

**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, August 21, 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 David Platt
Councilor Gretchen Buehner
Councilor Jaimie Fender

Absent:

Councilor John Boylston
Councilor Micah Paulsen

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: June 19, 2019**

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM JUNE 19,2019, SECONDED BY COUNCILOR FENDER.

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.

Ronald Baker: Lions Club asking the city council to consider donating \$250 for the Golf tournament.

John Walter: Gave a presentation on the Sewer system in Garden Village. He mentioned a sewer information meeting on September 12th 4 to 530 at the KCCA.

Steven: Mentioned that he has concerns about 131st.

Mayor and CM Weston mentioned that this would slow traffic down. CM Weston said that emergency vehicles and buses will be able to make the turn.

Kay Gooding: has concerns about the plants in the middle of 131st. CM Weston explained that they worked with the engineers in the design and have chosen the appropriate trees.

Dmitriy Shepelev: asked the council is there any statistical data stating that people got hurt.

Councilors mentioned that there had been some close calls and the Police have data for citations in the area.

Vlad Shepelev; Also has some concerns about the 131st improvements. He asked when Fischer Road is going to be paved. CM Weston mentioned that Washington County should start paving in with-in the year.

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business:

7.1 Police Levy Talking point – Chief Happala

Overall the property crime rate since residents passed the police levy has decreased.

The police have received 4,000 calls for service.

Chief also spoke about traffic stops. From March 20, 1028 to March 5, 2019, King City PD has stopped over 800 vehicles.

The police did a speed study on 116th and royalty, and the average was 21 the max was 29 and the slowest was 4.

7.2 Discuss and consider Pride Rates per the Municipal code

In December 2018 the City Council amended sections 8.16 and 8.20 of the King City Municipal Code relating to solid waste rates and implemented an annual cost of living index methodology.

Pride Disposal reported an annual rate of return of 4.71% for the 2018 calendar year. The Bureau of Labor and Statistics reported the West Region Consumer Price Index of 3.1% for that same time period. The methodology adopted by Council calculates the increase needed as follows:

West CPI-U 3.1% X 1.25 rate factor = 3.88% rate increase effective January 1, 2020

This will be a \$0.89 per month increase for 32-gallon residential customers, which make of the majority of the residents as well as a \$7.87 per month increase for a commercial customer with a 2 yd container.

The Council also adopted new rates effective July 1, 2018 that were intended to address the continued fall of recycling market pricing as well as operational cost increases. The intention of the rates was to be in effect for an 18 month period. The code amendments state that if the reported rate of return drops below 8%

that a rate study would be commissioned to determine the increase needed to achieve the desired rate of return. The rates adopted last year were designed to get the rate of return up to the desired level during 18 months. The reported 4.71% only reflects six months of the new rates and to this end, Pride proposed that a rate study is not needed at this time and the implementation of the index methodology is the proper course of action.

Since last June a number of factors have impacted Pride. The company has very little ability to control the following types of operating cost increases:

- Commingle recycling value has continued to drop significantly
- Inflation increased by 3.1%
- Insurance rates increased by 20%

MOTION MADE BY COUNCILOR BUEHNER APPROVE THE RATE PROPEDED BY PRIDE, SECONDED BY COUNCILOR FENDER.

VOICE VOTE: 5-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 5-0.

- 7.3 Discuss and consider Resolution R-2019-11 A RESOLUTION REVISING FEES, CHARGES, FINES AND ASSESSMENTS OF THE CITY OF KING CITY, OREGON AND RESCINDING RESOLUTION R-2018-02.

City Recorder presented resolution R-2019-11 to the council to discuss and consider. He mentioned that there were only a few changes that included adding fees for engineering services and adding the fence permit fee.

MOTION MADE BY COUNCILOR BUEHNER TO ADOPT RESOLUTION R-2019-11 A RESOLUTION REVISING FEES, CHARGES, FINES AND ASSESSMENTS OF THE CITY OF KING CITY, OREGON AND RESCINDING RESOLUTION R-2018-02, SECONDED BY COUNCILOR FENDER.

VOICE VOTE: 5-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 5-0.

- 7.4 Discuss and consider Resolution R-2019-12 A RESOLUTION ESTABLISHING FEES FOR ENGINEERING SERVICES PURSUANT TO ORS 92.097.

Discussion was had of the resolution. The staff mentioned that this is in line with Resolution R-2019-11.

MOTION MADE BY COUNCILOR BUEHNER TO ADOPT RESOLUTION R-2019-12, A RESOLUTION ESTABLISHING FEES FOR ENGINEERING SERVICES PURSUANT TO ORS 92.097. SECONDED BY COUNCILOR FENDER.

**VOICE VOTE: 5-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 5-0.**

- 7.5 Discuss and consider Resolution R2019-13 A RESOLUTION CALLING FOR AN ELECTION IN THE CITY OF KING CITY FOR THE PURPOSE OF SUBMITTING TO THE LEGAL VOTERS OF THE CITY THE QUESTION OF A LOCAL OPTION TAX FOR POLICE SERVICES

**MOTION MADE BY COUNCILOR BUEHNER TO ADOPT
RESOLUTION R-2019-13 A RESOLUTION CALLING FOR AN
ELECTION IN THE CITY OF KING CITY FOR THE PURPOSE OF
SUBMITTING TO THE LEGAL VOTERS OF THE CITY THE
QUESTION OF A LOCAL OPTION TAX FOR POLICE SERVICES,
SECONDED BY COUNCILOR FENDER.**

**VOICE VOTE: 5-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED
THE MOTION CARRIED 5-0.**

- 7.6 Discuss and consider BrightView Phase two of Hillside clean up

Council and staff discussed the proposed clean up on the hillside at the park.
Council asked staff to table this item.

Agenda Item 8: Police Chief's Report

Chief did his report as 7.1 Police Levy Talking point.

Agenda Item 9: City Manager's Report

LCDC approved the Urban Growth Boundaries.

King City was approved for the 2040 grant.

The Park and 131st construction are almost done.

99w taskforce 2020 is in the works.

IGA laboring for the 99w taskforce.

Reginal Solutions next week on the 28th.

DKS contract for the TSP in negotiations.

SW King Richard Drive phase one project is done.

Agenda Item 10: Mayor and Councilor's Reports

- Councilor Ocholi – attended the Roseberry HOA - Safety issues for trees, speed limits.
- Councilor Platt – No Report
- Councilor Fender – National Night out, Free little library TVF&R read books to the kids. Will be going to station 35 for the Firefighters.
- Councilor Buehner – MPAC meetings canceled. No report.

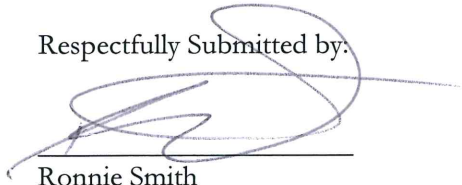
- Mayor Gibson – Thanked Mike Weston, Staff and Councilors for nominating him for the OMCCA Leadership award that he received.

Mayor mentioned that this award is a team award.

Agenda Item 12: Adjournment

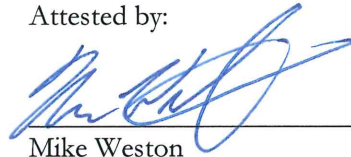
COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR PLATT SECONDED, THE MEETING ADJOURNED AT 9:30 P.M.

Respectfully Submitted by:



Ronnie Smith
City Recorder

Attested by:



Mike Weston
City Manager