

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

Call to Order (0:01): The City Council held the annual State of the City and Regular Session 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, June 16, 2021.

Video Time (0:06)

1. Mayor Gibson – Opening Comments and Introductions

Mayor acknowledged all the elected officials, partners, and guests that attended. He also gave an overview of the State of the City.

Video Time (5:19)

2. Councilor Mohr – King City Business, Reflection & Opportunity

Councilor Mohr gave a brief introduction about herself. She mentioned that the City last spring sent out a letter to all the businesses to help them get the support they needed during COVID-19.

The King City Community Foundation started a monthly business round table meeting.

Video Time (10:12)

3. Councilor Thompson – Future Town Center Possibilities

Councilor Thompson introduced herself and gave a little background on why she became a councilor. She spoke about the vision of what the future Town center could look like with walking and biking trails with natural areas and businesses a place for the residents together.

Video Time (12:40)

4. Councilor Ocholi – Importance of HOAs

Councilor Ocholi gave a brief introduction of himself. He mentioned how HOA's are an important part of King City Council, and the City is communicating with the HOA's.

Video Time (16:35)

5. Councilor Paulsen – King City Park Improvements

Councilor Paulsen gave introduced himself. He gave a presentation on the King City Community park improvements that happened in the last year.

Video Time (21:43)

6. Councilor Platt – Personal Reflection

Gave a personal reflection on being on the city council and serving the residents.

Video Time (24:26)

7. President Fender – Community involvement and community cohesion

Council President Fender introduced herself and spoke about community involvement and a sense of community to the City.

Video Time (31:22)

8. Chief Happala – COVID, Police Reform & Staffing

Chief Happala gave a short introduction then thanked the City council for supporting the staff during COVID-19. He also spoke about police reform and Police Department staffing.

Video Time (35:28)

9. City Manager Weston – UGB & ARPA Funding

City Manager Weston thanked everyone for coming. He spoke about the future growth of the City. He mentioned that there is a lot of information coming from the TSP and the master planning process.

He briefly spoke about the ARPA funds that were approved.

Video Time (45:11)

10. Mayor Gibson – Summary & Closing Comments

In closing, the mayor thanked the councilors, staff, and Planning Commission for their presentations and dedication to the City.

Mayor Gibson opened the floor for questions.

Micheal Myer mentioned that many people west of King City are volunteering and want the best for King City and the area. He also mentioned the tours in the UGB area and King City Park erosion.

Tom – asked if there was a plan to get King City to Carbon-neutral?

The City Manager mentioned that the City is working with PGE, Smart Cities, and other organizations to reduce the City's footprint.

Ron Johnson – has concerns about trails, roads, and roundabouts in the TSP.

Mayor Gibson thanked everyone for coming and

City Council broke for a five-minute recess

Mayor Gibson requested a moment of silence then proceeded to call the meeting to order

Roll Call Video Time (1:17:26):

The following City Council members were present:

Councilor Shawna Thompson

Councilor Smart Ocholi

Councilor Micah Paulsen

Councilor David Platt

Councilor Jaimie Fender

Mayor Ken Gibson

Absent:

Councilor Kate Mohr – had to leave early.

Staff present included:

City Manager (CM) Mike Weston

City Recorder (CR) Ronnie Smith

Chief of Police (CP) Ernie Happala

Agenda Item 3 Video Time (1:18:28):

Approval of Minutes:

3.1 January 8, 2021

3.2 January 20, 2021

3.3 March 17, 2021

MOTION MADE BY COUNCILOR FENDER TO APPROVE THE MINUTES FROM JANUARY 8TH, 2021, JANUARY 20, 2021, AND MARCH 17, 2021, SECONDED BY COUNCILOR PAULSEN.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED

THE MOTION CARRIED 6-0.

Agenda Item 4 Video Time (1:19:55)

Special Presentation:

4.1 Transportation System Plan – Carl Springer, DKS

Carl Springer gave a presentation pertaining to the Transportation System Plan (TSP); in this presentation, Mr. Springer spoke about the process, goals and objectives, aspirational projects, and the remaining decisions ahead.

The City Council, Staff, and Mr. Springer discussed the easement and trails in the project area.

Staff also mentioned that there is a tour next Monday.

There was discussion on Fischer Road by staff, Council, and Gary Woods.

