

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

May 18, 2016

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

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

Absent: None

Agenda Item 4: Approval of Minutes from May 4, 2016

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR NGUYEN-VENTURA, TO APPROVE THE MINUTES OF MAY 4TH, 2016 WITH AMENDMENTS AS DESCRIBED BY CITY MANAGER (CM) WESTON – CHANGE “COUNCILOR SMART” TO “COUNCILOR OCHOLI”.

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

Agenda Item 5: Mayor Gibson delivered the Emergency Medical Services Week Proclamation

Agenda Item 6: Open Forum: No Comments

Agenda Item 7: **OMITTED FROM AGENDA - CM Weston with the assistance of Officer Sigler introduced Officer Shelby Thatcher**

Agenda Item 8: Unfinished Business: None

Agenda Item 9: New Business

9.1. Notice of Intent to Award for 124th Street Resurfacing Project
CM Weston presented the Bid Results and recommendation from MSA.

COUNCILOR REU MOVED AND COUNCILOR OLMSTEAD 2ND APPROVAL TO RELEASE NOTICE OF INTENT TO AWARD TO BRIX PAVING NORTHWEST

Roll Call: All ayes (7-0)
The Motion Passed Unanimously.

9.2 Council Assignments

Council discussed the distribution of assignments and additions of duties. Councilor Ocholi was assigned as the Alternate to WCCC TAC & Small Cities Group. Councilor Gelfand was assigned as the primary to the Tualatin Basin Natural Resources Coordinating Committee. Councilor Ocholi was assigned as the Primary to the new assignment to the League of Oregon Cities (LOC), and

Councilor Reynolds was assigned as the Alternate to the LOC. Mayor Gibson was assigned as the Primary and Councilor Nguyen-Ventura as the Alternate for new assignment to Local Town Hall Meetings for Congressional Delegates. Other assignments receiving consideration included the Metro Council and WA County Transportation Options

Agenda Item 10: Police Chief's Report

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

- Updated the Council on the election results and the Communication Bond Levy
- Updated the Council on the results of the Shred Day event held May 7th
- Updated the Council on the new hire of Officer Shelby Thatcher in addition to her schedule of duties and progression.
- Updated the Council on St Vincent de Paul Food Drive efforts – collected 250lbs
- Crime Report – Campers and Minor Vandalism on the Golf Course.

Agenda Item 11: City Manager's Report

City Manager Weston updated the Council on the recent and upcoming events, which included:

- Update on Computer and MDT updates to the Police Vehicles
- Updated the Council on Budget Progression
- Updated the Council on upcoming request for a Budget Transfer in June
- Schedule to address potholes throughout the city.
- Update on outreach packets.

Agenda Item 12: Mayor and Councilor's Reports

Councilor Reu updated the Council on the recent events, which included:

- An Update on the MACC Committee regarding issues with Century Link.
- Updated the Council on the SW Corridor development and mode for the light rail to Tigard and then to Bridgeport. Bus Terminus at King City between Bridgeport and King City. Handed out Purpose and Need Statements to the council for consideration.
- Updated the Council on the progression of the Intergovernmental Water Board and the efforts to get the system to full capacity.

Councilor Olmstead had nothing to report.

Councilor Nguyen-Ventura updated the Council on the recent events, which included:

- The cancellation of the CDBG meeting due to lack of quorum noting that Hillsboro is withdrawing from the coalition, and will form their own CDBG.
- Update on the WTA Annual meeting on the 5th.

Councilor Ocholi had nothing to report.

Councilor Gelfand updated the Council on the recent events, which included:

- Provided an outline of the schedule for the 50th Anniversary – looking for sponsors and volunteers for certain events. Discussion between Councilors about coordinating a possible vintage car show for the anniversary event.

Councilor Reynolds had nothing to report.

Mayor Gibson gave a brief update on the projected need of the transportation package for 2017 and addressed the work being performed by the City of Tualatin in completing their Tualatin River Greenway.

There being no further business, Councilor Olmstead Moved and Councilor Reu Seconded to Adjourn, the meeting was adjourned at 7:57 P.M.

Respectfully Submitted

A handwritten signature in black ink, appearing to read "Michael Weston", written in a cursive style.

Michael Weston, City Manager/City Recorder