

NOTICE OF CITY COUNCIL MEETING

The City Council of the City of King City will hold a **Regular Session at 5:30 PM**, Wednesday, November 18, 2020, by teleconference at City Hall 15300 SW 116th Ave, King City, Oregon 97224 – Please see instructions below.

Posted Date: Wednesday, November 11, 2020, at 3:00 PM

Location: (teleconference – Email comments to rsmith@ci.king-city.or.us)

The King City Council will hold a meeting on Wednesday, November 18, at 5:30 PM.

Councilors will be calling into the meeting via conference call. Members of the public will be able to listen to the meeting on the teleconference line or watch the meeting via video link. Minimal staff will be in the City Hall Conference Room, 15300 SW 116th Ave, King City, Oregon 97224. To avoid the potential spread of the COVID-19 virus, members of the public will not be allowed in the room. The packet can be found online at: http://www.ci.king-city.or.us/government/mayor_and_council/agendas_and_minutes.php#

The City has taken steps to utilize current technology to make meetings available to the public without increasing the risk of exposure. The public can participate by emailing public comments to City Recorder at rsmith@ci.king-city.or.us or leaving a voicemail that can be played during the meeting. The audio/Video recording of the meeting will be posted to the City website within two to three days of the meeting.

Join Zoom Meeting:

<https://us02web.zoom.us/j/86335547229?pwd=OXhJY0h5V1h5ZWl3SU45bmhtcFRjUT09>

Meeting ID: 863 3554 7229

Password: 923757

One tap mobile

+12532158782,,86335547229# US (Tacoma)

+13462487799,,86335547229# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 669 900 6833 US (San Jose)

Meeting ID: 863 3554 7229

Find your local number: <https://us02web.zoom.us/j/86335547229?pwd=OXhJY0h5V1h5ZWl3SU45bmhtcFRjUT09>

Live broadcast coverage of the King City Council Meetings can now be seen on TVCTV cable channel 30 and live-streaming on [MACC TVCTV's](#) YouTube page.

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AGENDA		Action Item
REGULAR SESSION		
<i>Moment of Silence</i>		
5:30 PM	<ol style="list-style-type: none"> CALL TO ORDER ROLL CALL APPROVAL OF MINUTES: 3.1 April 21, 2020 	Time:
5:40 PM	4 SPECIAL PRESENTATION: 4.1 Metro Update - Councilor Dirksen	M S A
5:40 PM	5 OPEN FORUM: We welcome public comment. At this time, the Council will be happy to receive your comment pertaining to items on the agenda (including questions, suggestions, complaints, and items for the future). Each person's time will be limited to three minutes.	
5:50 PM	6. UNFINISHED BUSINESS: NONE	
5:50 PM	7. NEW BUSINESS: 7.1 Resolution R-2020-22 A Resolution allowing a supplemental budget increase and decrease pursuant to ORS 294.338. 7.2 Resolution R-2020-23 A Resolution Authorizing Bond Funding 7.3 Elected Essentials Workshops – League of Oregon Cities	M S A
6:30 PM	8. POLICE CHIEF'S REPORT	
6:35 PM	9. CITY MANAGER'S REPORT	
6:40 PM	10. MAYOR'S AND COUNCILOR'S REPORTS	
7:30 PM	11. ADJOURN	M S A
		Time:
NEXT MEETING DECEMBER 16, 2020, REGULAR MEETING The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to Ronnie Smith, City Recorder, 503-639-4082. M=Motion S=Second A=Action		

3. APPROVAL OF MINUTES:

3.1 April 21, 2020

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

Call to Order: A Emergency Session of the King City – City Council was held on ZOOM and at the City Hall in the Council Chamber with limited staff due to COVID-19 located at 15300 SW 116th Ave, King City, Oregon, beginning at 7:00 pm on Tuesday, April 21, 2020. Mayor Gibson requested a moment of silence then proceeded to call the meeting to order at 7:01 pm, followed by roll call and the Pledge of Allegiance

Roll Call:

[Video time 1:13](#)

The following City Council members were present:

Mayor Ken Gibson
Councilor David Platt
Councilor Jaimie Fender
Councilor Micah Paulsen
Councilor Gretchen Buchner

Absent:

Councilor Smart Ocholi - late
One Seat Vacant

Staff present included:

City Manager (CM) Mike Weston
Police LT Brian Sigler,

Agenda Item 4: **Approval of Minute:** None at this time

Agenda Item 5: **Special presentation:** None

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). He stated that each person's time would be limited to three minutes.

None.

