

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

October 7, 2009

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

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

Absent: Ken Gibson.

Agenda Item 4: Approval of Minutes: September 16, 2009

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR
TURLEY, TO APPROVE THE MINUTES OF SEPTEMBER 16,
2009 AS AMENDED.

Roll Call: All ayes(6-0)
The motion passed

Agenda Item 5: Open Forum:

Henrietta Cochrun was present with questions regarding paving of her cul-
de-sac. She will comment during the agenda item.

Agenda Item 6: Unfinished Business:

6.1 Approval of Contract Modification #2-116th Ave Project

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR BOYLE TO
APPROVE CONTRACT MODIFICATION #2 WITH BRIXPAVING CO. IN
THE AMOUNT OF \$7,488.36.

Roll Call: 6 ayes
The motion passed

Agenda Item 7: New Business:

7.1 Council Workshop-Discussion and Direction

Council and staff discussed the following items:

Street Projects- General discussion about upcoming fund availability and prioritizing projects for next spring. Council members Gates and Locklin will meet with staff to update the priority list and make recommendation back to the Council.

Street Lighting- Councilor Winn and City Manager Wells briefed the Council on the potential for selling the City owned street lights to PGE. An analysis was conducted on rate structures, city assets and future payment liabilities. The Council concurred that it would not be in the best interest of the city to sell the assets at this time.

Janitorial and Bldg. Maintenance- City Manager Wells reported that the existing staff would no longer be able to conduct any significant maintenance work and that we would like to investigate the contracting of janitorial service and building maintenance. Staff will return to the Council with a report and recommendations.

Park Project: Council and Staff discussed various park projects including the potential for a dock on the river in conjunction with future regional park developments, a ceremony to dedicate the new gazebo when completed, and the ongoing tree planting along the river. Chief Fessler noted the the State Marine Board may be a potential source of funding.

Pending Items-Goals and Objectives- Council and staff reviewed the remaining items on the Goals and Objectives.

Captain Spisla of TVF&R gave a report on recent activities including Fire Prevention Week, Volunteer Recruitment for support functions, current arson investigations and thanked the council for their continued support of training for the police officers in the area of medical first responder training. Captain Spisla noted that the departments have an excellent working relationship and that the citizens of King City and the surrounding area benefit greatly from this training and cooperative relationship.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder