

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

June 15, 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, Smart Ochoi, Dennis Gelfand, and Ken Gibson.

Agenda Item 4: Approval of Minutes from June 1, 2016

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR GELFAND, TO APPROVE THE MINUTES OF JUNE 1, 2016

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

Special Presentation: Joel Dulashanti and members of the Adjutant, Chapter 72 presented the City Council with the official Purple Heart City Sign

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: Unfinished Business: None

Agenda Item 7: **7.1 Resolution 2016-03**

MOTION MADE BY COUNCILOR REU, SECONDED BY COUNCILOR OLMSTEAD, TO APPROVE RESOLUTION 2016-03: A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES

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

7.2 Resolution 2016-04

MOTION MADE BY COUNCILOR GELFAND, SECONDED BY COUNCILOR REYNOLDS, TO APPROVE RESOLUTION 2016-04: A RESOLUTION DECLARING TYPES OF SERVICES PROVIDED BY KING CITY

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

7.3 Resolution 2016-05

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR REU, TO APPROVE RESOLUTION 2016-05: A RESOLUTION APPROVING THE BUDGET FOR 2016 AND THE APPROPRIATION OF FUNDS.

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

Agenda Item 8: Police Chief's Report

City Manager Weston gave a brief police report

- Updating the Council on current scam calls and slight increase in crime activity

Agenda Item 9: City Manager's Report

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

- Update on ODOT Sidewalk Infill Project
- Update on Timeline for the 124th Street Project
- Update on Timeline for Website Project
- Update on Annexation Efforts
- Update on Pothole Schedule
- Update on Park Lighting
- Update on A&W Space Age Project.

Late Addition to the Agenda: Councilor Reu Moved and Councilor Olmstead 2nd to Appoint the City Manager as the Authorized Representative to Execute the Contract & Payment Documents for the 124th Street Project awarded to Brix Asphalt Paving.

Roll Call: All ayes (7-0)

The motion passed.

Agenda Item 10: Mayor and Councilor's Reports

Councilor Reu: Reported on the upcoming tour of the Tigard IGWB Facilities on August 11th

Councilor Olmstead: Nothing to Report

Councilor Nguyen-Ventura: Reported a new arrival, but no official business

Councilor Reynolds: Gave brief update on the League of Oregon Cities (LOC) Meeting and on the Booklet & Photo Production

Councilor Ocholi: Also briefed the Council on the LOC meeting and some of the topics of discussion.

Councilor Gelfand: Updated the Council on the upcoming meetings regarding the 50th Anniversary Event and provided an update on calendar of events currently on the schedule. Updated the Council on the City's portion of the project being the parade and picnic on the 14th with the city to provide party tent, seating and food for BBQ at the picnic. Councilor Gelfand also requested some council participation.

Mayor Gibson: Updated the Council his activities over the past month, nothing to report due to the cancelation of the WCCC meeting.

There being no further business, Councilor Reu Moved and Councilor Olmstead Seconded to Adjourn, the meeting was adjourned at 7:45 P.M.

Respectfully Submitted

Michael Weston, City Manager/City Recorder