Agenda Item 7: Unfinished Business: None

Agenda Item 8: New Business:

[Video time 0:29](#)

8.1 Resolution No. R2020-06 A Resolution Supporting a Grant Application for State Funds to Address Code Amendments Supporting HB 2001-2003.

The staff presented the resolution and application to the council. The staff mentioned that this is to help amend our land-use code to be in line with HB 2001-2003.

[Video time 9:59](#)

**MOTION MADE BY COUNCILOR BUEHNERTO APPROVE
RESOLUTION 2020-06 AND AUOTICING THE CITY MANAGER TO
APPLY FOR THE GRANT, SECONDED COUNCILOR FENDER.**

ROLL CALL VOTE:

Councilor Micah Paulsen – Yes
Councilor Gretchen Buehner – Yes
Councilor Jaimie Fender - Yes
Councilor David Platt - Yes
Mayor Ken Gibson – Yes

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

Agenda Item 9: Police Chief's Report: None

Agenda Item 10: City Manager's Report: None

Agenda Item 11: Mayor and Councilor's Reports

[Video time 11:49](#) Staff and Council members briefly discussed COVID-19 issues.

Agenda Item 12: Adjournment

[Video time 18:25](#)

THE MEET WAS ADJOURNED AT 2:20 PM

Respectfully Submitted by:

Attested by:

