

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

Call to Order:

Video time (0:46)

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 5:30 P.M. on Wednesday, September 16, 2020. Mayor Gibson requested a moment of silence and then called the meeting to order at 5:31 P.M., followed by roll call.

Roll Call

Video time (1:37)

The following City Council members were present:

Councilor Micah Paulsen
Councilor Shawna Thompson
Councilor Smart Ocholi
Councilor Gretchen Buehner – late
Councilor David Platt - late
Pres. Councilor Jaimie Fender
Mayor Ken Gibson

Absent: None

Staff present included:

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

Agenda Item 3

Video time (2:31)

Approval of Minutes:

3.1 April 1, 2020

MOTION MADE BY COUNCILOR PAULSEN TO APPROVE THE APRIL 1, 2020, MINUTES, SECONDED BY COUNCILOR FENDER.

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

The City Council made changes and additions to the agenda as followed:

Added - Alexandria Morales – 4.1

Changed – Pride to 7.1

Added - Emergency Declaration Extension 7.1a

Add - Authorization to grant CPI increase for management team 7.5

MOTION MADE BY COUNCILOR FENDER TO APPROVE THE ADDITIONS AND CHANGES TO THE AGENDA, SECONDED BY COUNCILOR PAULSEN.

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

Agenda Item 4:

Video time (5:56)

Special Presentation:

Alexandria Morales – King City resident, a student at Tualatin High School: She presented the Rivers Edge wetland habitat/ecosystem.

Agenda Item 5:

Open Forum: None

Agenda Item 6:

Unfinished Business: None

Agenda Item 7:

Video time (23:28)

New Business:

7.1 Discuss and consider Pride Disposal & Recycling Company Proposed Rates for January 1, 2021

Pride disposal mentioned that they did not pick up King City this week due to air quality.

Pride and city staff discussed the rates per the city code. Pride has also mentioned that they will not be disconnecting services for folks struggling to pay for services during COVID-19 until the end of 2020.

MOTION MADE BY COUNCILOR BUENHER TO APPROVE THE RATE INCREASE PER THE CITY CODE, SECONDED BY COUNCILOR PLATT.

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

Video time (57:00)

7.1a Resolution No. R2020-19 A resolution Extending the Declaring of a State of Emergency within the City of King City.

Staff and City Council discussed the COVID-19 pandemic and extended the declaration initially passed on April 1, 2020.

MOTION MADE BY COUNCILOR BUENHER TO APPROVE AND ADOPT RESOLUTION NO. R2020-19, SECONDED BY COUNCILOR THOMPSON.

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

Video time (1:00:46)

7.2 Public Hearing – King City Building Inspection Program Fee modification.

CM Weston Read the introduction:

The purpose of this hearing is to consider the King City Building Inspection Program Fee modification per OAR 918-020-020 and ORS 455.210.

I will identify the subject, announce when the public hearing is open, and request anyone interested in stating their feelings regarding the matter being considered. Failure to raise an issue in person or by letter to the City Council precludes the raising of that issue at a subsequent time on appeal. Any party with standing may appeal the decision of the City Council to the Attorney General or district attorney according to the rules adopted by that Board.

If you wish to speak for, against, or comment in any way:

Please identify yourself as wishing to speak when I call for testimony.

When called to speak, please come forward, give your name, address and make your statement. The maximum time allotted for testimony shall be:

3 minutes..... For Individuals.

20 minutes..... For Applicants and persons representing four or more persons.

10 minutes..... For Applicant's rebuttal.

Public Hearing

On behalf of the Mayor, CM Weston called to order the public hearing regarding King City Building Inspection Program Fee modification per OAR 918-020-020 and ORS 455.210.

Staff Report – Staff and the building consultants mentioned that the building permit fees had not been adjusted for some time. The fees and costs of operations will be looked at every two years.

Does any member of the Audience wish to speak in favor of this application? Hearing none.

Does any member of the Audience wish to speak in opposition to this application? Hearing none.

Does anyone wish to provide neutral comments? Hearing None.

Mayor Gibson entertained a motion to either close or continue the public hearing.

MOTION MADE BY COUNCILOR BUENHER TO CLOSE THE PUBLIC HEARING, SECONDED BY COUNCILOR THOMPSON.

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

[Video time \(1:15:53\)](#)

7.3 Discuss and consider Resolution R-2020-18 A RESOLUTION

REVISING FEES, CHARGES, FINES, AND ASSESSMENTS OF THE CITY OF KING CITY, OREGON, AND RESCINDING RESOLUTION R-2020-03.

MOTION MADE BY COUNCILOR BUENHER TO APPROVE AND ADOPT RESOLUTION NO. R2020-03, SECONDED BY COUNCILOR PLATT.

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

Video time (1:17:48)

7.4 Discuss and Consider Implementation of Caselle Hosted Software and Service Proposal.

Staff and the City council discussed several of the suites that the city is requesting to implement. This will also help us update our accounting system. The modules will take about 15 months to implement the system.

MOTION MADE BY COUNCILOR BUEHNER AUTHORIZE THE CITY MANAGER AND STAFF TO SIGN THE CONTRACT PENDING THAT THE STAFF SENDS COMPANY INFO TO COUNSELORS, SECONDED BY COUNCILOR PLATT.

THE MOTION CARRIED 7-0.

Video time (1:51:35)

7.5 Authorization of CPI Increase for the Management Team

CM Weston mentioned that the CPI increase is 2.9%.

MOTION MADE BY COUNCILOR PLATT TO AUTHORIZE A 2.9 PERCENT INCREASE FOR THE MANAGEMENT TEAM, SECONDED BY COUNCILOR BUEHNER.

THE MOTION CARRIED 7-0.

Agenda Item 8:

Police Chief's Report: reported that the car prowling crime had seen an increase in the King City area. The Police Department has been notifying the residents by social media to lock their doors and take their valuables out of the car.

Agenda Item 9:

Video time (2:01:28)

City Manager's Report: Reported that he has had several conversations from residents and the EOC about the nearby fires, water quality, and water storage

Staff and council briefly discussed the fires, the smoke, and the health of the residents and staff.

CM Weston also reported on the CARES act funding for the business.

Agenda Item 10:

Video time (2:09:10)

Mayors and Councilors Reports:

Councilor David Platt – No Report

Councilor Gretchen Buenher – Reported that she had been appointed to the CCI for the CPO's. She also reported that she attended the meeting last night.

Councilor Micah Paulsen – has a PAB tomorrow night.

Councilor Smart Oholi – Attended the Edgewater Homeowners Association.

Councilor Jaimie Fender – reported that the free little library at the park is up and going.

Councilor Shawna Thompson – Reported that she registered for the LOC meeting.

Mayor Gibson – mentioned that council members should go to the LOC meeting if they can.

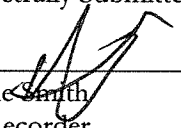
Agenda Item 11:

Video time (2:35:43)

Adjournment

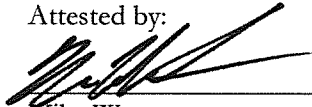
**MOTION MADE BY COUNCILOR BUEHNER TO ADJOURN,
SECONDED BY COUNCILOR THOMPSON.
THE MEETING ADJOURNED AT 9:17 P.M.**

Respectfully Submitted by:



Ronnie Smith
City Recorder

Attested by:



Mike Weston
City Manager