

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

May 4, 2016

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

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

Absent: None

**Agenda Item 4:** Approval of Minutes from April 13, 2016

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR NGUYEN-VENTURA, TO APPROVE THE MINUTES OF APRIL 13, 2016 AS PRESENTED.

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

Approval of Minutes from April 20, 2016

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR NGUYEN-VENTURA, TO APPROVE THE MINUTES OF APRIL 20, 2016 AS PRESENTED.

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

**Agenda Item 5:** City Manager (CM) Weston administered the oath of Office to Councilor Smart.

**Agenda Item 5A:** Mayor Gibson delivered the National Police Week Proclamation

**Agenda Item 6:** Special Presentation from District 26 Candidate Matt Wingard to the Council regarding political affiliations and positions on current topics and events, particularly taxes, transportation issues and legislative issues in the upcoming legislative session.

**Agenda Item 7:** Open Forum: Rich Vial, Republican Candidate for House District 26 discussed his views on the political situations facing the District, King City and the greater Metro region. Speaking on diversity, land use impacts and legislative impacts upon the region.

**Agenda Item 8:** Unfinished Business: None

**Agenda Item 9:** New Business

- 9.1. Outreach Letters Annexation  
CM Weston presented the Outreach letter and Packets to the Council for input and authorization for mass mailing to residents inside the Urban Growth

Boundary and outside the City Limits. CM Weston presented a couple modifications to the letter including a waiver of the annexation fee and a graduated tax implementation program.

Councilor Olmstead questioned the financial output vs the financial input of annexing the additional areas. Questioning legal fees and application fees associated with the annexation.

Mayor Gibson asked about current conditions of roadways that would become public. CM Weston explained his observations of road conditions in the potential annexation areas.

Councilor Nguyen-Ventura asked about a Sunset date for the incentive program.

COUNCILOR GELFAND MOVED AND COUNCILOR OLMSTEAD 2<sup>ND</sup> MODIFICATION TO THE LETTER AUTHORIZING CM WESTON TO OFFER A GRADUATED TAX PROGRAM.

Roll Call: All ayes (6-0)

The Motion Passed Unanimously.

COUNCILOR GELFAND MOVED AND COUNCILOR OLMSTEAD 2<sup>ND</sup> TO APPROVE THE OUTREACH LETTER & PACKET AS MODIFIED

Roll Call: All ayes (6-0)

The Motion Passed Unanimously.

Discussion Continued on Annexation concerns and services offered to the outlying areas.

CM Weston asked for confirmation on the two issues of Waiving the Annexation Fee and Graduated Tax Program.

Council Nguyen-Ventura advised implementing a sunset clause and setting a date, Council agreed that the sunset date should be the end of the year.

## 9.2 Job Description

CM Weston presented the Job Description for the Admin & Utility Specialist. Outlining the needs of the position and the multiple areas the position will need to cover.

Council expressed concern about finding people that were capable of working inside and outside. Further expressing the need for a utility person who can maintain the streets and parks. Council identified the need for two positions one in the admin office and one specializing in outdoor utility.

Councilor Gelfand expressed that leaving the position open for a Jack of all trade person would be advised and if we can find a person who could do all the things identified would be great.

Councilor Nguyen-Ventura asked about advertising the position, Council agreed that the position could be posted on Mac's List, Craigslist, Oregonian, Regal Courier, Website, Worksource Oregon, League of Oregon Cities, and University Career Advancement Classifieds.

CM Weston expressed the need to modify the salary to comply with the Union Contract

COUNCILOR OLMSTEAD MOVED AND COUNCILOR GELFAND 2<sup>ND</sup> A MOTION TO APPROVE AS MODIFIED THE JOB DESCRIPTION AS PRESENTED BY CM WESTON.

Roll Call: All ayes (6-0)

The Motion Passed

#### **Agenda Item 10: Police Chief's Report**

Chief Fessler updated the Council on current activities in the City, which included:

- An update on the success of the Drug Drop Off Collection Program conducted on April 30<sup>th</sup>
- Updated the Council on the upcoming Shred Day Event scheduled for May 7<sup>th</sup>
- Provided an update on the parking plan implantation and tickets issued in the restricted parking areas.
- Crime Report
- Gave an update on the Officer Selection and vacancy hopefully filled by May 16<sup>th</sup>.

#### **Agenda Item 11: City Manager's Report**

City Manager Weston updated the Council on the recent and upcoming events primarily budget related.

- Meeting with Martha Bennet from Metro regarding UGB Expansion to Roy Rogers
- Meeting with Property Owners and Stakeholders of large properties in the Urban Reserve.
- CWS Event at the Renewable Energy Site on Durham Road.
- Highlands Presentation to Residents on Annexation Issues and Concerns.
- Potential for a speed cushion on Prince Albert.
- Bid for 124<sup>th</sup> Street to be presented to the Council at next meeting.
- Meeting with PGE regarding Franchise agreements.

#### **Agenda Item 12: Mayor and Councilor's Reports**

Councilor Reu – Gave an update on the Southwest Corridor meeting, mentioning the May 9<sup>th</sup> meeting at Tigard Town Hall. In addition to the SW Corridor Councilor Reu presented the possibility of using MACC to produce a couple small video or media devices for us to help advertise or promote the City.

Councilor Nguyen-Ventura discussed the CDBG canceled meeting due to lack of quorum and King City asked to host the July Meeting. Met with Band Director at Tualatin High School to arrange the Parade and Picnic for the 14<sup>th</sup>. Also working to arrange a live band at the Park after the parade. Western Transportation Alliance May 19<sup>th</sup> at 6 p.m. at the Hall Street Grill Annual Meeting

Councilor Gelfand – Discussed the 50<sup>th</sup> year celebration and provided an update on the scheduled events for the week of August 13<sup>th</sup> through the 20<sup>th</sup>. Discussion ensued about utilization of meetings and bulletin boards around the City to coordinate activities and notify residents of upcoming events.

Councilor Gelfand expressed the need for support to ensure the events run smoothly. Stating June would be a good time to bring everyone together and assign tasks.

Councilor Reynolds requested input from Council members on her informative story regarding the proposed handout. Mayor Gibson offered to reach out to the homeowners association of Edgewater on the Tualatin. Councilor Reynolds expressed some concern over the availability of historic documents and dates regarding the formation of the HOAs and development timelines for areas around King City.

Councilor Smart expressed his appreciation for selection.

Mayor Gibson gave a brief update on meetings attended and events participated in over the last week including National Prayer day.

There being no further business, Councilor Gelfand Moved and Councilor Olmstead Seconded to Adjourn, the meeting was adjourned at 8:14 P.M.

Respectfully Submitted

Michael Weston, City Manager/City Recorder