

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

Call to Order (3:01) An Emergency Session of the King City – City Council held the annual State of the City and Regular Session on ZOOM at the City Hall in the Council Chambers with limited staff due to COVID-19: located at 15300 SW 116th Ave, King City, Oregon beginning at 5:00 P.M. on Wednesday, June 17, 2020. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 5:34 P.M., followed by roll call and the Pledge of Allegiance.

Roll Call Video Time (3:09):

The following City Council members were present:

Councilor David Platt
Councilor Micah Paulsen
Councilor Gretchen Buehner
Councilor Smart Oholi
Councilor Shawna Thompson
Councilor Jaimie Fender
Mayor Ken Gibson

Absent: None

Staff present included:

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

Agenda Item 3 State of the City Video Time (4:18)

- Video Time (4:26) 3.1. Speaker – Mayor Kenneth Gibson – Acknowledged all elected officials.
- Video Time (10:40) 3.2. State of the City video.
- Video Time (38:38) 3.3. Special Speaker – Dave Robertson, PGE’s VP of Public Affairs, discussed the partnership between PGE and the City partnership.
- Video Time (42:25) 3.4. Special Speaker – Kathryn Williams, NW Natural, thanked the council for their services. She also mentioned the history of NW Natural.
- Video Time (46:31) 3.5. Comments from others and closing statements from Mayor Kenneth Gibson

***** Regular Session*****

Agenda Item 5 video Time (1:01:22):

Open Forum: None.

Agenda Item 7 Video Time (1:02:10):

New Business:

- Video Time (1:02:10) 7.1 Financial Audit Report for 2018-2019 – Presented by Pauly Rogers and Co, PC.
Danny gave a presentation of the 2018-2019 audit. Council members, staff, and auditors discussed the reports.

MOTION MADE BY COUNCILOR BUEHNER TO ACCEPT THE AUDIT REPORT FOR 2018-2019, SECONDED BY COUNCILOR FENDER.

ROLL CALL:

- Councilor David Platt - Yes
- Councilor Micah Paulsen - Yes
- Councilor Gretchen Buehner - Yes
- Councilor Smart Ochoi - Yes
- Councilor Shawna Thompson - Yes
- Councilor Jaimie Fender - Yes
- Mayor Ken Gibson - Yes

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

7.2 March 2020 Financial Statement
Staff presented the financials. The City council and staff briefly discussed.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MARCH 2020 FINANCIALS, SECONDED BY COUNCILOR PAULSEN.

ROLL CALL:

- Councilor Shawna Thompson - Yes
- Councilor Smart Ochoi - Yes
- Councilor Gretchen Buehner - Yes
- Councilor Micah Paulsen - Yes
- Councilor David Platt - Yes
- Councilor Jaimie Fender - Yes
- Mayor Ken Gibson - Yes

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

7.3 R-2020-11 A Resolution Extending Workers’ Compensation Coverage to Volunteers of City of King City.
City Staff presented Resolution R-2020-11. The City council and staff briefly discussed.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R-2020-11 A RESOLUTION EXTENDING WORKERS’ COMPENSATION COVERAGE TO VOLUNTEERS OF CITY OF KING CITY, SECONDED BY COUNCILOR PAULSEN.

ROLL CALL:

- Councilor David Platt - Yes
- Councilor Micah Paulsen - Yes
- Councilor Gretchen Buehner - Yes
- Councilor Smart Ochoi - Yes
- Councilor Shawna Thompson - Yes
- Councilor Jaimie Fender - Yes
- Mayor Ken Gibson - Yes

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

[Video Time \(1:30:01\)](#)

7.4 R-2020-12 A Resolution of the City Council of City of King City Adopting a Volunteer Policy.

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R-2020-12 A RESOLUTION OF THE CITY COUNCIL OF CITY OF KING CITY ADOPTING A VOLUNTEER POLICY, SECONDED BY COUNCILOR FENDER.

ROLL CALL:

Councilor David Platt - Yes
Councilor Micah Paulsen - Yes
Councilor Gretchen Buehner - Yes
Councilor Smart Ochoi - Yes
Councilor Shawna Thompson - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

[Video Time \(1:31:21\)](#)

7.5 R2020-13 A Resolution Allowing a Supplemental Budget Increase and Decrease Pursuant to ORS 294.338 Providing for the Receipt, Appropriations, and Expenditures of Unexpected Funds.

Staff presented the supplement budget. The City council and staff briefly discussed.

[Video Time \(1:37:00\)](#)

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE R2020-13 A RESOLUTION ALLOWING A SUPPLEMENTAL BUDGET, SECONDED BY COUNCILOR PLATT.

ROLL CALL:

Councilor Shawna Thompson - Yes
Councilor Smart Ochoi - Yes
Councilor Gretchen Buehner - Yes
Councilor Micah Paulsen - Yes
Councilor David Platt - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

[Video Time \(1:37:56\)](#)

7.6 Discuss and consider Planning Commission appointment - Kate Mohr
Kate Mohr introduced herself. The City Council and staff briefly discussed.

[Video Time \(1:38:28\)](#)

MOTION MADE BY COUNCILOR BUEHNER TO APPOINT KATE MOHR TO THE CITY PLANNING COMMISSION, SECONDED BY COUNCILOR PAULSEN.

ROLL CALL:

Councilor David Platt - Yes
Councilor Micah Paulsen - Yes
Councilor Gretchen Buehner - Yes
Councilor Smart Ocholi - Yes
Councilor Shawna Thompson - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

[Video Time \(1:40:28\)](#)

7.7 Discuss and consider RFP recommendation from the Master Plan Committee
Staff introduced the recommendation from the King City Master Plan Committee.
The City Council and staff briefly discussed.

[Video Time \(1:38:28\)](#)

**MOTION MADE BY COUNCILOR BUEHNER TO AUTHORIZE
THE CITY MANAGER & MAYOR TO ENTER INTO AN
AGREEMENT WITH 3J AND METRO MASTER PLAN EFFORT,
SECONDED BY COUNCILOR FENDER.**

ROLL CALL:

Councilor Shawna Thompson - Yes
Councilor Smart Ocholi - Yes
Councilor Gretchen Buehner - Yes
Councilor Micah Paulsen - Yes
Councilor David Platt - Yes
Councilor Jaimie Fender - Yes
Mayor Ken Gibson - Yes

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

[Agenda Item 8 Video Time \(1:46:28\):](#)

Police Chiefs:

Upcoming personal change is coming up.

[Agenda Item 9 Video Time \(1:50:23\):](#)

City Managers Report:

TSP project is in the process
Washington county is helping us with the Paycheck protection plan.

[Agenda Item 10 Video Time \(2:01:37\):](#)

Mayors and Councilors Reports:

Councilor Gretchen Buehner – Reported that the Taxation PAB made a recommendation.

Councilor Jaimie Fender – Reported on the small and safe demonstration.

Councilor Micah Paulsen – No report

Councilor David Platt – No report.

Councilor Smart Ocholi – No Report.

Mayor Ken Gibson – No Report

[Agenda Item 11 Video Time \(2:27:03\):](#)

Adjournment

**MOTION MADE BY COUNCILOR FENDER TO ADJOURNMENT,
SECONDED BY COUNCILOR PAULSEN.
THE MEETING ADJOURNED AT 7:35 P.M.**

Respectfully Submitted by:

Attested by:

Signature on Original

Signature on Original

Ronnie Smith
City Recorder

Mike Weston
City Manager