

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

Call to Order: A Work Session of the King City – City Council was held at the City Hall beginning at 5:30 P.M. on Wednesday, February 19, 2020.

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

Mayor Ken Gibson
Councilor Smart Ocholi
Councilor David Platt
Councilor Gretchen Buehner
Councilor Jaimie Fender
Councilor John Boylston
Councilor Micah Paulsen

Absent:

None

Staff present included:

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

Agenda Item 1: Work Session Goal setting for 2020:

CM Weston presented the goal update for 2020:

In the following memorandum we have listed the numerous goals we have been working on over the past 4 years for your reference, we were able to accomplish a number of them and others remain stubbornly illusive. Our primary goal over the last few years has been submitting our Title 11 Concept Plan, UGB Expansion, Transportation System Plan, Master Plan, City Hall and achieving our Annexation Goals of the immediate areas adjacent to King City. We have accomplished many of our goals, but we still have areas adjacent to our City Limits that will require an extended effort to annex. With Metro's and LCDC's UGB Decisions we now have a very bright future and as our focus shifts from Concept Planning to Master Planning we will have a great opportunity to shape the future of our Great City. In addition to these goals we will still have short term goals as we head into a new budget and funding cycle.

Staff priorities will continue to be focused on our efforts to improve and address a number of pedestrian and infrastructure defects. 131st Street, ODOT Sidewalk enhancement project, and Phase I of King Richard Street were all completed in the last year. We still have a number of street projects to work on and over the next year or two we expect to complete King Richard and begin Phase I of 116th Avenue. Another item we have been able to move forward is the acquisition of Bexley Street per our annexation agreement with the highlands. It may be prudent to add Bexley to our project list for the next year.

One item that we are no longer pursuing are the sewer issues in the Garden Villa area Due to the public uprising in opposition and the current legal battle between GVHA and CWS we have moved that item to the back burner.

The Drainage Project at the Park has been completed and we have begun preparations for a maintenance shed near the Tennis Courts.

The Remodel of the City Hall was completed within the last year.

Should we secure land in the expansion area for a new city hall/library/recreation center? Where should we focus our search?

CM Weston response to the question posed last year; we have formulated a consolidated effort with TVFR to purchase property from what will most likely be MLG in the new town center area. This will likely be a purchase agreement or contract between the three Organizations.

What methods should we use to engage the Business Community? Mayor's Forums? Outreach from City Hall? Etc?

Previous methods have been unsuccessful, but with the number of consultants we have working on outreach I feel we will have a good idea of the business perspective in the very near future.

We also have a lot of Master Planning Coming our way in 2020/2021 that we are already gearing up for.

Question for 2020: Should we consider a public education campaign for a Gas Tax? What Ballot would we shoot for November or May? Timeline for November may be tight.

Should we also add to our Public Education Campaign and target areas south of Fischer of Annexation? This project has remained elusive and will take a solid concerted effort on behalf of all city staff members and council members to be successful. I would recommend we add to our strategic communications funds and target the Gas Tax and Annexation benefits so people in these areas understand the issues. The important factor to our success will be promoting ourselves while not berating the Washington County Sheriff's Department.

Staff and Council agreed that in the Fiscal year 2020-2021 we would need to look at hiring a Public Education firm.

The budget is coming in the very near future as well as union negotiations. At some point we need to consider what impacts those adjustments to budget may have on our operations budgets.

It is my opinion that we must continue our outreach efforts to attain our goals. We must remain focused and keep a united message while we are about. It is imperative that we stay on message. We have made our presence known in the Metro Region and positioned ourselves on the Stage for a great opportunity. We must continue to build on these relationships and be cautious not to burn any bridges along the way. Council involvement and outreach plays a critical part in these matters, but we must also tread lightly and build relationships that have not previously existed.

Short Term Goals

- Prepare Budget 2020/21 In Preparation
- Release RFP for Master Plan
- Begin Public Outreach Program for TSP/Master Plan
- Purchase Land for Future Development
- Launch Public Information Campaign
- Negotiate Union Contract
- Complete Phase II of King Richard

- Complete Phase I of 116th Avenue
- Hwy 99W Corridor Study
- Finish Playing fields at the Park (Include backstop & dugouts)
- Annex Challis Farms
- June 2020 State of the City

