

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

Call to Order: A work session of the King City – City Council was held at the King City Hall beginning at 10:00 a.m. on Wednesday, February 6th, 2019, Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 10:01 a.m., followed by roll call.

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

Mayor Ken Gibson
Councilor Gretchen Buehner
Councilor David Platt
Councilor Micah Paulsen
Councilor Jaimie Fender – Called in

Absent:

Councilor John Boylston
Councilor Smart Ocholi

Staff present included:

City Manager (CM) Mike Weston
Chief of Police (CP) Ernie Happala
City Recorder (CR) Ronnie Smith

Agenda Item 4: **Approval of Minutes:** at the Regular meeting on February 20, 2019.

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 Goal Setting:

CM Weston Mention a memo (below)

OBSERVATION SUMMARY

Over the past three years we started out with numerous goals listed here for your reference, we were able to accomplish a number of them, and others remain stubbornly illusive. Our primary goal over the last few years has been submitting our Title 11 Concept Plan and achieving our Annexation Goals of the immediate areas adjacent to King City. We have accomplished a very large portion of our Goal, but we still have elements adjacent to our City Limits that will require an extended effort to annex. With Metro's UGB Decision we now have a very bright future, and as our focus shifts from Concept Planning to Master Planning we will have a great opportunity to shape the future of our Great City. In addition to

these goals, we will still have short term goals as we head into a new budget and funding cycle.

Staff priorities will continue to be focused on our efforts to improve and address a number of pedestrian and infrastructure defects and hopefully address the sewer issues in the Garden Villa area (This will require intergovernmental collaboration between Clean Water Services, Garden Villa HOA, and King City). Currently, the GVHA is considering a pilot program with CWS to provide service down Matador. More to follow on that matter in the near future. We are expecting to go to bid on our pavement and street improvement project next month as well as launch our education and support campaign for the Police Levy.

Lighting at the Park has been Completed and we have released the RFP for the Drainage Project.

Our Web Page has a new fresh look and Public Information is Readily available.

Remodel of the Current City Hall is Underway..

Should we secure land in the expansion area for a new city hall/library/recreation center? Where should we focus our search? I think we have narrowed it down considerably following the Concept Planning, but I am hesitant to go further in debt until we know the final extent of the remodel.

What methods should we use to engage the Business Community? Mayor's Forums? Outreach from City Hall? Etc?

We also have a lot of Master Planning Coming our way in 2019/2020 that we will need to start gearing up for.

It is my opinion that we must continue our outreach efforts to attain our goals. We have made our presence known in the Metro Region and positioned ourselves on the Stage for a great opportunity. We must continue to build on these relationships and be cautious not to burn any bridges along the way. Council involvement and outreach plays a critical part in these matters, but we must also tread lightly and build relationships that have not previously existed.

SHORT TERM GOALS

- Budget 2018/19 In Preparation
- Ensure effective police coverage for our citizenry - completed
- Establish Reporting and Communication Guidelines - completed
- Build Relationships with local reps (State & Fed - Senate & House Representatives) - completed
- o Local Government Reps (Metro, Tigard, Developers, Etc) - completed
- Provide effective response to citizen concerns (potholes, trees, clogged storm drains, etc.) - completed
- Preparation for 50th year celebration - Completed

- Fisher Road Sidewalk Project – completed - Note Resurface Projected for 2020/2021
- County IGA – Fisher Road - completed
- 131st Subdivision Construction Projects – completed - Note Construction SP/SU 2019
 - River’s Edge completed
 - Arden Village – Construction Underway
 - Castle Oaks East – completed
- Parking Permit Plan Implementation -completed
- Finalize Water Rights at the Park – completed
- Bond Measure for Emergency Communications. – completed

MEDIUM TERM GOALS

- Community Outreach – Ongoing – New Website Continue to Improve Outreach
- System upgrade and integration – New Web Page, New MDTs, New Police Vehicles, New Tech Systems in City Hall – Well Underway
- Town Center Implementation – Ownership Complications Working with New Owners looks Promising
- Concept Planning Urban Reserve – Completed
 - Community Planning Workshops – See Above
 - Land Use Zoning – Units Per Acre (Commercial, Professional, Industrial, Retail, Multi-Family & Single Family Residential) – See Above
 - Transportation Network – See Above
 - Stormwater Network – See Above
 - Infrastructure (Water, Sewer, Power, Cable, Fiber, Etc) – See Above
- Infrastructure Extensions & Pump Station on Roy Rogers: Under Development - completed
- Stormwater Planning & Upgrades – Discussions with CWS, but little headway. Will require investment by the City to improve current system
- City Hall Remodel – Upgrade – Project is Under Development
- King City Sidewalk Infill Beef Bend to Durham – Project is Under Development

- Clean Waters Drainage System along Hwy 99 North of City Hall – Will likely continue to plague us until we have money to throw at it, but we are trying to assign this to ODOT and that appears within reason

LONG TERM GOALS

- Infill/Annexation to Natural Boundaries – Beef Bend and Tualatin River – Highlands Annexation is Complete, areas south of Fischer have proven more difficult.
- Establish Jurisdictional Boundaries (Hwy 99, Beef Bend, Etc.) – Pending Annexations
 - o Expand Jurisdictional Court Coverage (Avoid Hillsboro Court System – Keep in House)
 - o Justice Court (Hwy 99 Goes to County Court in Beaverton)
- Annexation to Roy Rogers – Concept Planning Complete – TSP Underway, Master Plan TBD
- Identify Type of Destination Commercial Development for Roy Rogers & Beef Bend - Concept Planning Completed Transportation Planning Underway
- Address Stormwater Infrastructure
- Beef Bend Road Urbanization
- Fisher Road Extension – (May not be ready)
- Urban Reserve beyond Roy Rogers, North, South, East, West?? - completed

2019 PROJECT LIST

5G WIRELESS ORDINANCE

RECREATIONAL MARIJUANA ORDINANCE

POLICE LEVY – MAY BALLOT

CITY HALL

131ST STREET IMPROVEMENTS & BIKE PED SAFETY

KING RICHARD RESURFACING (SCA) Phase 1 and 2

KING CITY PARK PLAYING FIELDS AND DRAINAGE

ADU ORDINANCE

2019/2020 BUDGET

DOG PARK

PARK UNDER POWER-LINES

AUGUST 2019 DEADLINE FOR ANNEXATIONS AROUND KING CITY

JUNE 2019 STATE OF THE CITY

WALL ALONG FISCHER ROAD

2020 GAS TAX -PR EDUCATION

Agenda Item 8: Police Chief's Report

No reports.

Agenda Item 9: City Manager's Report

No Reports

Agenda Item 10: Mayor and Councilor's Reports

- No Reports

Agenda Item 12: Adjournment

COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR BOYLSTON SECONDED, THE MEETING ADJOURNED AT 11:55 A.M

Respectfully Submitted by:

Attested by:

Ronnie Smith
City Recorder



Mike Weston
City Manager

