

King City Council  
Minutes

January 3, 2007

Council Chambers

Call to Order: Mayor Ron Shay called the regular session of the King City Council meeting to order at 7:00 p.m.

Roll Call: Present: Dick Winn, Sam Locklin, Ray Robinson, Jim Gates,  
Brenda Wilkinson, Ron Shay  
Absent: None

Minutes: **MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR ROBINSON, TO APPROVE THE MINUTES OF DEC. 6, 2007 AS CORRECTED.**

Roll Call: All ayes  
The motion carried.

*Placement on Agenda: Mayor Shay placed 5A of the agenda. Election of Mayor and Council President.*

Oath of Office: Judge Patrick Furrer administered the office of office to the following councilors: Jim Gates, Brenda Wilkinson, Ron Shay, and David Newham.

Election: **MOTION BY RAY ROBINSON, SECOND BY BRENDA WILKINSON, NOMINATING RON SHAY AS MAYOR.**

Roll Call: All ayes  
The motion carried.

**MOTION BY BRENDA WILKINSON, SECOND BY DICK WINN, NOMINATING SAM LOCKLIN AS COUNCIL PRESIDENT.**

Roll Call: All ayes  
The motion carried.

Unfinished Business: None

New Business:  
Agenda 8.1 Application for Liquor License – Penny’s

Edith Girouard, 16525 SW Queen Mary, expressed her concerns about another establishment in King City being

allowed to serve and sell liquor. She urged the Council not to approve the application.

Councilor Robinson stated that OLCC had the final approval.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR ROBINSON, TO APPROVE LIQUOR LICENSE FOR PENNY'S.

Roll Call: Yes – Gates, Locklin, Shay, Robinson, Winn  
Wilkinson

No - Newham

The motion carried.

Agenda Item 8.2 – First Reading O-07-01 – Ordinance to amend Comprehensive Plan

Mayor Shay read by Title – O-07-01

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR WILKINSON, TO APPROVE O-07-01

*Voting will take place at the Jan. 17<sup>th</sup> Council meeting.*

Fire Chief's Report: Capt. Troy Spisla reported that in the month of December TVF&R had a total of 261 calls. Of those calls, 56 were in King City proper. They also responded to five fires – one being in King City with a fatality.

Capt. Spisla stated there have been a rash of flu symptoms. He urged everyone to remember to wash their hands.

Police Chief's Report:

Chief Fessler commented that the Police Dept. faired well over the holidays.

The officers are doing a small blitz on seat belts and DUII Offenders. They probably wrote 20 extra citations.

Chief Fessler reported on the two robberies occurring at Shari's and Coffee Time. The person that robbed Shari's has been apprehended and there is a good possibility that the robber of Coffee Time has been apprehended as well.

The Police Dept. has been experiencing sickness and vacations so he is adjusting the schedule as needed.

### City Manager's Report:

City Manager Turner stated that she will be participating in the pre-application for Phase II of Edgewater on the Tualatin.

She suggested that the council set a date and time for the annual goal setting session.

She recently hired Mira San Juan for the Finance Dept.

Feb. 15<sup>th</sup> and 16<sup>th</sup>, she will be attending the CCIS Conference at the Embassy Suites in Tigard.

She is communicating with the Union representative and union negotiations will begin soon.

The Municipal Code has been purchased from Book Publishing. Chris Wiley will soon begin updating the code.

She stated that the council needs to move forward with the city manager recruitment process. Mayor Shay and Councilor Locklin will meet, Jan. 4 at 1 p.m., to review all applications.

### Mayor and Councilor's Reports:

Mayor Shay responded that his meeting with TBRNCC was canceled. And, he was out of town for the MACC meeting.

Councilor Robinson mentioned the passing of Tigard's 3 cent Gas tax. He stated that King City should consider it again. Mayor Shay said that petitions are already being circulated to negate it.

Councilor Gates stated that he and his son have selected the bench that they will dedicate for the tennis courts in memory of his wife/mother Joset Gates. He will bring pictures to the council to review. Hopefully, a dedication ceremony will be held in the Spring.

Councilor Wilkinson mentioned that she was one of the throng who attended Tigard's gas tax meeting. Actually, few people attended – 2 or 3 gas people, 4 of us from King City and one other person.

Councilor Newham commented that he was happy to with with

the Council and City Manager.

Mayor Shay thanked the Council for selecting him as Mayor.

Adjourn: 8:05 p.m.

Respectfully Submitted,

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Jane Turner, City Recorder