

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

Call to Order: A regular meeting of the King City – City Council was held at the Crown Center beginning at 7:00 p.m. on Wednesday, April 17, 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:**

Councilor Smart Oholi
Councilor John Boylston
Councilor David Platt
Councilor Micah Paulsen
Councilor Gretchen Buehner
Councilor Jaimie Fender

Absent:

Mayor Ken Gibson - excused

Staff present included:

City Manager (CM) Mike Weston
City Recorder (CR) Ronnie Smith

Agenda Item 4: Approval of Minutes: March 6th, 2019

MOTION MADE BY COUNCILOR FENDER TO APPROVE MARCH 6th, 2019 MINUTES, SECONDED BY COUNCILOR BUEHNER

**VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 7-0.**

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.

Dortha Linda Hawks – 16690 SW Queen Anne Ave
Is concern about the tall grass at Extra Space Storage and would like the city to address this.

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business:
7.1 Audit RFP Evaluation

CM Weston presented and continued the discussion from March 20, 2019 meeting for the RFP that the City received from Grove, Mueller & Swank PC and Pauly Roger.

MOTION MADE BY COUNCILOR BUEHNER TO AWARD THE CONTRACT TO PAULY ROGER, SECONDED BY COUNCILOR BOYLSTON.

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

- 7.2 Resolution R-2019-03 FY18-19 Supplemental
CM Weston introduced Resolution 2019-03.

A RESOLUTION ALLOWING A SUPPLEMENTAL BUDGET INCREASE AND DECREASE PURSUANT TO ORS 294.338 PROVIDING FOR THE RECEIPT, APPROPRIATIONS AND EXPENDITURE OF UNEXPECTED FUNDS.

MOTION MADE BY COUNCILOR BOYLSTON TO ADOPT RESOLUTION R-2019-03, SECONDED BY COUNCILOR PAULSEN.

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

- 7.3 Resolution R-2019-04 Corrective Action Plan
CM Weston introduced Resolution 2019-04.

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF KING CITY APPROVING A CORRECTIVE ACTION PLAN PERTAINING TO A MANAGEMENT LETTER DATED NOVEMBER 26, 2018 FROM PAULY, ROGERS, AND CO., PC

MOTION MADE BY COUNCILOR FENDER TO ADOPT RESOLUTION R-2019-04, SECONDED BY COUNCILOR PAULSEN.

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

Agenda Item 8: Police Chief's Report

Chief Happala gave a brief update on the purchase one radars.

Agenda Item 9: City Manager's Report

None

Agenda Item 10: Mayor and Councilor's Reports

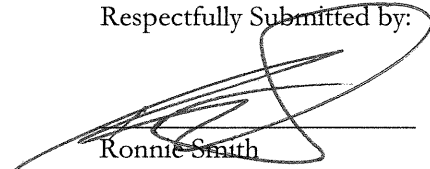
- Councilor Ocholi – no report
- Councilor Platt – No Report
- Councilor Paulsen – No Report
- Councilor Boylston – No Report

- Councilor Fender – Gave an update on the July Fourth parade and festival. She also mentioned HB 2247.
- Councilor Buehner – Reported that she attended the MPAC meeting.

Agenda Item 12: Adjournment

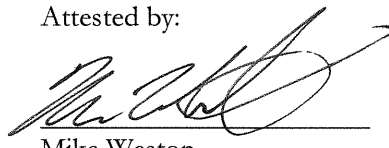
COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR PLATT SECONDED, THE MEETING ADJOURNED AT 8:29 P.M.

Respectfully Submitted by:



Ronnie Smith
City Recorder

Attested by:



Mike Weston
City Manager