

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

January 13, 2017

**Call to Order:** Mayor Gibson called the work session to order at 8:00 a.m.

**Roll Call:** Present: Mayor Ken Gibson, Council President Bob Olmstead, Councilor Billie Reynolds, Councilor Chi Nguyen-Ventura, Councilor Smart Oholi, Councilor Gretchen Buehner, and Councilor John Boylston.  
Absent: None

Mayor Gibson gave a brief opening statement and welcomed our new councilors and discussed the City's overarching goals and ground rules for the council and councilors while maintaining a mutual respect for one another and upholding the positions of the people they are charged with representing. The Mayor requested the Council focus on top two or three goals and help ensure that we accomplish those goals.

City Manager Weston gave a brief update about where the City is today, where we hope to be in the future, and what constraints the city faces on an ongoing basis. CM Weston discussed the URA Title 11 Concept Planning, Master Planning, and Transportation Planning. CM Weston discussed the strategies for completing the annexation efforts of the areas south of Fischer Road.

**Agenda Item 3:** **Council Assignments:** (Prior to Council Assignments, The Council addressed a number of goals and safety matters. For purposes of clarity and organization of the minutes those comments are illustrated in Section 5 Below) The Council went through the assignment list, assigning responsibilities to Councilors and appointing primary and alternate representatives for those committees and organizations deemed strategically critical to the welfare of the City. Added to the list was the METRO JPAC and Policy Advisory Committee along with representatives for the City's HOAs and those of surrounding communities.

**Agenda Item 4:** **HOA Assignments:** HOA assignments were covered in unison with the Council Assignments.

**Agenda Item 5:** **Goal Update 2016/17:** CM Weston reviewed the Goals set at the Goal Session Meeting held in April of 2016 and updated the council on their status and progress over the last 8 months. CM Weston gave a report on the Roads and Maintenance schedule for the 2016/17 & 2017/18 fiscal years as well as provide the Council with a printout of the projected maintenance schedule.

The Council brought up safety concerns associated with the commercial complex and sidewalks & crosswalks in the plaza. CM Weston explained that MSA is currently working on the engineering for intersections B & C associated with the Crossings and Intersections of Queen Elizabeth and 116<sup>th</sup> and the mid-block crosswalk near the laundry mat. Councilors were interested in gaining the support of the Commercial complex in cost sharing the safety improvements at those locations. The Council Discussed strategies for the improvements and gaining support from the tenants and property owners.

CM Weston discussed the possibility of acquiring a right of way through the facility in place of 116<sup>th</sup> Avenue and developing pedestrian friendly streetscapes, parking Garages and additional Commercial/Retail/Professional businesses in the commercial complex.

CM Weston gave a status update on the US 99W Sidewalk infill and Fischer Road Projects. The issue spurred the conversation about potential grants and funding opportunities.

CM Weston presented the Goals as illustrated in the handout, detailing the Park Improvement efforts, Website Development, and Mapping Systems development for Website interface.

**Agenda Item 6:**

**Goal Setting for 2017/18:** Top priorities include:

- Title 11 Concept Planning and Urban Growth Expansion;
- City Hall Remodel – Council Chambers, Police Upgrades, Locker Rooms, DPST Holding Cell, Breathalyzer Station, and Customer Interaction facilities; Get Estimates for Improvements Motion Made by Mayor Gibson, Seconded By Councilor Reynolds. All Ayes.
- Sewer Construction and formation of a local improvement district for Garden Villa;
- Finding funding opportunities that address concerns for King City such as Master Planning, Transportation Planning, Parks Planning, Building Upgrades, Critical Facilities (MLC), and alternate funds for streets and parks;
- Improve Outreach and Communication with Businesses and Owners;
- Finding Bare Land 2-3 Acres for Future City Hall, Recreation Center and Library, preferably with some connection or ability to connect with the Tualatin River;
- Building a Contact List of the Businesses in King City

CM Weston reviewed the Short, Mid-term and Long-Term Goals that were established at the April Meeting, the status of those goals, and the continued efforts to achieve those goals.

Councilor Buehner suggested Park opportunities for Boy Scouts and Eagle Scout Projects: Pathway Drainage, Park Benches, BBQ Pits, Pickle Ball Court, Picnic Tables,

Councilor Ocholi suggested some Holiday Decorations similar to the Banner Project for Christmas, 4<sup>th</sup> of July and New Year Fireworks, also some kind of designated branding effort for King City.

Mayor Gibson broached the subject of an Annual King City Festival/Renaissance Fair along with Polo Shirts, Jackets, Name Badges, and other mechanisms for branding the City in a positive manner.

**Agenda Item 7:**

**Conduct and Ethics:** Mayor Gibson explained the Councilor behavior policy and discussed preserving the King City message, staying on point in public forums and preserving friendships with neighboring communities in the Metro region and statewide. CM Weston reminded the Council of procedures for council interactions

with staff and limiting directions or assignments outside of the Council as a whole. Mayor Gibson and CM Weston discussed the use of private email vs city email and public disclosure laws associated with the Freedom of Information Act. Discussion ensued about using City email, and getting business cards that reflect the city provided email. Mayor Gibson reminded everyone that we do not use email to resolve conflicts. Conflicts need to be discussed and resolved in person or over the phone. CM Weston reminded the Council of litigation surrounding the Hardy v. Lane County ruling and current litigation statewide regarding conflicts of interest and ethics.

**Agenda Item 8:** COUNCILOR BUEHNER MOVED - COUNCILOR NGUYEN-VENTURA SECONDED TO ADJOURN, THE MEETING WAS ADJOURNED AT 10:15 A.M

Respectfully Submitted,

Michael Weston, City Manager/City Recorder