

CITY OF KING CITY
CITY COUNCIL MINUTES
City Council Chambers
City Hall

December 7, 2016

Call to Order: Mayor Gibson called the regular council meeting to order at 7:00 p.m.

Roll Call: Present: Al Reu, Bob Olmstead, Billie Reynolds, Dennis Gelfand, Chi Nguyen-Ventura, Smart Ocholi, and Ken Gibson.
Absent: None

Agenda Item 4: Approval of Minutes from November 16, 2016

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR REU, TO APPROVE THE MINUTES OF NOVEMBER 16, 2016

Roll Call: All ayes (7-0)
The motion passed.

Agenda Item 5: Open Forum:

None

Agenda Item 6: Unfinished Business: Jordan Way Parking – City Manager (CM) Weston Described a comprised of 4 individuals consisting of two proponents and two opponents.

Agenda Item 7: New Business:

7.1 Budget Committee Appointment consideration for Veva Goehler of 12700 SW Beef Bend Road – Council accepted testimony from Veva Goehler who expressed her interest in the budget Committee and appointment

MOTION MADE BY COUNCILOR OLMSTEAD - SECONDED BY COUNCILOR REU TO APPOINT VEVA GOEHLER TO THE BUDGET COMMITTEE

Roll Call – All Ayes (7-0)
The motion passed

7.2 CM Weston Presented the Intergovernmental Agreement for the collection of the Marijuana Tax Assessment.

Mr. Bradley Vandermark from the public, expressed concern regarding industrial financial secrecy and reporting within and to the Department of Revenue

MOTION MADE BY COUNCILOR REU - SECONDED BY COUNCILOR OLMSTEAD TO APPROVE THE INTER-GOVERNMENTAL AGREEMENT WITH THE DEPARTMENT OF REVENUE

Roll Call – All Ayes (7-0)
The motion passed

7.3 (CM) Weston Presented the October Financials explaining to the Council the financials in relation to budget, benchmarks and revenue projections.
Council raised questions regarding the Street fund and Outstanding Revenues from tickets and other Court Related Debts owed to the City of approximately \$147,928.

AFTER DISCUSSION MOTION MADE BY COUNCILOR GELFAND - SECONDED BY COUNCILOR OLMSTEAD TO APPROVE THE SEPTEMBER FINANCIALS

Roll Call – All Ayes (7-0)

The motion passed

- 7.4 Mayor Gibson Presented the Human Rights Proclamation Reading into record Declaring the week of December 10th Human Rights Awareness Week - the language within the Proclamation describes the efforts of communities' worldwide to protect Human Rights of Citizens around the World.

Agenda Item 8: Police Chief's Report

- Chief Fessler gave a police activity report indicating that the calls for service have decreased since the onset of winter.
- Chief Fessler gave a winter weather report on the pending Winter Weather Warning and provided an update on the Police Services in case of hazardous travel conditions.
- The Chief explained that police schedules will operate on normal shifts and coverage. The City provides lodging for officers if conditions are unsafe.

Agenda Item 9: City Manager's Report

- CM Weston discussed setting up a Goal Setting Session for the First of the Year. After Deliberation the Council Decided on January 13th from 8-10 AM
- CM Weston gave a brief update on the pending Construction activity on Fischer Road.
- CM Weston discussed the updates to the Park SDCs in Accordance with Resolution 2006-10

Agenda Item 10: Mayor and Councilor's Reports

Councilor Reu: Nothing to Report

Councilor Olmstead: Nothing to Report.

Councilor Nguyen-Ventura: Nothing to Report

Councilor Ocholi: Nothing to Report

Councilor Reynolds: Gave a report on upcoming meetings with the League of Oregon Cities on January 5th and December 15th

Councilor Gelfand: Nothing to Report

Mayor Gibson: Gave a Brief update on the forthcoming Greater Portland Inc meeting on the 14th and Mayor's Consortium meeting to follow

Agenda Item 11: COUNCILOR OLMSTEAD MOVED - COUNCILOR REU SECONDED TO ADJOURN, THE MEETING WAS ADJOURNED AT 8:10 P.M

Respectfully Submitted

Michael Weston, City Manager/City Recorder