

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

August 5, 2009

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

Roll Call: Present: Ron Shay, Sam Locklin, Dick Winn, Bill Boyle, Ken Gibson, Suzan Turley, Jim Gates.

Absent: None

Agenda Item 4: Approval of Minutes: July 1, 2009

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR GIBSON, TO APPROVE THE MINUTES OF JULY 1, 2009.

Roll Call: All ayes(7-0)
The motion passed

Agenda Item 5: Open Forum:

Henrietta Cochrun addressed the Council to enquire as to when her cul-de-sac will be repaved. She has waited several years and would like to see it done as soon as possible. Council member Gates responded that there is a priority list for the repaving and he would be happy to check when her street is scheduled.

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business:

7.1 Resolution R-09-08

A RESOLUTION AUTHORIZING THE ADMINISTRATION OF THE TRANSPORTATION DEVELOPMENT TAX.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR TURLEY TO ADOPT RESOLUTION R-09-08.

Roll Call: All ayes(7-0)

The motion passed

**7.2 Formation Petition: Tigard-Tualatin Aquatic District
Resolution R-09-09: A RESOLUTION APPROVING THE PETITION
PROPOSING THE FORMATION OF A SPECIAL DISTRICT(Tigard-
Tualatin Aquatic District)**

Kathy Stallkamp, representing the group proposing the formation of the district, made a presentation to the Council. Included in the presentation was the information regarding formation procedures, ballot requirements, estimated tax levy and budget information. She also addressed the timing of the proposal and the impact on the timeline should the proposed boundaries be changed. Several members of the group were present to answer questions. The following people spoke in favor of the proposal: Kathy Stallkamp, Cheryl Coupe, Nancy Jo Myers, Carol Bellows, Scott Bellows, Tiffany Bigey, Mike Brannan and Susan Rocky.

Council member Boyle asked if they had considered other alternatives such as the YMCA operating the pools. Kathy Stallkamp replied that they had contacted the YMCA in 2004 regarding the operation of the pools and had received a negative reply at that time. They did not contact them recently.

The Council had several other questions that were responded to by those present.

**MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR GATES TO
APPROVE RESOLUTION R-09-09.**

Roll Call: Ayes: Winn, Gates, Turley, Locklin, Gibson, Shay

Nays: Boyle

The motion passed.

7.3 Discussion of Special Local Tax Levy(Police)

City Manager Wells provided the Council with information regarding the Local Option Levy currently in effect for police services. The levy expires at the end of the current (09/10) tax year. The council's options include renewal at the current rate, consideration of an increase and the choice of which election to place it on in the next year. Council directed staff to return at the next meeting with information relating to the amount of

funding possible a various different rates and potential uses for those funds.

Agenda Item 8: Police Chief's Report

Chief Fessler reported on current statistics.

Agenda Item 9: City Manager's Report

City Manager Wells reported on the upcoming agenda items and the 116th Ave project.

Agenda Item 10: Mayor's and Councilor's Report: None

Respectfully Submitted,

David M. Wells
City Manager/City Recorder