Agenda Item 5 Video Time (1:57:38):

Open Forum:

Veva Goehler – 12700 SW Beef Bend Rd: mentioned that the shred/dumpster event will be later this summer. She also invited everyone to the King City Community Foundation Business Roundtable event on the last Tuesday of the month.

Agenda Item 6 Video Time:

Unfinished Business: None

Agenda Item 7 Video Time (2:00:54):

New Business:

7.1 Planning Commission Appointment

a. Jan Tysoe

Jan Tysoe introduced herself.

The City Council briefly discussed the appointment.

MOTION MADE BY COUNCILOR THOMPSON TO APPOINT JAN TYSOE TO THE PLANNING COMMISSION, SECONDED BY COUNCILOR FENDER.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED

THE MOTION CARRIED 6-0.

7.2 Public Hearing – Case LU2021-01, King City Community Development Code and Comprehensive Plan – House Bill 2001 Amendments.

City Manager Weston introduced the topic:

The purpose of this hearing is to consider Case LU2021-01, King City Community Development Code and Comprehensive Plan – House Bill 2001 Amendments.

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.

Video time (2:12:03)

Public Hearing

I call to order the public hearing regarding Case LU2021-01, King City Community Development Code and Comprehensive Plan – House Bill 2001 Amendments.

By first reading only - the city manager read the title of the ordinance:

Ordinance No. 2021-01, Amending the Community Development Code to comply with HB 2001.

Do any members of the City Council wish to abstain? None.

Do any members of the City Council wish to report any significant ex parte contact? If so, is there any members of the Audience wish to comment or challenge that report? None.

Does any member of the Audience wish to challenge the jurisdiction of the City Council to hear this matter? None.

Does any member of the Audience wish to challenge the jurisdiction of the City Council to hear this matter? None.

Does any member of the Audience wish to challenge any individual member of the City Council? None.

For all those wishing to testify, please be aware that if you fail to raise an issue in person or by letter today, you will be unable to raise that issue at a subsequent item

on appeal to the Director of the Department of Consumer and Business Services. Failure to specifically address the approval criteria that staff will describe also precludes the raising of an issue related to those criteria on appeal.

Staff Report:

Keith Liden presented the finding.

Staff and Council had a discussion.

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

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

Does anyone wish to provide neutral comments? None.

Staff Recommendation:

Staff recommended to table and continue the public hearing until August 18, 2021, at 6:00 PM in-person at the City Hall.

MOTION MADE BY COUNCILOR PLATT TO TABLE AND CONTINUE THE PUBLIC HEARING UNTIL AUGUST 18, 2021, AT 6:00 PM IN-PERSON AT THE CITY HALL, SECONDED BY COUNCILOR PAULSEN.

ROLL CALL:

Councilor Shawna Thompson
Councilor Smart Ochoi
Councilor David Platt
Councilor Jaimie Fender
Councilor Micah Paulsen
Mayor Ken Gibson

THE MOTION CARRIED 6-0.

7.3 OLCC License Application – GoFresh Inc. dba Grocery Outlet

Staff and Council discussed the OLCC application.

MOTION MADE BY COUNCILOR FENDER TO APPROVE THE OLCC LICENSE, SECONDED BY COUNCILOR THOMPSON.

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED

THE MOTION CARRIED 6-0.

7.4 Resolution R-2021-03 FY20-21 transfer Budget

The city staff and city council briefly discussed the resolutions.

**MOTION MADE BY COUNCILOR PAULSEN TO ADOPT
RESOLUTION R-2021-03, SECONDED BY COUNCILOR FENDER.**

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED

THE MOTION CARRIED 6-0.

7.5 Resolution R-2021-04 FY21-22 Adopted budget

The city staff and City Council briefly discussed the resolutions.

**MOTION MADE BY COUNCILOR FENDER TO ADOPT
RESOLUTION R-2021-04, SECONDED BY COUNCILOR PAULSEN.**

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED

THE MOTION CARRIED 6-0.

7.6 Resolution R-2021-05 City elects to receive state revenues for FY 21-22

The city staff and City Council briefly discussed the resolutions.

**MOTION MADE BY COUNCILOR PAULSEN TO ADOPT
RESOLUTION R-2021-05, SECONDED BY COUNCILOR FENDER.**

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED

THE MOTION CARRIED 6-0.