Ronnie Smith
City Recorder

Mike Weston
City Manager

4 SPECIAL PRESENTATION:
4.1 Metro Update - Councilor Dirksen

Investing in a growing region

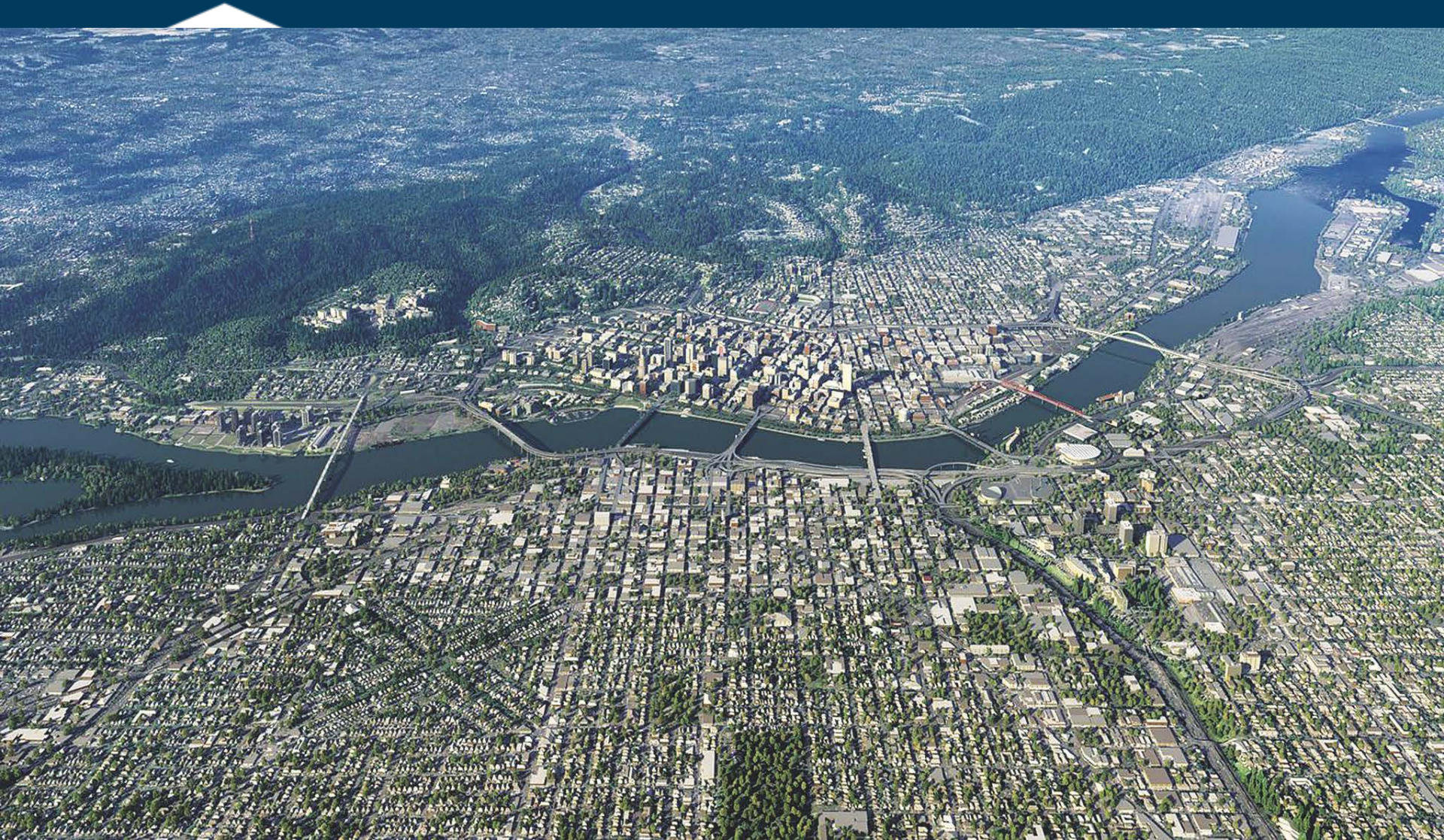
King City Council
November 18th, 2020



Metro



Amidst A Difficult Time...





Parks and Nature Bond

Thank you to voters.

Refinement of the \$475 million bond renewal underway.

Target bond investments to benefit communities most impacted by the pandemic.

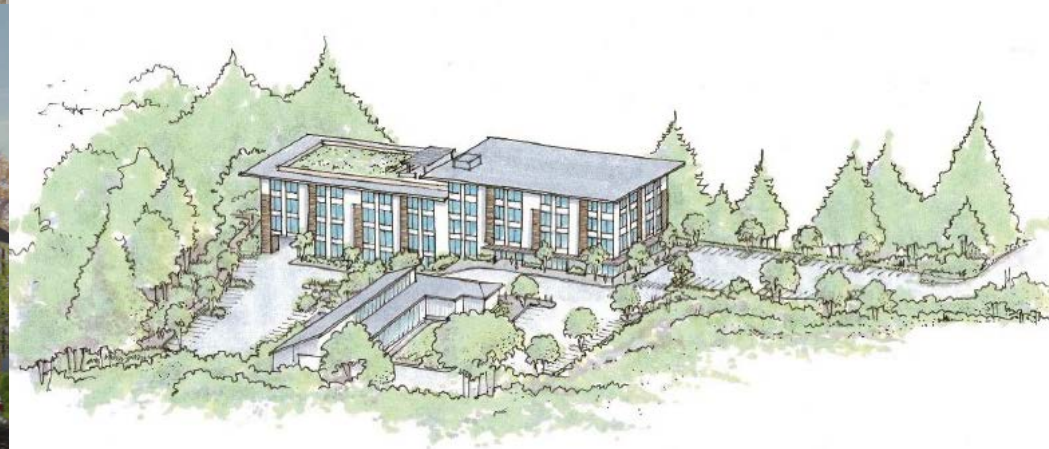
Formation of the bond oversight committee.

Metro Affordable Housing Bond

- First of its kind regional housing measure.
- Projects of note like the Mary Ann in Beaverton and Viewfinder in Tigard are near completion.
- Washington Co. selected seven projects for concept endorsement by the council.
- In total, 17 affordable housing projects are underway throughout the region.



1,897 new affordable homes



The region says Yes to Supportive Housing Services

Oversight committee appointments will be made soon.

5,000 supportive housing units needed. Seeking landlords and developers to partner.

Program implementation is expected to begin summer of 2021.



Regional Waste and Recycling

The regional waste plan is a blueprint for addressing challenges with our current system.

2021 Legislative session : extended producer responsibility.

Survey is available for feedback on a proposed recycling and transfer facility in Cornelius.

Take a survey about a proposed transfer center in Washington County



Measure 26-218: “Get Moving 2020”

Developed with input from community and leaders from around the region.

Transit, traffic and other transportation projects & programs in Multnomah, Washington & Clackamas counties.

Proposed tax on certain employers, starting 2022 (up to .75% of payroll).



Thank you to our community and partners.





Metro

oregonmetro.gov



7.1 Resolution R-2020-22 A Resolution allowing a supplemental budget increase and decrease pursuant to ORS 294.338.

MEMORANDUM

To: City Council
From: Mira San Juan – Finance Manager
Michael Weston – City Manager
Subject: Fiscal Year 2020-2021 Supplemental Budget (2)
Date: November 18, 2020

After the FY20-21 Budget was adopted on 20th of May 2020 and the FY20-21 Supplemental Budget (1) was approved on 21st of October 2020, the City Staff foresee the needs for the following adjustments:

General Fund

- With the new fee schedule that City implemented in October 2020, \$1000 will be added to the court revenue as a new line item.
- Salary for Court Clerk will revise back to the original budget number.
- Salaries for the police officers are reflect the actual amount that spend in the FY20-21.
- With proposed the amount for the employee recognition, the total amount for personnel services will be keeping the same as the original budget.

