

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

June 16, 2010

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

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

Absent: None

Agenda Item 4: Approval of Minutes: June 2, 2010

**MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR BOYLE,
TO APPROVE THE MINUTES OF JUNE 2, 2010.**

Roll Call: All ayes
The motion passed

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: UNFINISHED BUSINESS: None

Agenda Item 7. NEW BUSINESS

7.1 Request for Rate Increase- Pride Disposal

**Resolution R-10-06 A RESOLUTION APPROVING SOLID WASTE
COLLECTION RATES.**

Mike and Cindy Leichner presented the council with the annual report and the list of requested rate increases for the upcoming year. Mr. Leichner noted that the current rates do not cover all of the costs and the company is requesting a 4.5% increase in collection costs.

Councilor Locklin had several questions regarding the percentage of costs and how they are spread between different agencies. Councilor Turley echoed those concerns. Cindy Leichner explained that the annual report is in a format required by Washington County that spreads the costs based on the formulas contained in the report spread sheets. Unless the costs are directly attributed to our city, they are spread across the total

operations based on number of customers or number of pickups, depending.

Councilor Locklin expressed concern that the percentages seem a little high for King City's overall percentage of the business. Ms. Leichner offered to share the spread sheets and program if the Council member would like to come and go through them.

MOTION BY COUNCLIOR WINN, SECOND BY COUNCILOR BOYLE TO APPROVE RESOLUTION R-10-06 APPROVING SOLID WASTE COLLECTION RATES.

Further discussion of the motion occurred.

Roll Call: Ayes-Boyle, Gibson, Shay, Winn
Nays- Gates, Locklin, Turley

The motion passed

7.2 RESOLUTION R-10-07: A RESOLUTION PURSUANT TO O.R.S. 294.450(6), MAKING A DETERMINATION THAT TIGARD-TUALATIN SCHOOL DISTRICT CONSTRUCTION EXCISE TAX REVENUES HAVE EXCEEDED ESTIMATES AND APPROPRIATING EXCESS REVENUES FOR PAYMENT.

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR BOYLE TO ADOPT RESOLUTION R-10-07.

Roll Call: All ayes

The motion passed.

7.3 RESOLUTION R-10-08: A RESOLUTION ADOPTING TRANSFER BUDGET AND MAKING APPROPRIATIONS FOR THE 2009-2010 FISCAL YEAR.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR WINN TO ADOPT RESOLUTION R-10-08.

Roll Call: All ayes

The motion passed

7.4 League of Oregon cities-Legislative Objectives 2011

Following discussion of the priorities list the Council chose items G, K,R and X.

7.5 APPROVAL OF VEHICLE RENTAL AGREEMENT

RESOLUTION R-10-09: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY APPROVING A SOLE SOURCE VEHICLE RENTAL ACQUISITION AND MAKING FINDINGS.

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR WINN TO APPROVE THE RENTAL AGREEMENT WITH AUTO LEASING SPECIALISTS, LLC AND ADOPT RESOLUTION R-10-09.

Roll Call: All ayes
The motion passed

Agenda Item 8: Police Chief's Report

Chief Fessler reported on the receipt of a MACC grant totaling \$11,500 for the operation of our servers and the renewal of the application for COPS grants. We will update our application and resubmit.

Agenda Item 9: City Manager's Report

City Manager Wells reported on the issues surrounding the traffic complaints on King George. He indicated that the city manager and the Chief would set up a neighborhood meeting to discuss the issues and that he recommended going ahead with the traffic count and analysis.

The City Manager also reported on the next round of Small Cities Allocation grants from ODOT and noted that we would be applying for the improvements at SW Royalty and Highway 99.

Agenda Item 11: Mayor and Councilor Reports

Councilor Winn noted that attended the Metro trails workshop and plans are moving forward for the west side trail project which would include the power line property adjacent to our park.

Mayor shay reported on the MACC meeting and the decision of the MACC Board to distribute excess revenues back to the member organizations.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder