

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

March 1, 2017

Call to Order: Mayor Gibson called the regular council meeting to order at 7:07 p.m.

Roll Call: Present: Mayor Gibson, President Bob Olmstead, Councilor Reynolds, Councilor Oholi, Councilor Buehner, Councilor Nguyen-Ventura, and Councilor Boylston.

Absent: None

Agenda Item 4: Approval of Minutes from February 15, 2017

MOTION MADE BY COUNCILOR BUEHNER TO APPROVE THE MINUTES FROM FEBRUARY 15, 2017, SECONDED BY COUNCILOR OLMSTEAD, TO APPROVE THE MINUTES OF FEBRUARY 15, 2017

ROLL CALL: 7-AYES – 0-NEYS – 0 ABSTENTIONS
THE MOTION PASSED UNANIMOUSLY.

Agenda Item 5: Open Forum:

No Comments

Agenda Item 6: Unfinished Business:

6.1 Jordan Way Parking – Nothing to Report

Agenda Item 7: New Business:

7.1 CM Weston Introduced the Pride Disposal Team and invited them to give a presentation to the council regarding the service options and potential rate increases.

Kristin Leichner presented the options and proposals on behalf of Pride disposal. Council discussed the rate options and after careful deliberation and calculations by Councilor Nguyen-Ventura, and Councilor Boylston the Council decided to adhere with Option 2, which retained the existing service options with a 4% rate increase as proposed.

MOTION MADE BY COUNCILOR REYNOLDS, SECONDED BY COUNCILOR NGUYEN-VENTURA TO APPROVE RESOLUTION 2017-02 ADOPTING THE 2ND OPTION AS PRESENTED. OPTION 2 INVOLVES A 4% RATE INCREASE AND KEEPS THE CURRENT SERVICE PLATFORM.

ROLL CALL: 6 AYES – 1 NEY (COUNCILOR BUEHNER) – 0 ABSTENTIONS

THE MOTION PASSED

- 7.2 CM Weston presented Resolution 2017-01 the supplemental budget adjusting funds to cover capital improvements particularly lighting for the King City Park

MOTION MADE BY COUNCILOR BUEHNER, SECONDED BY COUNCILOR BOYLSTON TO APPROVE RESOLUTION 2017-01 ADOPTING THE PROPOSED SUPPLEMENTAL BUDGET AS PRESENTED.

ROLL CALL: 7 AYES – 0 NEYS – 0 ABSTENTIONS

THE MOTION PASSED UNANIMOUSLY

- 7.3 CM Weston presented the proposal for park lighting and explained that the city was still awaiting one more bid from a potential electrical contractor.

There was no action at this time.

Agenda Item 8: Police Chief's Report

- No Report

Agenda Item 9: City Manager's Report

- CM Weston discussed a donation to the City from the King City Memorial Foundation and discussed potentially forming a fund that could support a new city hall, recreation center, and library. Councilor Reynolds discussed the donation and the history of the organization.
- CM Weston discussed the resignations of Mr. Kevlin and Hirsch and potential replacements for a full time Recorder/GIS Specialist. In addition, CM Weston discussed the need for a part-time public works employee in the future to address some of the landscaping and other needs around the city.

Councilor Olmstead rose the question of a City Share program, contracting with another city to fill positions.

- CM Weston discussed the pending Charrette and Tour of the URA 6D on March 13th as well as a joint Planning Commission / City Council work session on March 15th.
- CM Weston discussed the efforts to establish a group calendar for the Council.
- CM Weston updated the Council on the implementation of the new GIS platform/mapping. Including the reorganization and recording of files associated with individual parcels and lots.
- CM Weston discussed the update on the MDTs for the Police Department.

Agenda Item 10: Mayor and Councilor's Reports

Councilor Buehner: Presented a Memo to the Council regarding her activities over the past two weeks (See Attached) and discussed the contents of the Memo with the Council, highlights included: activities associated with the Metro Regional Partnership, JPAC, MPAC, and the Regional Waste Program.

Councilor Ocholi: Discussed his meeting with the Edgewater Home Owners Association and some of the issues and concerns that were discussed at the meeting including: the 4th of July Celebration, People Dumping on the lot under the power lines, and speeding and blowing the stop sign on 131st.

Councilor Nguyen-Ventura (CNV): Nothing to Report

Councilor Reynolds: Nothing to Report

Councilor Boylston: Discussed the recent audit and gave a report on TDAmeritrade and ways in which the City could diversify their accounts and provide added insurance for accounts owned by the City.

Councilor Boylston offered to have an account specialist give a presentation to the council in the near future. Bradly Vandermark from the audience also offered alternative account management and investment solutions

Council President Olmstead: Nothing to Report

Mayor Gibson: Nothing to Report.

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

Respectfully Submitted

Michael Weston, City Manager/City Recorder