

**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, March 11, 2020. 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 Smart Ochoi
Councilor David Platt
Councilor Jaimie Fender
Seat Vacant
Councilor Micah Paulsen
Councilor Gretchen Buehner (was running late)

Absent:

None.

Staff present included:

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

Agenda Item 4: **Approval of Minute: January 15, 2020**

MOTION MADE BY COUNCILOR FENDER TO APPROVE THE MINUTES FROM DECEMBER 18, 2019, SECONDED BY COUNCILOR PAULSEN.

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

Agenda Item 5: **Special presentation: Sheriff's Office – John Gerhart from the District Attorney.**
Spoke in an advocacy role for the Washington County Sheriff's Department's Public Safety levy renewal.

Special presentation: Metro Councilor Craig Dirksen
Gave a presentation on Metros ballot measure called Let's Get Moving. This measure is scheduled to be on the 2020 November ballot.

Special presentation: Gerritt Rosenthal - Metro Council Candidate
Introduced himself and briefly spoke about safety and transportations.

Agenda Item 6: **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.

**Washington County Cooperative Library Service – Jerianne Thompson,
Director of the Tualatin Public Library.**

Spoke about the Washington County Cooperative Library Service local option levy renewal.

Agenda Item 7: Unfinished Business: None

Agenda Item 8: New Business:

8.1 Resolution 2020-01: A resolution expressing City Council support for the Washington County Cooperative Library Service local option levy renewal.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE
RESOLUTION 2020-01: A RESOLUTION EXPRESSING CITY COUNCIL
SUPPORT FOR THE WASHINGTON COUNTY COOPERATIVE LIBRARY
SERVICE LOCAL OPTION LEVY RENEWAL., SECONDED COUNCILOR
PAULSEN**

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

8.2 Resolution 2020-02: A resolution expressing City Council support for the Washington County Sheriff's Department's Public Safety levy renewal.

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE
RESOLUTION 2020-02: A RESOLUTION EXPRESSING CITY COUNCIL
SUPPORT FOR THE WASHINGTON COUNTY SHERIFF'S
DEPARTMENT'S PUBLIC SAFETY LEVY RENEWAL., SECONDED
COUNCILOR PAULSEN**

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

8.3 Resolution 2020-03: A resolution to address annual fee adjustments.
Staff and council briefly discussed the fees

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE
RESOLUTION 2020-03: A RESOLUTION TO ADDRESS ANNUAL FEE
ADJUSTMENTS., SECONDED COUNCILOR PLATT.**

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

8.4 Metro 2040 Planning and Development Grant Intergovernmental Agreement

**MOTION MADE BY COUNCILOR BUEHNER TO APPROVE METRO 2040
PLANNING IGA SUBJECT TO APPROVE FROM LEGALCOUNCIL.
SECONDED COUNCILOR PLATT.**

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

8.5 CDBG Proclamation
City manager read the proclamation

Agenda Item 9: Police Chief's Report

Reported that the shred DEA Take back day event is on April 27, 2020

Agenda Item 10: City Manager's Report

Filed a grant to DLCD

TSP is under way

Agenda Item 11: Mayor and Councilor's Reports

- Councilor Buehner – attended an MPAC Meeting.
- Councilor Fender – No report
- Councilor Platt – attended a CPO4K meeting.
- Councilor Ocholi – No Report
- Councilor Boylston –
- Councilor Paulsen – No report
- Mayor Gibson – plans on attending the wcca meeting

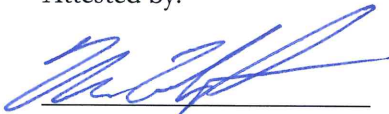
Agenda Item 12: Adjournment

COUNCILOR FENDER MOVED TO ADJOURN THE MEETING, COUNCILOR PAULSEN SECONDED, THE MEETING ADJOURNED AT 9:09 P.M.

Respectfully Submitted by:

Attested by:

Ronnie Smith
City Recorder



Mike Weston
City Manager