

**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 20th, 2019, 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 Smart Oholi
Councilor John Boylston
Councilor David Platt
Councilor Micah Paulsen
Councilor Jaimie Fender

Absent:

Councilor Gretchen Buehner

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: February 6th and 20th 2019

**MOTION MADE BY COUNCILOR BOYLSTON TO APPROVE
FEBRUARY 6th and 20th 2019 MINUTES, SECONDED BY COUNCILOR
BUEHNER**

**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 Audit RFP Evaluation

CM Weston presented the RFP that the City received from Grove, Mueller & Swank PC and Pauly Roger.

MOTION MADE BY COUNCILOR BOYLSTON TO TABLE THE AWARD UNTIL THE NEXT REGULAR MEETING, SECONDED BY COUNCILOR FENDER.

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

- 7.2 2040 Grant Resolution -R-2019-02
CM Weston introduced Resolution 2019-02.

A RESOLUTION SUPPORTING A 2040 PLANNING AND DEVELOPMENT GRANT APPLICATION BEING SUBMITTED BY THE CITY OF KING CITY, OREGON TO MERTO FOR A LOCAL PLANNING PROJECT

MOTION MADE BY COUNCILOR BOYLSTON TO ADOPT RESOLUTION R-2019-02, SECONDED BY COUNCILOR PAULSEN.

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

- 7.3 January Financials
CM Weston introduced the January Financials and mentioned everything is looking good.
- 7.4 Police Levy – Update
Chief Happala spoke about the police levy and the plans for using TVCTV.

Agenda Item 8: Police Chief's Report

None

Agenda Item 9: City Manager's Report

None

Agenda Item 10: Mayor and Councilor's Reports


- Councilor Ocholi – no report
- Councilor Platt – Talked about his meeting with Small City.
- Councilor Paulsen – No Report
- Mayor Gibson – Mentioned that SEI Filings are due.

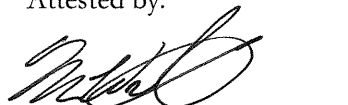
Agenda Item 12: Adjournment

COUNCILOR BOYLSTON MOVED TO ADJOURN THE MEETING, COUNCILOR PLATT SECONDED, THE MEETING ADJOURNED AT 8:32 P.M.

Respectfully Submitted by:

Attested by:


Ronnie Smith


Mike Weston

