Call to Order: Mayor Ron Shay called the regular meeting of the King City Council to order at 7:00 p.m.

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

Absent: None


Roll Call: 5 ayes
The motion passed.

5. Open Forum: No Comments

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

7.1 Resolution R-08-04

A RESOLUTION SETTING A HEARING TO CONSIDER WITHDRAWING PROPERTIES FROM THE TIGARD WATER DISTRICT (‘DISTRICT’) SUBSEQUENT TO ANNEXATION TO KING CITY (‘CITY’).

City Manager Wells explained that the city had not processed the withdrawals following annexations in recent years. There is no effect on service provision and the net result of the withdrawals will be a slight increase in revenue received from the sale of water in the areas.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR WINN, TO APPROVE RESOLUTION R-08-04 SETTING A PUBLIC HEARING DATE OF MARCH 19, 2008 AT 7 PM TO CONSIDER THE WITHDRAWALS.

Roll Call: all ayes
The motion passed.
The Chief of Police reported the following:

1. The activity for the previous month has remained steady in the amount of calls for service.

AGENDA ITEM 9  FIRE CAPTAIN’S REPORT

Captain Spisla reported that the King City Station now has a water tender to assist in fire protection for areas that do not have hydrants. The 2007 statistics showed that the station responded to 36,308 911 calls. 3,123 were in King City with 21 false alarms, 157 fire and the remainder being medical assists.

AGENDA ITEM 10  CITY MANAGER’S REPORT

City Manager Wells reported on:

1. Projects status
2. CDBG Committee will meet here 2-14-08.

AGENDA ITEM 11  CITY COUNCIL REPORTS

Councilor Locklin reported on the upcoming CDBG review meeting and the CPO4B discussions involving trails in the power line easements.

Councilor Winn mentioned the previous contact from Dick Huie of METRO regarding the trail programs and will contact him for a presentation to the Council.

Councilor Gates noted the updates for the Street Improvement were in progress.

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully Submitted

David M. Wells
City Manager/Recorder