

**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, June 20, 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 Gretchen Buehner
Councilor Billie Reynolds
Councilor Smart Ochoi via Phone

Absent:

President Bob Olmstead

Staff present included:

City Manager (CM) Mike Weston
City Recorder Ronnie Smith

Agenda Item 4: **Approval of Minutes:** April 18, 2018

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES OF REGULAR SESSION April 18, 2018, SECONDED BY COUNCILOR RENOLDS.

VOICE VOTE: 4-AYES – 0-NEYS – 1 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 4-0.

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 Consider Resolution R-2018-12 FY17-18 Transfer Budget

A short discussion was had over the transfer Budget. CM Weston mentioned that this was to align staffing and contractor for IT.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE RESOLUTION R-2018-12 FY17-18 TRANSFER BUDGET, SECONDED BY COUNCILOR BOYLSTON.

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

7.2 Review and discuss League of Oregon Cities Policy Committees recommendation for the legislative agenda for 2019 session.

CM Weston introduced a letter from League of Oregon Cities asking for cities participation and input to help the LOC board focus legislative issues.

Council and Staff discussed several issues about 911 tax, Annexation Flexibility, Beer and cider Tax, and Mental Health.

Staff asked Council members to email their priority to the City Manager before July 10th, 2018.

Agenda Item 8: Police Chief's Report

No report.

Agenda Item 9: City Manager's Report

CM Weston had no report at this meeting.

Agenda Item 10: Mayor and Councilor's Reports


- Councilor Fender reported that she attended the CDBG meeting last week she mentioned that there is a lot of great projects and one of the projects asked for a resubmittal of funds.
- The Council also talked about the July 4th parade, and Councilors Reynolds and Olmstead confirmed that they would be the Grand Marshals.
- Councilor Reynolds – No Report
- Councilor Boylston – No Report.
- Councilor Ocholi – attended the Intergovernmental Water Board meeting nothing to report.
- Councilor Buehner – Reported on the Urban Growth Management dates.
- Mayor Gibson – mentioned that the city would remain neutral on the metro housing bond.

Agenda Item 12: Adjournment

COUNCILOR BUEHNER MOVED TO ADJOURN THE MEETING, COUNCILOR FENDER SECONDED, THE MEETING ADJOURNED AT 9:24 P.M

Respectfully Submitted by:

Attested by:


Ronnie Smith
City Recorder

Mike Weston
City Manager