

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

July 6, 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, Smart Ochoi, Dennis Gelfand, and Ken Gibson.  
Absent: Chi Nguyen-Ventura

**Agenda Item 4:** Approval of Minutes from June 15, 2016

MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR REU, TO APPROVE THE MINUTES WITH MODIFICATION TO THE "TITLE OF R-2016-05 APPROVING BUDGET FOR 2016/17" OF JUNE 15, 2016

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

**Special Presentation:** Chief Mike Duyck gave a special presentation on the state of the district, and reviewed a power point presentation for TVFR and discussed emergency situations, communications, regional partnerships, firefighting efforts, health and EMS.

**Agenda Item 5:** Open Forum: No Comments

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

**Agenda Item 7:** **7.1 May Financials**

MOTION MADE BY COUNCILOR REU, SECONDED BY COUNCILOR OLMSTEAD, TO APPROVE THE MAY FINANCIALS

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

**7.2 Approval and Release of RFP for UGB Expansion & Concept Planning**

MOTION MADE BY COUNCILOR GELFAND, SECONDED BY COUNCILOR REU, TO APPROVE AND RELEASE THE RFP FOR TITLE 11 CONCEPT PLANNING FOR THE URA OUTSIDE OF CURRENT URBAN GROWTH BOUNDARIES.

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

**7.3 Ordinance 2016-01 & Accompanying Resolution 2016-06**

MAYOR GIBSON PERFORMED THE FIRST READING OF ORDINANCE 2016-01 "AN ORDINANCE ESTABLISHING A THREE PERCENT TAX ON THE SALE OF MARIJUANA ITEMS BY A MARIJUANA RETAILER IN THE CITY OF KING CITY" AND OPENED THE PUBLIC HEARING FOR TESTIMONY.

PROponents: NO TESTIMONY

OPponents: NO TESTIMONY

THERE BEING NO PUBLIC COMMENTS THE MAYOR CLOSED THE PUBLIC HEARING.

#### **7.4 Manager Salary Consideration Post Review**

MOTION MADE BY COUNCILOR GELFAND, SECONDED BY COUNCILOR REU, TO APPROVE A SALARY ADJUSTMENT FOR THE CITY MANAGER FROM THE CURRENT BASE SALARY TO A BASE SALARY COMMENSURATE WITH AN ANNUAL SALARY OF \$85,000 EFFECTIVE JULY 1, 2016.

Roll Call: All ayes (6-0)

The motion passed.

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

Chief Fessler gave a brief police report

- Updated the Council on the 4<sup>th</sup> of July calls
- Recognized the assistance and quality work provided by TVFR and offered his appreciation for the work they do.
- Updated the Council on the volume of police activity indicating a reduction in criminal activity of approximately 20% over last year.
- Updated the Council on MDT improvements pending installation

#### **Agenda Item 9: City Manager's Report**

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

- Update on Fischer Road Project & Parking Bulletin
- Update on Planning, Admin, and Utility Specialist position being filled
- Update on A Potential Gas Tax Referendum
- Update on MSTIP Funds & Potential
- Update on Annexation and Growth Expansion
- Update on Concrete Wall along the Northern Edge of Fischer Road
- Update on expressed interest for parking regulations in Bedford Glen along Jordan Way.

#### **Agenda Item 10: Mayor and Councilor's Reports**

Councilor Reu: Reported on the latest MACC meeting and an unexpected refund for King City.

Councilor Reynolds: Gave brief update on the Booklet & Photo Production for the 50<sup>th</sup> Anniversary.

Councilor Olmstead: Nothing to Report

Councilor Ocholi: Nothing to Report.

Councilor Gelfand: Updated the Council on the upcoming meetings regarding the 50<sup>th</sup> 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 14<sup>th</sup> with the city to provide party tent, seating and food for BBQ at the picnic. Councilor Gelfand also requested some council participation.

Mayor Gibson: Nothing to Report

**Agenda Item 11:** Councilor Olmsted Moved and Councilor Reu Seconded to Adjourn to Executive Session Pursuant to ORS 192.660(2)(E), noting that regular session will reopen after the executive session, the meeting was adjourned at 8:12 P.M.

**Agenda Item 12:** Executive Session was adjourned to Regular Session being called back to Order at 8:35 P.M.

**Agenda Item 13: Consider Purchase Offer of Purkey's Tax Service Building.**

MOTION MADE BY COUNCILOR REU, SECONDED BY COUNCILOR OLMSTEAD, TO AUTHORIZE THE CITY MANAGER TO NEGOTIATE THE PURCHASE & SUBMIT THE OFFER FOR THE PURKEY TAX BUILDING.

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

**Agenda Item 14:** Councilor Reu Moved and Councilor Olmstead Seconded to Adjourn, the meeting was adjourned at 8:37 P.M.

Respectfully Submitted

Michael Weston, City Manager/City Recorder