

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

February 3, 2016

**Call to Order:** Council President Gibson called the meeting to order at 7:00 p.m.

**Roll Call:** Present: Ken Gibson, Al Reu, Bob Olmstead, Billie Reynolds, Chi Nguyen-Ventura and Dennis Gelfand.

Absent: Darrel Unruh

**Agenda Item 4:** Approval of Minutes of January 20, 2016

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR REU, TO APPROVE THE MINUTES OF JANUARY 20, 2016 AS PRESENTED.

Roll Call: All ayes (6-0)  
The motion passed

**Agenda Item 5 Open Forum:** There were no comments

**Agenda Item 6: Unfinished Business:** None

**Agenda Item 7: New Business**

**7.1 Approval of Employment Contract with Michael J. Weston II, for the position of City Manager.**

City Manager Wells distributed an updated final page to the agreement including the signature of the City Attorney approving the agreement as to form. Mr. Weston was present and thanked the Council for their consideration.

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR GELFAND TO APPROVE THE CONTRACT AS PRESENTED.

Roll Call: All ayes (6-0)  
The motion passed.

**7.2 Appointment of City Council representatives to the Intergovernmental Water Board(IWB) and the CDBG PAB Alternate.**

The Council confirmed Al Reu as the representative to the IWB and Chi Nguyen-Ventura as the alternate representative to the CDBG PAB.

**Agenda Item 8: Police Chief's Report**

Chief Fessler reported on recent staff changes and promotions. Officer Codino has accepted a position with the Sheriff's office and we have begun the process to replace

that position. Officer Ernie Happala has been promoted to fill the Sergeant position and will begin his new duties on March 1. He also reported on recent activities and announced that we will have a prescription drug turn in on April 30<sup>th</sup> and a shred event on May 7<sup>th</sup>.

**Agenda Item 9(8): City Manager's Report**

City Manager Wells did an overview of the Annual Audit Report including changes reflecting future PERS obligations now contained in the report. He also presented the Budget Calendar for the upcoming budget sessions and noted that Chief Duyck from TVF&R will be at our next meeting to discuss the upcoming bond measure for emergency communications.

**Agenda Item 10(9): Mayor and Councilor's Reports**

Councilor Reu reported on his attendance at the MACC meeting, South West Corridor meeting and the IWB meeting.

Councilor Olmstead reported on the CDBG PAB meetings to review grant applications for the available funds.

Councilor Nguyen-Ventura reported on attending the SW Fischer Road open House.

Councilor Reynolds reported on attending the same open house and noted she was pleased that the County has addressed the neighbor's concerns.

Councilor Gelfand reported on the preparations for the City's 50th anniversary celebration this summer.

A member of the audience took a moment to thank the Council for the Permit Parking Zone and indicated that it has already relieved the issues in that area.

**Agenda Item 11(10) Adjourn to Executive Session:** Pursuant to O.R.S. 192.660(2)(d)- Deliberation with Authorized Representative (City Manager) Regarding Contract Negotiations with Employee Bargaining Unit.

The Council adjourned to Executive Session. Deliberation was conducted and the Council closed the Executive session and returned to open session 7:35 p.m.

No Action was taken.

There being no further business, the meeting was adjourned.

Respectfully Submitted

David M. Wells, City Manager/City Recorder