7.7 Resolution R-2021-06 City provides services for FY21-22.

The city staff and Council briefly discussed the resolutions.

**MOTION MADE BY COUNCILOR FENDER TO ADOPT
RESOLUTION R-2021-06, SECONDED BY COUNCILOR PLATT.**

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED

THE MOTION CARRIED 6-0.

**7.8 Resolution R-2021-07 Allowance for Uncollectible Accounts and Write –
off of Accounts Receivable Policy**

The city staff and Council discussed the resolutions.

**MOTION MADE BY COUNCILOR FENDER TO ADOPT
RESOLUTION R-2021-07, SECONDED BY COUNCILOR OCHOLI.**

VOICE VOTE: 6-AYES – 0-NEYS – 0 ABSTENTIONS– 0- RECUSED

THE MOTION CARRIED 6-0.

Mayor Gibson added to the agenda a proclamation for Juneteenth 2021.

City Manager Weston read the proclamations:

WHEREAS, Juneteenth is often referred to as our country's second independence day and has long been celebrated among the African American community, its historical significance has largely been omitted from educational curricula, making it relatively unknown to the wider population, and

WHEREAS, despite the Emancipation Proclamation by President Abraham Lincoln and passage of the 13th Amendment by the U.S. Congress, more than 250,000 enslaved Africans and their descendants remained in bondage in the State of Texas until the arrival of Union troops at Galveston on June 19, 1865; and

WHEREAS, when the news of their emancipation spread, following the reading of "General Order Number Three" by Major General Gordon Granger, the formerly enslaved people of Texas reacted with joyous celebrations, launching what would become an annual event known as Juneteenth; and

WHEREAS, early celebrations of Juneteenth consisted of family and community gatherings filled not only with special food and festivities but also prayer, reflection, and respect for ancestors who suffered under slavery; and

WHEREAS the observance of Juneteenth evolved over time, leading up to January 1, 1980 when Texas became the first state in the nation to formally establish Juneteenth as an official holiday, thanks to the tireless efforts of the late, former State Representative Al Edwards, who served for more than 30 years in the Texas State Legislature; and

WHEREAS, Juneteenth celebrations continue to grow within communities and organizations throughout the country, helping to promote knowledge and appreciation of African American history, resilience, family, community, and culture; and

WHEREAS, we honor the legacy of those who first received the news on that unforgettable day in Galveston and understand that the joy reflected in the celebration of Juneteenth provides a salve and a buffer against the generational trauma of slavery and widespread systemic racism that limits Black prosperity and health to this day; and

WHEREAS, we pledge to continue our efforts to lift up the importance and history of Juneteenth and work tirelessly to root out institutional racism wherever it exists and advance equity and inclusion for all members of our community.

NOW, THEREFORE, BE IT RESOLVED, that the City of King City City Council does hereby proclaim Saturday, June 19, 2021 as Juneteenth in King City and encourage all community members to observe this day with activities and reflections that celebrate freedom and justice for all people.

7.9 Discussion on Gas tax

a. Survey to King City Residents

Staff mentioned that the survey have been mailed out today. The Council discussed the timing of placing this on the ballot.

Video Time (3:15:43):

Mayor Gibson mentioned that instead of doing reports, he would like to close with remarks from the staff and Council about the State of the City.

Councilor Smart Ocholi – mentioned that it was a great opportunity.

Councilor Jaimie Fender – thought it was excellent and respectful.

Councilor Shawna Thompson – agrees with councilor Fender and Ocholi.

Councilor David Platt – Liked the format.

Councilor Micah Paulsen – mentioned that he appreciated the format. He also noted that we all care about the City.

City Manager, Weston – Everyone did really great and enjoyed the format.

Mayor Ken Gibson – thanked everyone for working hard.

Agenda Item 11 Video Time (3:27:27):

Adjournment

**MOTION MADE BY COUNCILOR FENDER TO ADJOURNMENT,
SECONDED BY COUNCILOR THOMPSON.
THE MEETING ADJOURNED AT 8:32 P.M.**

Respectfully Submitted by:

Attested by:

Signature on Original

Signature on Original

Ronnie Smith
City Recorder

Mike Weston
City Manager