

KING CITY COUNCIL
MINUTES

November 7, 2007
7:00 p.m.

Council Chambers
City Hall

Call to Order: Council President Sam Locklin called the regular meeting of the King City Council to order at 7:00 p.m.

Roll Call: Present: Jim Gates, Dick Winn
Brenda Wilkinson, Sam Locklin, David Newham

Absent: Ray Robinson, Ron Shay

4. Minutes: MOTION BY COUNCILOR WILKINSON, SECOND BY COUNCILOR WINN, TO APPROVE THE MINUTES OF OCTOBER 3, 2007.

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

5. Open Forum: No Comments.

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

7.1 Planning Commission Appointment

WITH THE CONCURRENCE OF THE CITY COUNCIL, THE MAYOR WILL APPOINT BILL BOYLE TO A 4 YEAR TERM ON THE KING CITY PLANNING COMMISSION.

7.2 Discussion of possible park projects for grant application

Council and staff discussed various park related projects that may be eligible for grant funding in the upcoming application cycle. Emphasis will be placed on a shade structure or pavilion for the park as previously identified during the park design process.

7.3 Consider cancellation of the November 21st Regular Council Meeting.

By consensus of the Council the Regular City Council meeting on November 21st is cancelled.

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 has selected a lateral officer for the vacant position.

AGENDA ITEM 9 FIRE CAPTAIN'S REPORT

Captain Spisla reported that:

1. The King City station will soon be staffed for 2 engines, 24/7, 365 days per year.
2. TVF&R responded to 2600 medical calls last year.
3. December 5 luncheon at the station.
4. September- 3248 calls, 62 in King City

AGENDA ITEM 10 CITY MANAGER'S REPORT

City Manager Wells reported:

1. Projects status
2. Approval of the use of TIF funds for the 116th St. Project

AGENDA ITEM 11 CITY COUNCIL REPORTS

Council President Sam Locklin reported on the WCCC meeting and commented on the TIF and WSTIP.

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

Respectfully Submitted

David M. Wells
City Manager/Recorder