Street Fund

- The beginning fund balance increased \$420,000 due to the adjustment of \$204,672 during FY19-20 between Street Fund and TDT fund. During FY17-18 and FY18-19, we located the expenditures related 131st project to the Street Fund, those were the project engineering and design fees which would be out of TDT fund.

We believe it is important to have a Budget that reflects the most accurate numbers available. This Supplemental Budget (2) brings the revenues and expenditures for the City in line with what will be received and expensed.

ATTACHMENTS

- Resolution R2020-21 - FY 20-21 Supplemental Budget (2)
- FY20-21 Supplemental Budget (2) Revisions
- FY20-21 Budget General Fund Requirements Summary

RESOLUTION R-2020-22

A RESOLUTION ALLOWING A SUPPLEMENTAL BUDGET INCREASE AND DECREASE PURSUANT TO ORS 294.338 PROVIDING FOR THE RECEIPT, APPROPRIATIONS AND EXPENDITURE OF UNEXPECTED FUNDS.

WHEREAS, there are expenditures that have occurred or are expected to occur during the 2020-2021 fiscal year which were not included in the City's original budget

WHEREAS, the City of King City will follow Local Budget Laws and Administrative Rules as determined by the Oregon Dept. of Revenue which necessitated filing a supplemental budget

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of King City that:

1. The City Council hereby approves the Supplemental (2) Budget changes as noted a Exhibit "A" and Resolution R-2020-09 which approved the 2020-21 Annual Budget is hereby amended.
2. This resolution shall take effect immediately upon its passage.

INTRODUCED and ADOPTED this 18th day of November 2020.

By: _____
Mayor

ATTEST:

By: _____
City Recorder

Exhibit " A "

CITY OF KING CITY - SUPPLEMENTAL BUDGET (2) REVISIONS FY 2020-21

REVENUES

	ACCT. NO	ADOPTED BUDGET	BUDGET ADJUST	REVISED BUDGET
General Fund				
FEES - Franchise	4060104	250000	-31400	218600
Proceeds - Court	4100101	50000	-10000	40000
Proceeds - Court (training)	4100102	0	1000	1000
Street Fund				
Opening Balance		60000	420000	480000
TOTAL			379600	

EXPENDITURES

	ACCT. NO	ADOPTED BUDGET	BUDGET ADJUST	REVISED BUDGET
GENERAL FUND				
CITY MANAGER				
Codification	6052101	20000	5000	25000
Finance / Planning				
Salaries / Wages - Employee Recogniton	5042203	0	10400	10400
COURT				
Salaries / Wages - Municipal Court Clerk	5032501	63000	-11800	51200
Salaries / Wages - Employee Recogniton	5032512	0	1150	1150
Retirement	5072501	22000	-4100	17900
POLICE OPERATION				
Police Officer - Sergeant	5033201	57940	-4250	53690
Police Officer	5033214	24000	-7700	16300
Police Officer	5033217	62500	-6400	56100
Reserved Officer	5033219	30000	-30000	0
Salaries / Wages - Employee Recogniton	5033220	0	12300	12300
Benefits - Retirement	5073201	170000	-6000	164000
Training, Travel & Subsistence - Other Training	6093299	4000	1000	5000
Street Fund				
Materials & Services - Contingency	8115401	283446	415000	698446
Capital Outlay - Equipments	8315503	1000	5000	6000
TOTAL			379600	

**FORM
LB-30**

**REQUIREMENTS SUMMARY
GENERAL FUND**

CITY OF KING CITY

	Historical Data				Budget for Next Year 2020-2021			
	Actual		Adopted Budget This Year 2020		FY20-21 Budget	FY20-21 Supplemental(1)	FY20-21 Supplemental(2)	
	Second Preceding Year 2017-2018	First Preceding Year 2018-2019						
				PERSONNEL SERVICES				
	762,086	867,008	898,670	1	Salaries / OT / Payout & Payroll Taxes	942,800	979,100	942,800
	398,356	470,912	575,050	2	Benefits - Insurance & Retirement	603,500	613,600	603,500
		-53,807						
	1,160,442	1,284,113	1,473,720	4	TOTAL PERSONNEL SERVICES	1,546,300	1,592,700	1,546,300
	11.50	11.00	12.00		Total Full - Time Equivalent (FTE)	11.25	11.50	10.75

Admin.	4.00	4.00	4.00
Court Clerk	0.75	1.00	0.75
Police Officer	6.00	6.00	6.00
Reserved Officer	0.50	0.50	
	11.25	11.50	10.75

