## CITY OF KING CITY CITY COUNCIL MEETING MINUTES

**Call to Order:** A regular meeting of the King City – City Council was held at the City Hall

beginning at 7:00 p.m. on Wednesday, July 17, 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:

Councilor Micah Paulsen - Excused

Staff present included:

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

Agenda Item 4: March 20, April 17, 23, and May 15th, 2019.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM MARCH 20, APRIL 17, 23 AND MAY 15TH, 2019, SECONDED BY COUNCILOR FENDER.

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.

Marge

Asked the council to place a memorial bench in the Community Park. Council and Staff discussed where the best place to put the Bench. Council directed the staff to work with Marge on placing the bench in the park.

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business:

7.1 <u>Discuss and consider appointing a vacancy in the Planning Commission</u>

Mayor discussed the potions to both of the applicants. The City Council appointed this potion to Dr. Annie Paulsen.

Council directed the staff to review the code for alternate positions and report back to the Council.

MOTION MADE BY COUNCILOR BOYLSTON TO HAVE STAFF GET A LEGAL REVIEW OF THE CODE, SECONDED BY COUNCILOR FENDER.

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

MOTION MADE BY COUNCILOR BUEHNER TO APPOINT DR. ANNIE, SECONDED BY COUNCILOR BOYLSTON.

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

7.2 <u>Discuss and consider Contract for Janitorial Services at City Hall</u>

A discussion was had over the agreements and prices.

CM Weston mentioned a few concerns pertaining to finances due to several other large projects.

MOTION MADE BY COUNCILOR BOYLSTON TO AUTHORIZE THE CITY MANAGER AND OR MAYOR TO SIGN THE CONTRACT FROM EXPRESSO SERVICES, SECONDED BY COUNCILOR BUEHNER.

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

7.3 <u>Discuss and develop a meeting plan to meet all HOA's presidents for topics like Police Levy and other concerns.</u>

Mayor Gibson mentioned that he would like to meet with the HOA presidents

The Councilors discussed how to invite all the HOA presidents and what they would talk about.

Council directed staff to set up a meeting with the HOA presidents.

7.4 Review and discuss fourth of July Fireworks concerns (ordnance O-1990-03 § 6)

The staff and council discussed the city ordinance pertaining to July fireworks. The Chief of Police mentioned that the officers use the ORS for firework-related instance.

7.5 May 2019 Financial Summary

CM Weston discussed the finances to the city Council.
MOTION MADE BY COUNCILOR BUEHNER TO ADOPT
RESOLUTION R-2019-07, SECONDED BY COUNCILOR FENDER.

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

#### 7.6 <u>Introduction to the Citizen Problem Reporter & Manager</u>

City Recorder introduced the city council to the Citizen Problem Reporter.

### Agenda Item 8: Police Chief's Report

Reported that we are triggering the 1% WCCA radio fee which will increase the cost. He also mentioned that there is a gap in the wage compared to other agencies.

### Agenda Item 9: City Manager's Report

CM Weston spoke about 131st street improvements that have started.

#### Agenda Item 10: Mayor and Councilor's Reports

- Councilor Ocholi mentioned that he triggering the Small City Meeting. that King City hosted he also mentioned that we are hosting on September 19.
- Councilor Platt No Report
- Councilor Paulsen No Report
- Councilor Boylston Gave a few updates on his attendance from MACC meeting:
  - o Frontier is selling to Fiber NW
  - Century Link is letting its Franchise agreement laps when their agreement expires.
  - Every member also gets three videos each year.
- Councilor Fender July Fourth was successful. The KCCF is having the National Night Out August 6<sup>th</sup>. She also mentioned that the KCCF is working on recording statements from Veterans in King City and have them archived with the National Library of Congress.

Councilor Fender would also like to put on a Workshop for residents on financial fraud and Veterans benefit scams.

- Councilor Buehner Reported that she attended one of the Garden Villa HOA meetings and they are very concerned about the sewer lines.
- Mayor Gibson Attended the swearing-in of the new school board member.

## Agenda Item 12: Adjournment

COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR PLATT SECONDED, THE MEETING ADJOURNED AT 9:11 P.M.

Respectfully Submitted by:

Ronnie Smith City Recorder Attested by:

Mike Weston City Manager