

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

Call to Order: A regular meeting of the King City – City Council was held on ZOOM and 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, May 20, 2020. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 5:01 P.M., followed by roll call and the Pledge of Allegiance.

Roll Call Video Time (0:26):

The following City Council members were present:

Councilor Jaimie Fender
Councilor Smart Ocholi
Councilor Micah Paulsen
Councilor David Platt
Councilor Gretchen Buehner
Mayor Ken Gibson
One seat open

Absent:

None

Staff present included:

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

Agenda Item 4 Video Time (2:12):

Approval of Minutes:

4.1 February 19, 2020, Work Session

Video time (2:23)

MOTION MADE BY COUNCILOR PLATT TO APPROVE THE MINUTES FROM FEBRUARY 19, 2020, SECONDED BY COUNCILOR FENDER.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 6-0.

Agenda Item 5 Video Time (2:56):

Special Presentation: None.

Agenda Item 6 video Time (3:02):

Open Forum: None.

Agenda Item 7 Video Time (3:35):

Unfinished Business: None

Agenda Item 8 Video Time (3:41):

New Business:

Video Time (3:44)

8.1 Resolution R-2020-07: A Resolution declaring the City's Election to Receive State Revenues.

The council and staff discussed the resolution.

Video time(5:53)

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE RESOLUTION R-2020-07: A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES, SECONDED BY COUNCILOR FENDER.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 6-0.

Video time (6:54)

8.2 Resolution R-2020-08 City Providing Services

Council and staff discussed the resolution and the services that the City provides.

Video time (7:16)

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE RESOLUTION 2020-08 CITY PROVIDING SERVICES, SECONDED BY COUNCILOR PAULSEN.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 6-0.

Video time (8:04)

8.3 Resolution R-2020-09 A Resolution Adopting the Budget for FY 2020-2021.

The council and staff discussed the resolution. The Budget Committee recommended approval of the 2020-2021 budget as presented.

Video time (19:01)

MOTION MADE BY COUNCILOR PLATT TO APPROVE RESOLUTION R-2020-09 A RESOLUTION ADOPTING THE BUDGET FOR FY 2020-2021, SECONDED BY COUNCILOR PAULSEN.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 6-0.

Video time (20:24)

8.4 CDBG Letter of Assignment.

Staff and council discussed that Councilor Paulsen and Councilor Fender are the best individuals for CDBG Policy Board.

Video time (22:00)

MOTION MADE BY COUNCILOR BUEHNER TO APPOINT COUNCILOR PAULSEN AS PRIMARY AND COUNCILOR FENDER AS ALTERNATE TO THE CDBG POLICY BOARD, SECONDED BY COUNCILOR PLATT.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 6-0.

Video time (22:39)

8.5 Consider City Council Appointment:

- a. Shawna C. Thompson
- b. Katherine L. Mohr
- c. Heather L. Wakem

The City manager spoke about the process used to interviewed applicants for the open set on the city council.

Staff and city council briefly discussed and considered the top two that were recommended by staff. Staff also recommended that all members interested in the city council position should also run in the 2020 November election.

[Video time\(38:52\)](#)

MOTION MADE BY COUNCILOR FENDER TO APPOINT SHAWNA THOMPSON TO THE VACANT SET ON THE CITY COUNCIL, SECONDED BY COUNCILOR BUEHNER.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED THE MOTION CARRIED 6-0.

[Video time\(50:31\)](#)

8.6 Union Agreement

Staff and councilors discussed the union agreement.

[Video time\(57:37\)](#)

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE UNION AGREEMENT AND AUTHORIZE THE CITY MANAGER TO SIGN, SECONDED BY COUNCILOR PAULSEN.

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

[Agenda Item 9 Video Time \(59:41\):](#)

Police Chief's Report:

Thanked the KCCF for putting on the National Police Week.
Gave recognition to the Sheriff's department and Tigard PD.
Call volume is low at this time.
PPE is still stocked.

Staff added a Mental Health Month Proclamation read by City Manager Mike Weston.

[Agenda Item 10 Video Time \(1:05:52\):](#)

City Manager's Report:

Mentioned a few ongoing projects: TSP, Master planning.
Has a meeting to review the RFP for the Master plan.
CM discussed the States Phase One plan for opening pertaining to COVID-19.

[Agenda Item 11 Video Time \(1:13:27\):](#)

Mayors and Councilors Reports:

Councilor Jaimie Fender – Some King City Residents are making masks to help out with COVID-19. Councilor Fender also mentioned that we should somehow honor the residents for their volunteerism. She also mentioned that the KCCF is working on a task force to help out the business. Wrote a newsletter to the KCCA for connecting to King City.

Councilor Micah Paulsen – CDBG meeting was last week.

Councilor David Platt – Welcomed the newly appointed councilor.

Councilor Smart Ocholi – No Report.

Councilor Gretchen Buehner – McCanns is moving to the Columbia Bank building. Reported that she attended a meeting for ODOT pertaining to speed signs.

Mayor Ken Gibson – attended a meeting for Tigard, Tualatin School District, where they talked about COVID-19 policies for online or in-school classes. He also mentioned that the school is dealing with vandalism of school property. Mayor Gibson mentioned that the City would do a virtual State of the City address for 2020.

[Agenda Item 12 Video Time \(1:59:45\):](#)

Adjournment

**MOTION MADE BY COUNCILOR BUEHNER TO ADJOURNMENT,
SECONDED BY COUNCILOR THOMPSON.
THE MEETING ADJOURNED AT 7:34 P.M.**

Respectfully Submitted by:

Attested by:

Ronnie Smith
City Recorder

Mike Weston
City Manager