

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

November 16, 2016

**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, Smart Ocholi, and Ken Gibson.  
Absent: Billie Reynolds, Dennis Gelfand

**Agenda Item 4:** Approval of Minutes from November 2, 2016

MOTION MADE BY COUNCILOR REU, SECONDED BY COUNCILOR OLMSTEAD, TO APPROVE THE MINUTES OF NOVEMBER 2, 2016

Roll Call: All ayes (5-0)  
The motion passed.

**Agenda Item 5:** **Open Forum:**

Jerry Crane from the Highlands requested information regarding the gas tax and the effects upon the road maintenance since the Gas Tax did not pass in the last election.

**Agenda Item 6:** **Unfinished Business:** Mayor Gibson requested we address the Jordan Way Parking situation and determine a path to resolution on the matter that was previously tabled. It was offered and determined that a committee of the proponents and opponents should be formed to formulate a plan everyone can agree upon. It was determined that CM Weston should reach out to Kay Gooding, Gerry Feickert, along with Kevin Deever, Paul Lakin or some other combination of two proponents and two opponents.

**Agenda Item 7:** **New Business:**

7.1 City Manager (CM) Weston Presented the September Financials explaining to the Council the financials in relation to budget, benchmarks and revenue projections.

MOTION MADE BY COUNCILOR OLMSTEAD - SECONDED BY COUNCILOR REU TO APPROVE THE SEPTEMBER FINANCIALS

Roll Call – All Ayes (5-0)

The motion passed

7.2 CM Weston gave a brief update on the Election Results, and the effects of the ballot measures. CM Weston explained the effects of the Gas Tax failure upon the city's street funds, and the reduced capabilities from that measure. Also announced the Successful Marijuana Tax that will go into effect in early January.

CM Weston introduced Councilor Elect John Boylston, from the audience, and congratulated Councilor Ocholi on retaining his seat; also mentioned was the past efforts and appreciation for Councilor Gelfand and the successful campaign efforts of the third Councilor Elect, Gretchen Beuhner.

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

- Chief Fessler discussed the School Patrol for traffic and pedestrian safety and to provide security to the school.
- Chief Fessler gave a police activity report indicating that the calls for service have decreased since the onset of winter.
- Lastly Chief Fessler gave a brief update on traffic control efforts throughout the city.

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

- CM Weston discussed the Highlands pending Annexation and the status update.
- CM Weston gave a brief update on the Title 11 Concept Planning Work and Efforts to Date, commenting on the formation of the Technical Advisory Committee & the Stakeholder Advisory Committee. Announcing that the Committees are set to meet in mid-December on the 12<sup>th</sup> and 13<sup>th</sup>.
- CM Weston discussed the Meeting between the Ernie Brown, the Mayor and himself earlier in the week to discuss traffic and pedestrian options at the Deer Creek School and possibility of coordinating efforts to improve the circulation and pedestrian access.
- CM Weston announced the time and date for the City Dinner scheduled at 6:00 PM - December 9<sup>th</sup> at the Century Hotel in Tualatin, OR.

Mayor Gibson requested we address the Jordan Way Parking situation and determine a path to resolution on the matter that was previously tabled at the last meeting. It was determined to select two people that are proponents and two that are opponents to work through the issues.

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

Councilor Reu: Discussed the pending improvements to the water system filtration explaining that the ozone filtration should be coming online in early February. In an effort to stay ahead of the growth curve and meet future water demands the water district agreed to purchase water rights and buy into the Tualatin Water District. The effort will provide an additional 12.7 million gallons of water at a buy in cost of \$9.7 million.

Councilor Olmstead: Nothing to Report.

Councilor Nguyen-Ventura: Discussed the process for selecting viable applicants for CDBG grants and opportunities. She also discussed the CDBG 101 training addressing low to moderate income housing, along with the expectations regarding the needs versus the available funding and the methods for determining criteria for grant award selection.

Councilor Ocholi: Provided feedback to the group from the Veteran's Day event held at the KCCA Clubhouse, honoring our veterans and the sacrifices they have made for our country.

Mayor Gibson: Spoke about the WCCC meeting and topics discussed at the Mayor's consortium regarding pending legislative items included: Recreational Immunity, Property Tax Reform, Transportation Funding, PERS; Other important issues facing the area that were mentioned included Rights of Way,

Urban Growth Readiness, 911 Readiness, Mental Health and Housing Assistance and the UGB Task Force, and that he will be traveling east to Delaware for the rest of the week.

**Agenda Item 11:** COUNCILOR OLMSTEAD MOVED - COUNCILOR REU SECONDED TO ADJOURN, THE MEETING WAS ADJOURNED AT 8:00 P.M

Respectfully Submitted

Michael Weston, City Manager/City Recorder