7.2 Resolution R-2020-23 A Resolution Authorizing Bond Funding

CITY OF KING CITY
AUTHORIZING REFUNDING OF AN INTERIM LOAN FROM THE SPECIAL PUBLIC WORKS FUND
WITH THE OREGON INFRASTRUCTURE FINANCE AUTHORITY

The City of King City of Washington County, Oregon finds:

A. The City of King City is a “municipality” within the meaning of Oregon Revised Statutes 285B.410(9).

B. Pursuant to Oregon Revised Statutes [*SPWF*: 285B.410 through 285B.482] [*WW*: 285B.560 through 285B.599] the “Act”, the City of King City obtained a loan for interim financing the “Interim Loan” in the principal amount of \$1,572,170 from the State of Oregon, acting by and through its Oregon Infrastructure Finance Authority of the Business Development Department “the Department” through the Special Public Works Fund for the financing of a “development project” within the meaning of the Act by entering into an Interim Financing Contract Project Number B19002 with the Department dated December 05, 2018.

C. The Interim Financing Contract contemplated the possibility of refunding the Interim Loan by including it in the issuance of Oregon Bond Bank Revenue Bonds (the “State Bonds”) and passing the interest rates on the State Bonds through to a new permanent financing loan. The proceeds of any such State Bonds have been pledged as collateral in Exhibit B to the Interim Financing Contract and will be applied to repay the outstanding balance of the Interim Loan as provided in Section 4 D.(1) of the Interim Financing Contract.

D. Under current market conditions, including the Loan in an issuance of State Bonds may produce debt service savings for the borrowers whose loans are funded by the State Bonds, including the City of King City

E. The City of King City desires to refinance the Loan and participate in the Department’s refunding of the Loan by issuing State Bonds. Such participation will achieve debt service savings on the outstanding Loan by paying the Loan in full and replacing it with a permanent financing loan agreement.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the City of King City as follows:

1. Refunding Authorized; Delegation Authorized. The Governing Body authorizes the City Manager to act on behalf of the City of King City, to enter into a permanent financing loan agreement (“Loan Agreement”) and Promissory Note, to be pledged as collateral for an issuance of State Bonds by executing such Loan Agreement and Promissory Note, and to enter into any agreements and to execute any other documents or certificates as may be required to refund the Loan to achieve debt service savings.

2. Security. Amounts due to the Department pursuant to the Loan Agreement and the Promissory Note shall continue to be secured by a pledge as provided in the Interim Financing Contract, including but not limited to the City of King City pledge of its full faith and taxing power within the limitations of Article XI, Sections 11 and 11b, and as will be provided in Section 7 of the new Loan Agreement.

3. Tax-Exempt Status. The City of King City covenants not to take any action or omit to take any action if the action or omission would cause interest paid by the City of King City pursuant to the Loan Agreement not to qualify for the exclusion from gross income provided by Section 103(a) of the Internal Revenue Code of 1986, as amended. The Authorized Officer may enter into covenants on behalf of the City of King City to protect the tax-exempt status of the interest paid by the City of King City pursuant to the Loan Agreement, and may execute any Tax Certificate, Internal Revenue Service forms or other documents as shall be required by the Department or their bond counsel to protect the tax-exempt status of such interest.

4. Resolution Effective Date. This Resolution R-2020-23 shall be in force and effect from and after passage by the Governing Body.

DATED this 18th day of November, 2020.

City of King City

Mayor

City Manager

ATTEST:

City Recorder

7.3 Elected Essentials Workshops – League of Oregon Cities



ELECTED ESSENTIALS WORKSHOPS

New to city government? Need a refresher on government fundamentals?

Plan now to attend one of six FREE virtual trainings.

Topics covered include:

- Council Responsibilities
- Ethics
- Public Meetings
- Public Records
- Legal Powers & Impediments Affecting Elected Officials

The workshops will include live Q&A time with speakers following each topic.

There will be six virtual Elected Essential Trainings this year. We have allocated two regions to each date to help spread out the number of attendees at each training. If that date assigned to your region does not work in your schedule, please feel free to sign up for the date that works best for you. The map of LOC Regions can be found on the [LOC website](https://www.locoregions.org).

Workshop Dates:

December 1 – Regions 1 & 5
December 2 – Regions 6 & 7
December 3 – Regions 3 & 4

December 11 – Regions 2 & 8
December 14 – Regions 9 & 10
December 15 – Regions 11 & 12

All workshops are 8:30 a.m. - 3:30 p.m.

REGISTER NOW! – www.orcities.org

For questions, please contact the LOC at loc@orcities.org or (503) 588-6550.