

**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, March 7, 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:**

President Bob Olmstead
Councilor Jaimie Fender
Councilor John Boylston
Councilor Gretchen Buehner
Councilor Billie Reynolds

Absent:

Mayor Ken Gibson
Councilor Smart Ochoi

Staff present included:

City Manager (CM) Mike Weston
City Recorder Ronnie Smith

Agenda Item 4: **Approval of Minutes:** December 6, 2017

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES OF REGULAR SESSION DECEMBER 6, 2017, SECONDED BY COUNCILOR REYNOLDS.

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

Agenda Item 5: **Special Presentation by ESGR:**

Robert (Bob) Windus -Colonel USA (Ret) Area 9 Chairman presented Lieutenant Happala and Sargeant Sigler with the Patriot Award.

Pat Dean briefly mention why he nominated both Lt. Happala and Sgt. Sigler for the Patriotic Award.

Agenda Item 6: **Open Forum:**

President Olmstead 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.

Dave La Prezi – Edgewater Community:

Asked the council if a section of the sidewalk near 131st between SW Portia Lane and TSW Timara Lane on the left side going south will be finished. CM Weston mentioned that this area is in Washington County. Mr. La Prezi also asked if the developer for the 131st Street and Fischer Rd submitted the application. CM Weston said not at this time.

Matt Fehrenbacher of TVF&R:
Spoke about a measure to allow Newberg to be annexed in.

Agenda Item 7: Unfinished Business: None

Agenda Item 8: New Business:
8.1 CDBG Proclamation:

CM Weston read and gave a brief history of the CDBG Proclamation.

WHEREAS, the week of April 2 - April 6, 2018 has been designated as National Community Development Week by the National Community Development Association to celebrate the Community Development Block Grant (CDBG) Program and the HOME Investment Partnerships (HOME) Program; and

WHEREAS, the CDBG Program provides annual funding and flexibility to local communities to provide decent, safe and sanitary housing, a suitable living environment and economic opportunities to low-and moderate-income people; and

WHEREAS, the HOME Investment Partnerships (HOME) Program provides funding to local communities to create decent, safe, affordable housing opportunities for low-income persons. Nationally, over one million units of affordable housing have been completed using HOME funds; and

WHEREAS, over the programs' history, our community has received a total of \$1,036,426 in CDBG funds;

NOW, THEREFORE BE IT RESOLVED, that the City of King

Section 1. Designates the week of April 2 - April 6, 2017 as National Community Development Week in support of these two valuable programs that have made tremendous contributions to the viability of the housing stock, infrastructure, public services, and economic vitality of our community. And,

Section 2. That this community urges Congress and the Administration to recognize the outstanding work being done locally and nationally by the Community Development Block Grant Program and the HOME Investment Partnerships Program by supporting increased funding for both programs in FY 2019.

8.2 Washington County IGA – Urban Planning Agreement

CM Weston explained that this IGA is to make sure that the agencies will work together to make sure that the URA area will get the proper utility services.

MOTION MADE BY COUNCILOR FENDER TO APPROVE THE PLANNING AGREEMENT, SECONDED BY COUNCILOR BOYLSTON.

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

8.3 Consider Planning Commissioner Appointment

CM Weston mentioned that he posed the question from the City Council to the Planning Commission that if anyone would like to trade places with the budget committee members that now is the time. CM Weston got two responses one from Will Graig and the other from Katherine Griffith.

Annie Paulsen will replace Will Graig on the Planning Commission
Marc Manelis will replace Katherine Griffith on the Planning Commission

Katherine Griffith will replace Marc Manelis on the Budget Committee.

MOTION MADE BY COUNCILOR BEUHNER TO APPROVE ALL OF THE APPOINTMENTS, SECONDED BY COUNCILOR REYNOLDS.

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

- 8.4 R-2018-04 Adopt Findings for Alternative Contracting Method
CM Weston briefly explained the finding process and what the next set is if adopted.

MOTION MADE BY COUNCILOR BEUHNER TO ADOPT RESOLUTION R-2018-04 FINDINGS FOR ALTERNATIVE CONTRACTING METHOD, SECONDED BY COUNCILOR FENDER.

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

Agenda Item 9: Police Chief's Report

Reserve Officer has started patrolling King City.

Agenda Item 10: City Manager's Report

The city had its Open House for the URA 6D last night. There were about 50 to 60 people that attended.

The City Attorney has denied the referendum due to it being unconstitutional.

Agenda Item 11: Mayor and Councilor's Reports

Councilor Reynolds No report.

Councilor Buehner reported that she read an article about recent annexation laws and suggested that councilors should read it. She also stated that the MPAC meeting was canceled.

Councilor Boylston Reported that the JPAC meeting from last month made a minor change to the west side of 99 project. JPAC is moving forward with their 2018 plans.

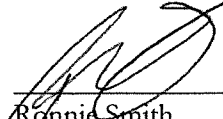
Councilor Fender briefly updated the council on the fourth of July festival.

President Olmstead Mention that the Golf tournament on April 29, 2018, is still going strong.

Agenda Item 12: Adjournment

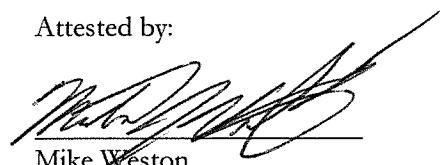
**COUNCILOR BOYLSTON MOVED TO ADJOURN THE MEETING, COUNCILOR
FENDER SECONDED, THE MEETING ADJOURNED AT 8:10 P.M**

Respectfully Submitted by:



Ronnie Smith
City Recorder

Attested by:



Mike Weston
City Manager