

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

January 6, 2010

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

Roll Call: Present: Dick Winn, Suzan Turley, Ron Shay, Jim Gates (7:07), Ken Gibson.

Absent: Sam Locklin, Bill Boyle.

Agenda Item 4: Approval of Minutes: December 2 and 16, 2009

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR GIBSON, TO APPROVE THE MINUTES OF DECEMBER 2 AND 16, 2009.

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

Agenda Item 5: Open Forum: No comments

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business:

7.1 Resolution R-10-01

A RESOLUTION CONSENTING TO THE TRANSFER OF CONTROL OF THE FRANCHISEE AND CABLE FRANCHISE GRANTED TO VERIZON NORTHWEST, INC. TO FRONTIER COMMUNICATIONS CORPORATION, WITH CONDITIONS.

Fred Crest and Renee Willer, representing MACC and Verizon/Frontier respectively, presented the resolution for the Council's consideration. Mr. Crest indicated that MACC has done an extensive analysis of the proposed transfer and had worked with other jurisdictions in gathering information in order to assure the various jurisdictions that Frontier indeed has the ability and expertise to own and operate the franchise. Areas of concern that were addressed in this process include the necessary federal

and state approvals, a \$250,000 line of credit to assure payment of franchise fees and the efforts of Frontier to retain local managers and operators to provide for a more orderly transition.

Renee Willar, External Affairs Director with Verizon and transferring to the same role with Frontier, answered questions from the Council and reiterated that the goal is to provide the same programming currently enjoyed by the subscribers. In response to Council questions, she and Bruce Crest indicated that Verizon had completed the installation of the fiber-optic lines in the service areas they had indicated in their original franchise application.

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR GATES TO ADOPT RESOLUTION R-10-01.

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

The council took a short recess.

Agenda Item 8: Fire Captain's Report:

Captain Spisla reported to the Council on the last year's activities. King City calls for service were as follows:

- 667 EMS Calls
- 43 Fires
- 56 General Assistance Calls

In addition he reported that the station has 3 new recruits in training. TVF&R is noting it's 20th year in service to the residents. In 1989 they answered approximately 211,000 calls for service. In 2009 the total was over 435,000.

Agenda Item 9: Police Chief's Report

Chief Fessler reported on current activities and indicated that the holiday season was fairly quiet this year.

Agenda Item 10: City Manager's Report

City Manager Wells reported on upcoming items for future agendas and noted that due to Chief Fessler's efforts, the City had received a \$20,000 grant to be used for replacement of our existing servers. This will enable the city to replace all of the servers and the power backup system this year instead of over a three year period.

Agenda Item 11: Mayor and Councilor's Reports

Councilor Winn mentioned the upcoming effort to establish a community garden in King City this spring.

Councilor Turley mentioned that we are meeting to work on the newsletter.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder