

NOTICE OF REGULAR CITY COUNCIL MEETING

The City Council of the City of King City will hold a Regular Meeting at **7:00 p.m.**, with an Executive session to be held at 6 p.m. Wednesday, May 20, 2009 at the King City Hall, 15300 SW 116th Avenue, King City, Oregon 97224

AGENDA

- 6:00 p.m. 1. Call to Order
 2. Roll Call
3. **Executive Session** Pursuant to ORS 192.660(2)(i), to review the performance of an officer(City Manager), employee or staff member if the person does not request an open meeting. This reason for executive session may *not* be used to do a general evaluation of an agency goal, objective or operation or any directive to personnel concerning those subjects
- 7:00 p.m. 4. Convene Regular Meeting
5. Pledge of Allegiance
6. Approval of Minutes: April 1 and April 15, 2009.
- 7:15 p.m. 7. **OPEN FORUM** – We welcome public comment. At this time, the Council will be happy to receive your comment on any item on the agenda (including Ordinances that appear on the agenda, questions, suggestions, complaints, and items for future agendas). Each person’s time will be limited to three minutes.
- 7:30 p.m. 8. **UNFINISHED BUSINESS: None**
- 7:45 p.m. 9. **NEW BUSINESS-**

9.1 Resolution R-09-02: A RESOLUTION OF THE CITY OF KING CITY CERTIFYING THAT THE CITY PROVIDES AT LEAST FOUR OF THE SERVICES REQUIRED FOR THE DISBURSEMENT OF STATE FUNDS TO THE CITY.

**9.2 Transportation and Development Tax(TDT)(formerly TIF)
Discussion: Sam Locklin.**

9.3 Goal Setting Discussion: Sam Locklin

9.4 Draft Urbanization Forum Resolution: Discussion

8:00 p.m. 10. POLICE CHIEF'S REPORT

8:10 p.m. 11. CITY MANAGER'S REPORT

8:20 p.m. 12. MAYOR'S AND COUNCILOR'S REPORT

8:30 p.m. 13. ADJOURN

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to David Wells, City Recorder, 503-639-4082.