

**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, May 15, 2019, Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 7:02 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 Ocholi
Councilor John Boylston
Councilor David Platt
Councilor Micah Paulsen
Councilor Gretchen Buehner
Councilor Jaimie Fender

Absent: None

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: none

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.

Bill – doesn't approve of the Park Improvements.

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business:

7.1 Proclamation for EMS Week

CM Weston read the Proclamation:

EMS Week Proclamation

To designate the Week of May 19 - 25, 2019, as Emergency Medical Services Week

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, emergency medical services has grown to fill a gap by providing important, out of hospital care, including preventative medicine, follow-up care, and access to telemedicine; and

WHEREAS, the emergency medical services system consists of first responders, emergency medical technicians, paramedics, emergency medical dispatchers, firefighters, police officers, educators,

administrators, pre-hospital nurses, emergency nurses, emergency physicians, trained members of the public, and other out of hospital medical care providers; and

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; now

THEREFORE, I Mayor Kenneth Gibson in recognition of this event do hereby proclaim the week of May 19-25, 2019, as

EMERGENCY MEDICAL SERVICES WEEK

With the theme, EMS Strong: Stronger Together, I encourage the community to observe this week with appropriate programs, ceremonies, and activities.

7.2 TVF&R Presentation – Chief Duyck

Chief Duyck introduced himself and mentioned that he would be retiring soon. He also introduced in-coming Chief Weiss and will be the fourth Chief in TVF&R.

7.3 Washington County Affordable Housing Bond Local Implementation Strategy

Shannon Wilson, the housing Development Coordinator, gave a presentation on the Metro Regional Housing Bond that passed in November 2018.

The highlights:

- \$652.8 million in bond proceeds to be used in Washington, Multnomah, Clackamas (area within the UGB)
- In Washington County - \$188 million for housing projects; target is to build or acquired 1,316 units of regulated affordable housing in the county between 2019-2026 (5-7 years)

1) Housing Development Plan

- Targeted balance between HAWC-owned, private developer owned housing and non-profit developer-owned housing
- Geographic distribution of bond-funded projects

- Balance between new construction and acquisition/rehabilitation of existing housing
 - Connection with supportive housing services
- 2) Strategy for advancing racial equity
- MWESB Contracting
 - Affirmative outreach and marketing to target populations
 - Low-barrier screening criteria
 - Project Based Voucher (PBV) process

7.4 Resolution No. R2019-06 – Resolution to award a project to Hoss Paving, Inc for the King Richard Street Bid

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY, OREGON ACTING AS THE LOCAL CONTRACT REVIEW BOARD, AWARDING A CONTRACT TO HOSS PAVING, INC. FOR PHASE 1 OF A RESURFACING PROJECT ON SW KING RICHARD DRIVE AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE AGREEMENT.

MOTION MADE BY COUNCILOR BUEHNER TO ADOPT RESOLUTION R-2019-06, SECONDED BY COUNCILOR FENDER.

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

7.5 Resolution No. R2019-07 – Resolution to award a project to Knife River for the 131st bid

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY, OREGON ACTING AS THE LOCAL CONTRACT REVIEW BOARD, AWARDING A CONTRACT TO KNIFE RIVER CORPORATION - NORTHWEST. FOR 131 ST AVENUE IMPROVEMENTS AND AUTHORIZING THE MAYOR AND CITY MANAGER TO EXECUTE THE AGREEMENT.

MOTION MADE BY COUNCILOR BUEHNER TO ADOPT RESOLUTION R-2019-07, SECONDED BY COUNCILOR FENDER.

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

7.6 Discuss and consider Fat Beam Franchise Agreement

CM Weston Introduced the item and mentioned that legal needs to write the agreement.

MOTION MADE BY COUNCILOR FENDER TO TABLE UNTIL JUNE 5TH UNTIL LEGAL ADVICE IS GIVEN, SECONDED BY COUNCILOR PAULSEN.

VOICE VOTE: 7-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED

THE MOTION CARRIED 7-0.

7.7 Discuss and consider King City Community Park Landscape Maintenance Services

CR Smith reported that the service at the park has not been satisfactory per the minimum level of performance required by the City Council. He also mentioned the Brightview is willing to take on the responsibilities.

Based on the findings above the Council has three (3) options to consider

- a) Choose to retain Leaf, LLC. and maintain current service levels and cost.
- b) Direct staff to write up a 30-day notice of Cancellation and go with the second lowest bidder provided by BrightView and have an increase in services which will result in satisfactory services per the minimum level of performance required by the City Council discuss at the public meetings and bid dated 06/21/2018.
- c) Bring the Maintenance of the Park under in-house control utilizing our Public Works Staff.

Council and staff discuss the options and Council direct staff to write up a 30-day notice of cancellation and go with the second lowest bidder provided by BrightView and have an increase in services which will result in satisfactory services per the minimum level of performance required by the City Council discuss at the public meetings and bid dated 06/21/2018.

MOTION MADE BY COUNCILOR BUEHNER TO DIRECT STAFF TO WRITE UP A 30-DAY NOTICE OF CANCELLATION AND GO WITH THE SECOND LOWEST BIDDER PROVIDED BY BRIGHTVIEW AND AUTHORIZE THE CITY MANAGER TO ENTER IN AN AGREEMENT FOR 1 YEAR, SECONDED BY COUNCILOR FENDER.

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

Agenda Item 8: Police Chief's Report

No Report

Agenda Item 9: City Manager's Report

Reported on City Hall Remodel that included Brix paving the front, the Sound system, OSHA meeting.

Agenda Item 10: Mayor and Councilor's Reports

- Councilor Oholi – no report
- Councilor Platt – No Report
- Councilor Paulsen – No Report
- Councilor Boylston – Asked about the bridge (50/50 agreement)

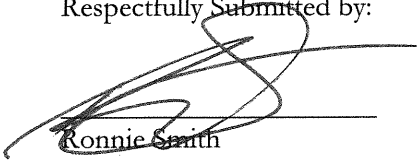
- Councilor Fender – Gave an update on the Golf tournament.
- Councilor Buehner – Reported that she attended the MPAC meeting and gave an update on the 2040 plan.
- Mayor Gibson – None

Agenda Item 12: Adjournment

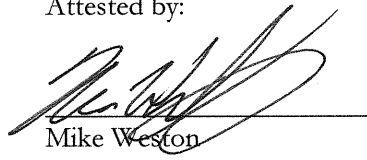
COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR PLATT SECONDED, THE MEETING ADJOURNED AT 8:29 P.M.

Respectfully Submitted by:

Attested by:



Ronnie Smith
City Recorder



Mike Weston
City Manager