

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

September 16, 2009

Call to Order: Council President Turley called the Meeting to Order at 7 p.m.

Roll Call: Present: Bill Boyle, Dick Winn, Sam Locklin, Suzan Turley.

Absent: Ron Shay, Jim Gates and Ken Gibson.

Agenda Item 4: Approval of Minutes: September 2, 2009

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR
BOYLE, TO APPROVE THE MINUTES OF SEPTEMBER 2, 2009.

Roll Call: All ayes(4-0)

The motion passed

City Manager Wells noted a request for the addition of an agenda item regarding a revised(amended) petition for the formation of the aquatic district. With no objections noted Council President Turley added the item as 6.1 under unfinished business.

Agenda Item 5: Open Forum:

Council President Turley introduced Tigard High School students Kevin Wallenborn and Phillip Kinsley and thanked them for their participation in tonight's meeting.

Robert Gray of Robert Gray Partners requested that the Council consider locally produced structures for the Gazebo Project

Agenda Item 6: Unfinished Business:

6.1 Resolution R-09-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY
APPROVING THE PETITION, AS AMENDED, PROPOSING THE

FORMATION OF A SPECIAL AQUATIC DISTRICT(Tigard-Tualatin Aquatic District) AND AMENDING RESOLUTION R-09-09.

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR LOCKLIN TO APPROVE RESOLUTION R-09-11.

Roll Call: 3 ayes. 1 nay
The motion passed

Agenda Item 7: New Business:

7.1 Award of Bid-Park Gazebo Project

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR BOYLE, TO AWARD THE BID FOR THE PARK GAZEBO PROJECT TO ROBERT GRAY PARTNERS IN THE AMOUNT OF \$36,892.00.

Roll Call: All ayes(4-0)
The motion passed

7.2 Approval of Contract Amendment-Murray Smith and Assoc.

MOTION BY COUNCILOR BOYLE, SECOND BY COUNCILOR WINN TO APPROVE THE CONTRACT AMENDMENT WITH MURRAY SMITH AND ASSOCIATES IN THE AMOUNT OF \$18,000 FOR THE 116TH AVE PROJECT.

Roll Call: All ayes(4-0)
The motion passed

**7.3 Approval of Contract Modification #1- 116th Ave Project
Brix Paving Company**

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR WINN, TO APPROVE THE CONTRACT MODIFICATION WITH BRX PAVING COMPANY IN THE AMOUNT OF \$17,363.65.

Roll Call: All Ayes(4-0)
The motion passed

Agenda Item 8: City Manager's Report

City Manager Wells reported on the upcoming agenda items and the contact from CWS regarding replacement of a sewer line in Royalty Parkway.

Agenda Item 9: Mayor's and Councilor's Reports:

Councilor Winn forwarded a question from a resident regarding CWS sweeping and the halting of that service. CWS will continue to sweep the streets and has not considered halting that service.

Councilor Locklin mentioned that he still believes the City should seek RFP's for engineering services this next year.

Councilor Boyle noted that he had instructed an AED training course for people at the Golf Course.

Council President Turley requested the listing of pending items on each agenda.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder