

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

September 21, 2016

Work Session: **6:00 PM** - Metro Councilor Craig Dirksen presented an update on Metro projects in the region to the City Council. Major topics included racial equality, affordable housing, transportation, and the 2018 Urban Growth Boundary expansion. Councilor Dirksen identified other communities in the region that may be interested in Urban Growth Expansion as well. The Council requested Councilor Dirksen's support for their bid for inclusion of the URA area 6D west of the Bonneville Power Lines to Roy Rogers Road.

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

Roll Call: Present: Al Reu, Bob Olmstead, Chi Nguyen-Ventura, Billie Reynolds, Smart Oholi, Dennis Gelfand, and Ken Gibson.
Absent: None

Agenda Item 4: Approval of Minutes from September 7, 2016

MOTION MADE BY COUNCILOR GELFAND, SECONDED BY COUNCILOR REU, TO APPROVE THE MINUTES OF SEPTEMBER 7, 2016

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

Agenda Item 5: **Special Presentation / Open Forum:**

John McDonald, Board Chair of the Tualatin Soil and Water Conservation District: Spoke to the Council about TSWCD activities including a measures to improve the health of waterways and control invasive vegetation, as well as the upcoming tax levy and ballot measure on the November ballot.

Agenda Item 6: **Unfinished Business:** Public hearing, council deliberation, decision and second reading of Ordinance 2016-03: FEMA Flood Insurance Rate Maps and Associated Code Amendments. City Planner Keith Liden presented council with a summary of the map changes in recognition that the Tualatin River flood zone elevation is approximately one foot higher than previously identified and proposed code amendments. Prior to the council decision, Gretchen Buehner, a former resident of the Bedford Woods development, stated she witnessed the area flooding in 1996 and that flood waters extended beyond even the new, higher FEMA flood zones. She suggested the city file a notice to this effect to alert those who own or purchase property of the flood risk, and to encourage affected owners to consider flood insurance.

7:42 PM – MOTION MADE BY COUNCILOR OLMSTEAD, SECONDED BY COUNCILOR REU, TO APPROVE FEMA MAPS AND CODE AMENDMENTS.

Roll Call: All ayes (7-0)

The motion passed.

Agenda Item 7: **New Business:** Councilor Reynolds spoke to council regarding Ballot Measure 97 to impose a tax on corporate sales. She stated she opposed the measure because the state has not designated how tax revenue would be spent, and requested that council take a position against the measure. City Manager Weston suggested that if council was interested in taking this action that information on the proposed tax be presented at an upcoming council meeting.

Agenda Item 8: Police Chief's Report

- None

Agenda Item 9: City Manager's Report

City Manager Weston updated the Council on annexation efforts, including the status of the Highland Estates annexation application, which has been submitted to Washington County. The city is in the process of obtaining the necessary survey data to provide a legal description of the annexation area.

Agenda Item 10: Mayor and Councilor's Reports

Councilor Reu: Reported on water issues covered at the recent water board meeting.

Councilor Olmstead: Reported on the CDBG consolidated annual performance and evaluation.

Councilor Reynolds: Reported on grant opportunities for small cities sponsored by the League of Oregon Cities.

Councilor Nguyen-Ventura: Nothing to Report

Councilor Ochoi: Nothing to Report.

Councilor Gelfand: Nothing to Report

Mayor Gibson: Provided an update on legislative priorities, including: Recreational Immunity, PERS financing issues, tax reform and transportation.

Agenda Item 11: Councilor Reu Moved and Councilor Olmstead Seconded to Adjourn, the meeting was adjourned at 8:05 P.M

Respectfully Submitted

Michael Weston, City Manager/City Recorder