

**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 7:00 p.m. on Wednesday, December 5<sup>th</sup>, 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  
Councilor Jaimie Fender  
Councilor John Boylston  
Councilor Smart Ocholi  
Councilor Gretchen Buehner  
Councilor Billie Reynolds

**Absent:**

President Bob Olmstead

**Staff present included:**

City Manager (CM) Mike Weston  
Chief of Police (CP) Ernie Happala

**Agenda Item 4:** **Approval of Minutes:** June 20, 2018  
November 14, 2018

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE JUNE 20, 2018 MINUTES, SECONDED BY COUNCILOR BOYLSTON.**

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

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE  
NOVEMBER 14, 2018 MINUTES, SECONDED BY COUNCILOR  
FENDER.**

**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.

None.

**Agenda Item 6:** **Unfinished Business: None**

**Agenda Item 7:** **New Business:**  
7.1 Human Rights Proclamation

Mayor Gibson read the Human Rights Proclamation:

WHEREAS, on December 10, 1948, the member States of the United Nations signed the Universal Declaration of Human Rights and countries of different political, economic and social systems unanimously agreed on the fundamental rights that all people share solely on the basis of their common humanity; and

WHEREAS, the Universal Declaration asserts that recognition of the inherent dignity and of the equal and inalienable rights of all members of the human family is the foundation of freedom, justice, and peace; and

WHEREAS, disregard and contempt for human rights have resulted in acts which have outraged the conscience of humankind, and

WHEREAS, a world in which human beings shall enjoy freedom of speech and belief and freedom from fear and want has been proclaimed as the highest aspiration of the common people; and

WHEREAS, the Universal Declaration is referred to as the authoritative definition of human rights standards and increasingly referred to as customary international law, which all countries must abide; and

WHEREAS, the primary responsibility to promote respect for these rights and freedoms lies with each individual and each of us can play a major role in enhancing human rights; and

WHEREAS, the people of King City reaffirm their faith in fundamental human rights, in the dignity and worth of the human person and in the equal rights of men and women and have determined to promote social progress and better standards of life;

NOW, THEREFORE, We, the City Council of King City, Oregon do hereby proclaim December 10, 2018 as HUMAN RIGHTS DAY and challenge our residents to study and promote the ideas contained in Universal Declaration of Human Rights, to the end that freedom, justice, and equality shall not perish but will flourish and be made available to all.

- 7.2 September 2018 Financial Summary  
CM Weston presented the September 2018 Financial.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE  
SEPTEMBER FINANCIAL SUMMARY, SECONDED BY  
COUNCILOR BOYLSTON.**

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

- 7.3 Ordinance 2018-06 – Municipal Code Amendment – Section 8.16 & 8.20  
Regarding Disposal Rates – First Reading

CM Weston read the title – Ordinance No. 2018-06, Amending the King City Municipal Code sections 8.16 and 8.20 relating to the collection of solid waste and implementation of annual cost of living index.

CM Weston gave a summary of the ordinance. In May of 2018 Pride Disposal approached the City Council to consider an annual rate increase in accordance with increased costs associated with business activities. Historically, Pride Disposal has approached the council for such requests on an annual or biennial basis, and only when operation costs exceeded expectations and reduced the agreed upon rate of return in the City's Franchise agreement with Pride Disposal. Over the past year we have seen recycling cost increase nearly 100% over their rates from last year. Despite the unforeseen increases in recycling rates Pride Disposal has done a good job maintaining rates and services and only recently modified city services to keep rates low. The proposed amendments are minor in nature and are only enacted should the rate of return dip below the agreed upon rate in the franchise agreement; additionally should the rate of return in any given year exceed the 12% return then the applicant is suggesting the City conduct a rate study to recommend new rates. \*\*As an amendment to the proposed ordinance section 8.16.09§4(c), Staff would recommend that in the case that rates exceed 12% return in any given calendar year, then no CPI increase shall applied the following year, while a rate study is either deemed necessary or underway.

**Staff Recommendation:**

Continue to second reading. In January consider adoption of the modified version of the proposed Ordinance No. 2018-06, An Ordinance Amending the King City Municipal Code sections 8.16 and 8.20 relating to the collection of solid waste and implementation of annual cost of living index.

Modification Recommended: Ordinance Section 8.16.09§4(c), "If the rate of return exceeds 12% in any given calendar year, then no CPI increase shall be applied the following year, while a rate study is either deemed necessary or underway."

Public Hearing is closed will continue to the second reading on January 16<sup>th</sup>, 2019.

**Agenda Item 8: Police Chief's Report**

Chief briefly spoke about the issues surrounding the crimes that involved around cats in the unincorporated area of Washington County. Washington County Sheriffs are working to communicate with the King City Police Department.

Chief also spoke about the Change in the Regj and Servers.

**Agenda Item 9: City Manager's Report**

CM Weston reported that the Business Oregon loan was granted for the remodeling of the City Hall.

He also attended the following:

King City hosted the City Managers meeting at Wu's Kitchen;

Participated at the Safe Routes for School meeting – where he presented the 131<sup>st</sup> street redevelopment.

The City has prepared a letter for testimony at the Metro (URA-6D) Hearing tomorrow December 6<sup>th</sup>, 2018.

TGM grant will have a finalize scope next week. RFP will be issued soon.

City Hall remodel will start December 5<sup>th</sup>, 2018.

Working on the RFP for the Park Improvement.

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

- Councilor Buehner – Reported that she attended MPAC meetings.
- Councilor Ocholi – no report
- Councilor Reynolds – attended the Planning Commission meeting this morning. She also asked David or Micah if they wanted to participate in the Small Cities on December 20 in Woodland Oregon. Micah volunteered.
- Councilor Boylston – shared his concerns with all the scams.
- Councilor Fender – No report
- Mayor Gibson – No report

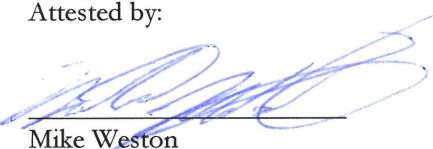
**Agenda Item 12: Adjournment**

**COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR BOYLSTON SECONDED, THE MEETING ADJOURNED AT 8:30 P.M**

Respectfully Submitted by:

Attested by:

  
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Ronnie Smith  
City Recorder

  
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Mike Weston  
City Manager