Call to Order: Mayor Ron Shay called the special meeting of the King City Council to order at 6:00 p.m.

Roll Call: Present: Jim Gates, Dick Winn, Brenda Wilkinson, Sam Locklin, David Newham, Ron Shay

3. Open Forum: No Comments

4. Review of 2007-2008 Goals

City Manager Wells provided an overview of the ten goals established last year and their current status. Discussion was held on the ongoing efforts and which items have not been completed to date and those that have been completed.

Councilor Locklin provided the Council with an outline of last year’s goals and additional items for consideration. The outline provided a more generalized goal structure and more detailed objectives and strategies to aid in completing the goals. Each of the sections was reviewed and assigned to staff and/or council members and estimated timelines were discussed.

A summary of the assignments follows:

1. Finalize Urban Services Agreement with Washington County.
   Status: Pending approval by Tigard Water District.
   Dave Wells and Dick Winn

2. Road maintenance and capital Improvement Program-Update
   MSA/Jim Gates

3. Revenue Options
   Dave Wells and Dick Winn

4. Street Lighting Policy
   Dave Wells and Dick Winn

5. Improve Communication with Community
Focus on improvements and upgrades to web page including a newsletter. Sam Locklin and Ron Shay.

There being no further business the meeting was adjourned at 9 p.m.

Respectfully Submitted

David M. Wells
City Manager/Recorder