

CITY OF KING CITY  
CITY COUNCIL MINUTES  
City Council Chambers  
City Hall

January 7, 2009 Regular Meeting  
7 p.m

**Call to Order:** Mayor Shay called the Meeting to Order at 7 p.m.

**Roll Call:** Present: Ron Shay, Dave Newham, Dick Winn, Ken Gibson, Jim Gates,  
Suzan Turley, Bill Boyle.

Absent: None

**Agenda Item 4:** Approval of minutes of December 3, 2008

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR NEWHAM,  
TO APPROVE THE MINUTES OF DECEMBER 3, 2008.

Roll Call: All Ayes  
The motion passed

**Agenda Item 5: Open Forum:** No Comments

**Agenda Item 6: Administer Oath of Office to Newly Elected Council Members**

Chris Wiley, Deputy City Recorder, administered the Oath of Office to  
Suzan Turley, Dick Winn and Bill Boyle.

**Agenda Item 7. Appoint Mayor and Council President**

COUNCILOR WINN WITH A SECOND BY COUNCILOR TURLEY  
NOMINATED RON SHAY FOR THE POSITION OF MAYOR.

Roll Call: All ayes  
The nomination passed

COUNCILOR WINN WITH A SECOND BY COUNCILOR GIBSON  
NOMINATED SUZAN TURLEY AS COUNCIL PRESIDENT.

Roll Call: All ayes  
The nomination passed.

**Agenda Item 8: Unfinished Business-None**

**Agenda Item 9-New Business**

9.1 Ordinance O-09-01-Introduction and Waive First Reading-Metro Business Recycling Requirement.

Mayor Shay Introduced the ordinance.

Staff explained the purpose of the ordinance in relation to Metro's recent requirements. Council members had several questions regarding the implementation of the ordinance and its effect on rates for city residents. Council members requested information from Pride Disposal and asked for their attendance at the next meeting. No date was set for a public hearing.

**Agenda Item 10: FIRE CAPTAIN'S REPORT: None**

**Agenda Item 11: POLICE CHIEF'S REPORT**

Chief Fessler reported on current activities

**Agenda Item 12: CITY MANAGER'S REPORT**

City Manager Wells reported on the 116<sup>th</sup> Ave project status, Urban and Rural Reserves process and upcoming agenda items.

**Agenda Item 13: Mayor and Councilor Reports**

Council members and staff thanked Mr. Newham for his efforts and hard work on the council and wished him well in his future endeavors.

The council concurred that the interview and appointment of a replacement for Mr. Newham be held on the first meeting in February(4<sup>th</sup>).

The meeting of January 21, 2008 is cancelled.

Respectfully Submitted,

David M. Wells  
City Manager/City Recorder