

KING CITY COUNCIL
MINUTES

June 20, 2007
7:00 p.m.

Council Chambers
City Hall

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

Roll Call: Present: David Newham, Ray Robinson, Sam Locklin,
Ron Shay, Brenda Wilkinson, Dick Winn
Absent: Jim Gates

4. Minutes: MOTION BY COUNCILOR WINN, SECOND
BY COUNCILOR NEWHAM, TO APPROVE THE MINUTES
OF JUNE 6, 2007 CITY COUNCIL MEETING AS
CORRECTED.

Roll Call: 6 ayes, 1 absent
The motion carried.

5. Open Forum: No Comments.

6. UNFINISHED BUSINESS: None

7 NEW BUSINESS:

AGENDA ITEM 7.1- PUBLIC HEARING 2007-2008 BUDGET

Mayor Shay opened the Public Hearing on the 2007-08 Budget. Staff presented the recommended budget from the Budget Committee and requested the following changes due to new information available after the Budget Committee hearings:

1. Reduce Fund Balance to \$155,000
2. Reduce Contingency to ~~\$~~19,340

General discussion followed regarding estimated balances in the restricted access funds and use of revenue sharing funds.

There was no public comment on the proposed budget.

AGENDA ITEM 7.2- RESOLUTION R-07-07

A RESOLUTION ADOPTING BUDGET, MAKING APPROPRIATIONS AND AUTHORIZING FUND TRANSFERS AND LEVYING TAXES FOR 2007-2008.

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR WILKINSON TO ADOPT RESOLUTION R-07-07.

Roll Call: 6 ayes, 1 absent
The motion passed.

AGENDA ITEM 7.3- RESOLUTION R-07-08

A RESOLUTION DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR WILKINSON TO ADOPT RESOLUTION R-07-08.

Roll Call: 6 ayes, 1 absent
The motion passed.

AGENDA ITEM 7.4- Renewal of Contract for Building Department Services-Clair Company.

Staff presented the proposed renewal agreement that extends the existing agreement for a period of 4 years with the modifications outlined in the billing rates for non-building permit related services.

Allan Clair addressed the Council and indicated that his company is looking forward to our continued relationship.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR WINN TO APPROVE THE CONTRACT RENEWAL WITH CLAIR COMPANY FOR BUILDING DEPARTMENT SERVICES.

Roll Call: 6 ayes, 1 absent
The motion passed

AGENDA ITEM 8 POLICE CHIEF'S REPORT

The Chief of Police reported the following:

1. Summarized of Recent Activities.
2. Discussed 4th of July activities.
3. Homeland Security Grant Update
4. NIMS compliance

AGENDA ITEM 9 CITY MANAGER'S REPORT

The City Manager reported that:

1. There will be a Special Meeting of the Council on June 27th to consider a transfer budget resolution, the Urban Services Agreement with Washington County and an amendment to the Intergovernmental Water Board Agreement.
2. Pothole patching has been completed.
3. Street Striping Contract will be considered next.

AGENDA ITEM 10 MAYOR AND COUNCILOR'S REPORTS

Councilor Winn commented on the upcoming USA agreement and asked that roadway system acceptance be discussed.

Mayor Shay commented on the opening of the new State Park and MACC meetings involving the Cable companies.

THERE BEING NO FURTHER BUSINESS THE MEETING
WAS ADJOURNED AT 8:40 p.m.

Respectfully Submitted

David M. Wells
City Manager/Recorder