

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

November 18, 2009

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

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

Absent: Jim Gates, Ken Gibson.

Agenda Item 4: Approval of Minutes: October 21, 2009

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR
BOYLE, TO APPROVE THE MINUTES OF OCTOBER 21, 2009.

Roll Call: All ayes(5-0)
The motion passed

Agenda Item 5: Open Forum:

Several High School students were in attendance to observe the meeting.

Agenda Item 6: Unfinished Business:

6.1 Approval of Contract Modification #3- 116th Ave Project

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR LOCKLIN,
TO APPROVE CONTRACT MODIFICATION #3 IN THE AMOUNT OF
\$1,369.99.

Roll Call: All ayes(5-0)
The motion passed

6.2 Approval of Payment Request #2-116th Ave. Project: Brix Paving

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR WINN,
TO APPROVE PAYMENT REQUEST #2 FOR BRIX PAVING IN THE
AMOUNT OF \$15,123.73.

Roll Call: All ayes(5-0)
The motion passed.

Agenda Item 7: New Business:

7.1 Council Workshop-Discussion and Direction

Logan Lauvrey of Friends of Trees addressed the Council and provided information on the tree planting program in conjunction with Clean Water Services. He provided the dates for the upcoming plantings and indicated that they will also be working with planting contractors that will be performing the plantings in the more difficult areas. He invited the Council members to participate.

Councilor Locklin updated the Council on the status of the road inventory and scheduled repairs. He indicated that following review, we anticipate more funding being available next spring. He also indicated that staff recommends a re-inspection by the engineers to see if we should re-prioritize areas based on current conditions. City Manager Wells indicated that he had received quote for the work not to exceed \$1500 from MSA and that unless there were objections he would authorize that work to begin. He indicated that we should have those results after the first of the year.

Councilor Turley provided a draft outline for the newsletter(mock up) and indicated that we are continuing to work on this and asked council members for their input and ideas for information and topics.

Agenda Item 8: City Manager's Report

City Manager Wells reported on the FY 008/09 Audit and upcoming agenda items. The City Holiday Dinner will be held on December 16th in lieu of the regular council meeting.

Agenda Item 9: Mayor and Councilor Reports

Councilor Boyle asked about the new AED and indicated that he is prepared to provide the training for free once it is installed.

Councilor Winn reported on his and the Mayor's attendance at the CPO4k meeting and their interest in the SW Fischer Road improvement plans

Respectfully Submitted,

David M. Wells
City Manager/City Recorder