO SET UP A WORKSHOP, SECONDED BY COUNCILOR REYNOLDS.

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

7.5 Resolution 2018-05 FY 2017-2018 Supplemental Budget

A short discussion was had over the Supplemental Budget.

MOTION MADE BY COUNCILOR REYNOLDS TO APPROVE RESOLUTION 2018-05 FY 2017-2018 SUPPLEMENTAL BUDGET, SECONDED BY COUNCILOR FENDER.

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

7.6 Resolution 2018-06 Approving procurement of Two Police Vehicles from Wireworks, Inc. and approving a lease with Leasing Specialists.

CM Weston spoke about the two police vehicle that the city is looking at leasing and mentioned the city attorney had reviewed all the documents.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE RESOLUTION 2018-05 FY 2017-2018 SUPPLEMENTAL BUDGET, SECONDED BY COUNCILOR OCHOLI.

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

Agenda Item 9: Police Chief's Report

He reported that the new police vehicles would be here in a few weeks.

Agenda Item 10: City Manager's Report

CM Weston mentioned that the city is looking at funding for turf at the Community Park.

Agenda Item 11: Mayor and Councilor's Reports

- Councilor Olmstead reported attending KCCA and mention that they are doing elections
- Councilor Buehner Reported on several items that included Population count from Portland State, Housing Demands, Rental Increase.
- Councilor Ocholi – Is leaving on his mission to Korea.
- Councilor Fender reported on Waco Events, the Family Justice Center and the Four of July Festival and also mention that the KCCF reached out to C. Fessler to be the Grand Marshal.
- Councilor Reynolds – No Report

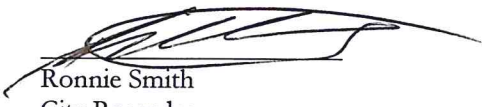
- Mayor Gibson – reported that Sherwood rescinded their letter of Intent to expand UGB. He also mentioned that he was invited to be a part of the christening of the USS Portland.


Agenda Item 12: Adjournment

PRESIDENT OLMSTEAD MOVED TO ADJOURN THE MEETING, COUNCILOR BUEHNER SECONDED, THE MEETING ADJOURNED AT 9:02 P.M

Respectfully Submitted by:

Attested by:


Ronnie Smith
City Recorder


Mike Weston
City Manager