November 5, 2008 Regular Meeting
7 p.m

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

Roll Call: Present: Ron Shay, Dave Newham, Dick Winn, Ken Gibson, Jim Gates, Sam Locklin.

Absent: Suzan Turley

Agenda Item 4: Approval of minutes of October 15, 2008

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR GIBSON, TO APPROVE THE MINUTES OF OCTOBER 15, 2008.

Roll Call: All Ayes
The motion passed

Agenda Item 5: Open Forum:

Joe Wilson, and addressed the Council regarding the proposed Golf Cart Ordinance and stated their concerns. The Council provided answers to the questions and clarified the intent of the ordinance and its implementation.

Agenda Item 6: Unfinished Business

6.1 Ordinance O-08-06 Continued Discussion-Final Draft

The Council continued their review of the proposed ordinance as outlined at the last meeting. No further changes were requested and the ordinance will be returned for introduction and first reading at the next meeting. Councilors Gibson and Gates requested that the information brochure for the revised ordinance be available soon for those interested. Councilor Locklin requested information on the costs of the new signage for the joint use of streets and requested posting signs indicating areas where skateboarding is not allowed.
Agenda Item 7: New Business

7.1 Liquor License Application-Expansion of Service-Dotty’s

Staff reviewed the application with the Council and provided information on the changes requested.

MOTION BY COUNCILOR NEWHAM, SECOND BY COUNCILOR GATES, TO TABLE THIS ITEM UNTIL FURTHER INFORMATION REGARDING VIOLATIONS CAN BE PROVIDED AT THE NEXT MEETING.

Ayes: Gates, Gibson, Newham, Winn

Nayes: Locklin Shay

The motion passed

Agenda Item 8: Police Chief’s Report-Nothing further at this time

Agenda Item 9: City Manager’s Report-Nothing further at this time

Agenda Item 10: Mayor and Councilor Reports

Councilor Gibson reported on his attendance with Councilor Winn at the City Hall Week meeting in Oregon City. They reviewed the League of Oregon Cities legislative priority list and networked with other councilors.

Councilor Locklin commented on the election results, He congratulated Dick Winn, Suzan Turley and Bill Boyle on their election to the Council and wished them well. He urged the Council to continue efforts in the area of annexation, WCCC and TIF. He noted that there may be funding opportunities in the future under the proposed economic stimulus packages. He also indicated that planning continues for the potential of high capacity transit and options should be reviewed for our area.

Mayor Shay reported Urban Reserves process and the maps indicating the first cut at potential areas for inclusion. The maps are difficult to read and staff will prepare full size versions.

There being no further business the meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder