

KING CITY COUNCIL
MINUTES

April 2, 2008
7:00 p.m.

Council Chambers
City Hall

Call to Order: Mayor Ron Shay called the Executive Session of the King City Council to
At 6 p.m.

Roll Call: Present: Jim Gates, Dick Winn, Sam Locklin, David Newham, Ron Shay

Absent: None
See attached minutes.

AGENDA ITEM 4. Regular Meeting: Mayor Shay convened the Regular Meeting of the City
Council at 7p.m.

AGENDA ITEM 5. Pledge of Allegiance

AGENDA ITEM 6. Approval of Minutes

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR LOCKLIN, TO APPROVE
THE MINUTES OF THE MARCH 19, 2008 MEETING.

Roll Call: All ayes
The motion passed

7. Open Forum: No comments

8. New Business: This item was taken out of order with the consensus of the Council.

8.1 Presentation by Carl Hostika, Area Metro Representative.

Mr. Hostika gave the Council a briefing on current activities at Metro including a detailed update on the planning processes dealing with Urban and Rural reserves and their potential effect on future Urban Growth Boundary changes. Councilors asked several questions clarifying the role of the City in the process and anticipated timing.

9. Consideration of City Council Appointments(Item was misnumbered(6) on agenda)

The City Council conducted a ballot vote(attached) of four applicants for the City Council vacancies. Those included on the ballot were:

James Armour, 12180 SW King Richard Dr.
William Boyle, 12365 SW King George Dr.
Kenneth Gibson, 17345 SW 136th Ave
Suzan Turley, 12200 SW Imperial Ave. #4

The total of the ballots indicated the top two vote positions were: Kenneth Gibson and

Suzan Turley.

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR LOCKLIN TO APPOINT KENNETH GIBSON TO THE REMAINDER OF THE TERM ENDING IN NOVEMBER 2010 AND TO APPOINT SUZAN TURLEY TO THE REMAINDER OF THE TERM ENDING IN 2008.

Roll Call: All ayes.
The motion passed

AGENDA ITEM 10. Unfinished Business(Item was misnumbered(7) on the agenda): None

Captain Spisla of TVF&R reported to the Council on the 2020 planning process, station assignments and call volumes.

AGENDA ITEM 11. POLICE CHIEF'S REPORT(Item was misnumbered(9) on the agenda)


Chief Fessler reported on current activities.

AGENDA ITEM 12. CITY MANAGER'S REPORT(Item was misnumbered(11) on the agenda)

City Manager Wells reported on:

1. Projects status
2. CDBG re-survey requirement..
3. PGE/Metro Facilities tour.
4. Budget
5. TWD Withdrawal.

AGENDA ITEM 11 CITY COUNCIL REPORTS

Councilor Wi oted the recent dedication of the Tualatin National Wildlife Refuge.

Councilor Gates presented the updates for the Street Improvement program. He will provide the Council with anticipated shortfall amounts at the next Council meeting.

There being no further business, the meeting adjourned at 8:45 p.m.

Respectfully Submitted

David M. Wells
City Manager/Recorder

NOMINATION BALLOT- CITY COUNCIL APPOINTMENT

Please rank candidates as follows: 1-4 with 1 being the lowest ranking and 4 being highest. The two candidates with the highest total score will be appointed. Please initial or sign your nomination form.

James Armour

1111 (5)

William Boyle

2222 (10)

Kenneth Gibson

44434 (23)

Suzan Turley

33343 (16)

TOTAL

Councilmember _____

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James Armour

1

William Boyle

2

Kenneth Gibson

4

Suzan Turley

3

Councilmember

RSS

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Councilmember

Jan 2011

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Councilmember

RW

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Councilmember

NEWHAM

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Suzan Turley

3

Councilmember

Sam Locklin