

KING CITY COUNCIL  
MINUTES

October 3, 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: Jim Gates, Dick Winn  
Ron Shay, Brenda Wilkinson, Ray Robinson.

Absent: Sam Locklin, David Newham

4. Minutes: MOTION BY COUNCILOR WINN, SECOND  
BY COUNCILOR WILKINSON, TO APPROVE THE MINUTES  
OF SEPTEMBER 19, 2007.

Roll Call: 5 ayes, 2 absent  
The motion passed.

5. Open Forum: No Comments.

6. UNFINISHED BUSINESS:

6.1 Second Reading and Adoption-Ordinance O-07-06

AN ORDINANCE RELATING TO MANDATORY SEARCHES OF  
IMPOUNDED VEHICLES AND AMENDING KING CITY  
MUNICIPAL CODE CHAPTER 10.30.030.

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR  
GATES TO READ ORDINANCE O-07-06 BY TITLE ONLY AND  
ADOPT.

Roll Call: 5 ayes, 2 absent  
The motion passed.

7. NEW BUSINESS:

7.1 Surplus Property Declaration-Resolution R-07-14

A RESOLUTION DECLARING CERTAIN PROPERTY SURPLUS.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR ROBINSON, TO ADOPT RESOLUTION R-07-14.

Roll Call; 5 ayes, 2 absent

The motion passed.

7.2 Planning Commission Appointments

WITH THE CONCURRENCE OF THE CITY COUNCIL, THE MAYOR APPOINTED MARK TYLER, DARREL UNRUH AND MARTHA GRANDA TO 4 YEAR TERMS ON THE KING CITY PLANNING COMMISSION.

7.3 CDBG Application-Program Year 08-09

Resolution R-07-15

A RESOLUTION AUTHORIZING EXECUTION OF APPLICATION BY THE CITY OF KING CITY TO WASHINGTON COUNTY RELATING TO WASHINGTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FROM PROGRAM YEARS 2008-2009.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR ROBINSON TO APPROVE RESOLUTION R-07-15.

Roll Call; 5 ayes, 2 absent

The motion passed.

7.4 Recommendation for award of bid-Cul-de-sac Resurfacing

MOTION BY COUNCILOR WILKINSON, SECOND BY COUNCILOR WINN, TO AWARD THE CONTRACT FOR CUL-DE-SAC RESURFACING (CDBG) TO BRIX PAVING IN THE AMOUNT OF \$30, 188.00.

Roll Call; 5 ayes, 2 absent  
The motion passed.

7.5 Recommendation for Award of Bid- Street and Curb Markings

MOTION BY COUNCILOR GATES, SECOND BY  
COUNCILOR ROBINSON, TO AWARD THE CONTRACT  
FOR STREET AND CURB MARKINGS TO SPECIALIZED  
PAVEMENT MARKING, INC. IN THE AMOUNT OF  
\$43,375.00.

Roll Call: 5 ayes, 2 absent  
The motion passed.

AGENDA ITEM 8 POLICE CHIEF'S REPORT

The Chief of Police reported the following:

1. Calls for service have been relatively quiet this month.
2. The City is continuing with the recruitment process for filling the open position.

AGENDA ITEM 9 FIRE CAPTAIN'S REPORT

Captain Spisla reported that:

1. 29 recruits are in training so new faces will be seen at the station.
2. TVF&R awards ceremony was held 9-18-07.
3. October 13-17<sup>th</sup> is Fire Prevention Week.
4. Time change coming up-remember to change your smoke alarm batteries.
5. September- 301 calls(44 fire), 59 in King City

AGENDA ITEM 10 CITY MANAGER'S REPORT

City Manager Wells reported:

1. Projects status
2. Annual audit next week
3. Parks & Rec. Grant application period coming up.
4. Tree Planting(see flyer)
5. Progress on crosswalks on 131<sup>st</sup> near school.

AGENDA ITEM 11 CITY COUNCIL REPORTS

Councilor Robinson requested an update on the curb cut at Royalty Parkway and Hwy 99.

Councilor Winn reported on the tree planting coming up at the King City park.

Mayor shay reported on his attendance at the League of Oregon Cities annual conference. He attended offerings regarding funding, TIF funds and street lighting.

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

Respectfully Submitted

David M. Wells  
City Manager/Recorder

