

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

December 2, 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, Jim Gates, Ken Gibson.

Absent: None.

Agenda Item 4: Approval of Minutes: November 18, 2009

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR
BOYLE, TO APPROVE THE MINUTES OF NOVEMBER 18, 2009.

Roll Call: All ayes(7-0)

The motion passed

Agenda Item 5: Open Forum:

David Newham addressed the the Council with concerns regarding the increase in costs associated with the Intergovernmental Water Board agreements with Lake Oswego and the associated improvements to assure a future water supply. Councilor Winn explained that the earlier cost estimates were based on preliminary engineering and the new estimates reflect actual engineering that are proceeding now.

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business: None

Agenda Item 8: Fire Captain's Report: None

Agenda Item 9: City Manager's Report

City Manager Wells reported on upcoming topics and agenda items.

Agenda Item 10: Mayor and Councilor's Reports

Mayor Shay reported on the MACC meetings and the upcoming request for approval of the transfer of the Verizon cable franchise to Frontier.

Councilor Winn commented on the lack of progress in redoing the financials to be more understandable.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder