

**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 7:03 p.m. on Wednesday, December 18, 2019, Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 7:04 p.m., followed by roll call and the Pledge of Allegiance

**Roll Call:** The following City Council members were present:

Mayor Ken Gibson  
Councilor David Platt  
Councilor Jaimie Fender  
Councilor John Boylston  
Councilor Micah Paulsen

**Absent:**

Councilor Gretchen Buehner  
Councilor Smart Ochoi - Excused

**Staff present included:**

City Manager (CM) Mike Weston  
Chief of Police (CP) Ernie Happala  
City Recorder (CR) Ronnie Smith  
Public Works (PW) David Runyon

**Agenda Item 4:** **Approval of Minute:** October 16th, 2019, Regular Session, November 20, 2019, Work Session, November 20th, 2019, Regular Session.

**MOTION MADE BY COUNCILOR BOYLSTON TO APPROVE THE MINUTES FROM OCTOBER 16TH, 2019, REGULAR SESSION, NOVEMBER 20, 2019 WORK SESSION, NOVEMBER 20TH, 2019, REGULAR SESSION, SECONDED BY COUNCILOR FENDER.**

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

**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 Financials**

Staff reported that the September financials are in order.

**MOTION MADE BY COUNCILOR FENDER TO APPROVE THE SEPTEMBER 2019 FINANCIALS, SECONDED BY COUNCILOR PLATT.**

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

## **7.2 FY19-20 Supplemental Budget Hearing and Resolution R2019-18**

Mayor Gibson opened the budget hearing:

CM Weston mentioned why this is a hearing instead of just a supplement budget.

The council and staff briefly discussed the supplemental budget.

In Support: None

In Opposition: None

Hearing none, the Mayor closed the public hearing.

**MOTION MADE BY COUNCILOR PAULSEN TO APPROVE THE RESOLUTION R-2019-18, SECONDED BY COUNCILOR BOYLSTON.**

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

## **7.3 2020 Small City Allotments Grant Agreement ODOT SCA**

Council discussed the grant agreement.

**MOTION MADE BY COUNCILOR BOYLSTON TO AUTHORIZE CITY MANAGER AND MAYOR TO SIGN THE AGREEMENT FOR THE SMALL CITY ALLOTMENT GRANT.**

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

### **7.2.2 Skyhawks Presentation – Mike Alarcon**

Mike Alarcon, a King City resident, gave a presentation to the city council. He mentioned that this is a summer program to start with, and he is willing to work with southside soccer and the residents for scheduling.

The City Staff and Council discussed the Skyhawks agreement for confirmation of service for summer 2020.

**MOTION MADE BY COUNCILOR FENDER TO APPROVE THE EMPLOYEE RECOGNITION WITH A HEART FELT APPRECIATION FROM THE CITY COUNCIL, SECONDED BY COUNCILOR PAULSEN.**

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

## **7.5 Consider Planning Commission Appointments**

Council directed staff to advertise for one more month for applications to the planning commission.

**MOTION MADE BY COUNCILOR FENDER TO TABLE THIS ITEM UNTIL THE NEXT COUNCIL MEETING, SECONDED BY COUNCILOR PLATT.**

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

**Agenda Item 8: Police Chief's Report - No Report.**

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

Reported that the Tigard IGA had an error in it.

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

- Councilor Platt – Mentioned that he attended the CPO4K meeting.
- Councilor Fender – No Report
- Councilor Boylston – No Report
- Councilor Paulsen – CBDG Meeting last week. He will be attending the small cities meeting tomorrow in North Plains.
- Mayor Gibson – No Report

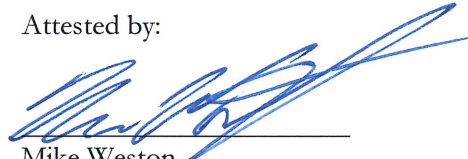
**Agenda Item 12: Adjournment**

**COUNCILOR PAULSEN MOVED TO ADJOURN THE MEETING, COUNCILOR FENDER SECONDED, THE MEETING ADJOURNED AT 8:04 P.M.**

Respectfully Submitted by:

Attested by:

  
\_\_\_\_\_  
Ronnie Smith  
City Recorder

  
\_\_\_\_\_  
Mike Weston  
City Manager