Short Term Goals Completed

- Ensure effective police coverage for our citizenry ✓
- Establish Reporting and Communication Guidelines ✓
- Build Relationships with local reps (State & Fed - Senate & House Representatives) ✓
 - Local Government Reps (Metro, Tigard, Developers, Etc) ✓
- Provide effective response to citizen concerns (potholes, trees, clogged storm drains, etc.) ✓
- Preparation for 50th year celebration ✓
- Fisher Road Sidewalk Project – Complete ✓
 - County IGA – Fisher Road ✓
- 131st Subdivision Construction Projects ✓ Construction SP/SU 2019
 - River's Edge ✓
 - Arden Village – Construction Underway
 - Castle Oaks East – ✓
- Parking Permit Plan Implementation ✓
- Finalize Water Rights at the Park – ✓
- Bond Measure for Emergency Communications. – ✓

Medium-Term Goals

- Develop Master Planning
- Develop a Transportation System Plan
- Annex Areas south of Fischer
- Establish Gas Tax
- Ponderosa Pines Subdivision
- Promote 131st and Fischer Subdivision
- Upgrade Financial and Permitting Operating Software (Casselle / GovPilot / My Gov / Etc)
- Community Outreach – Ongoing – New Website Continue to Improve Outreach – Online GIS Platform Active in 2019.

Medium-Term Goals Completed

- System upgrade and integration – New Web Page, New MDTs, New Police Vehicles, New Tech Systems in City Hall – Well Underway ✓
- Town Center Implementation – Ownership Complications Working with New Owners looks Promising
- Concept Planning Urban Reserve – Complete ✓
 - Community Planning Workshops – See Above
 - Land Use Zoning – Units Per Acre (Commercial, Professional, Industrial, Retail, Multi-Family & Single Family Residential) – See Above
 - Transportation Network – See Above
 - Stormwater Network – See Above
 - Infrastructure (Water, Sewer, Power, Cable, Fiber, Etc) – See Above
- Infrastructure Extensions & Pump Station on Roy Rogers: Complete ✓

- Stormwater Planning & Upgrades – Discussions with CWS, but little headway. Will require investment by the City to improve the current system
- City Hall Remodel – Upgrade – Complete✓
- King City Sidewalk Infill Beef Bend to Durham – Complete✓
- Clean Waters Drainage System along Hwy 99 North of City Hall – Will likely continue to plague us until we have money to throw at it, but we are trying to assign this to ODOT and that appears within reason

Long Term Goals

- Finish Wall on Fischer
- Westside Trail Segment in Bonneville ROW
- Acquire Parcel at the end of 131st Avenue from Washington County
- Develop Boat Ramp at the end of 131st
- Riverfront Trail from 99W to Roy Rogers
- Annexation to Roy Rogers – Concept Planning Complete – TSP Underway, Master Plan Underway
- Identify Type of Destination Commercial Development for Roy Rogers & Beef Bend - Concept Planning Completed ☐ Transportation and Master Planning Underway
- Urban Reserve beyond Roy Rogers, North, South, East, West?
- Infill/Annexation to Natural Boundaries – Beef Bend and Tualatin River – Highlands Annexation is Complete, areas south of Fischer have proven more difficult.
- Establish Jurisdictional Boundaries (Hwy 99, Beef Bend, Etc.) – Pending Annexations
 - Expand Jurisdictional Court Coverage (Avoid Hillsboro Court System – Keep in House)
 - Justice Court (Hwy 99 Goes to County Court in Beaverton)
- Address Stormwater Infrastructure
- Beef Bend Road Urbanization
- Fisher Road Extension – (May not be ready)

Council and staff also mentioned the following:

- Wooden Bridges – Treat for Moss & Slippery Surfaces
- Fix Tennis and Basketball Courts – Resurface (We have Only Done Patch Jobs)
- Pickle Ball Court
- Address Parking issues;
- Park Priorities were:
 1. Park Lighting – Completed.
 2. Pathway Drainage: Completed – we have not pursued any other major park improvements at this time.
 3. Additional Benches
 4. BBQ Pits and Grills.
 5. Resurface Basketball and Tennis Courts

Added Items to the 2019 Project List

- Police Levy – May Ballot ✓
- City Hall ✓
- 131st Street Improvements & Bike-Ped Safety ✓
- King Richard Resurfacing (SCA) ✓
- King City Park Playing Fields and Drainage ✓
- ADU Ordinance ✓
- 2019/2020 Budget ✓

- June 2019 State of the City ✓

Items not completed

- 5G Wireless Ordinance
- Recreational Marijuana Ordinance
- Dog Park
- Park under Power-lines
- August 2019 deadline for annexations around King City
- Wall along Fischer Road
- 2020 Gas Tax -PR education

Agenda Item 12: Adjournment

COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR BOYLSTON SECONDED, THE MEETING ADJOURNED AT 7:00 P.M.

Respectfully Submitted by:

Attested by:



Ronnie Smith
City Recorder



Mike Weston
City Manager