

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

May 21, 2008

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

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

**Agenda Item 4:** Approval of minutes of the May 7, 2008 City Council Meeting

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR  
LOCKLIN, TO APPROVE THE MINUTES OF THE May 7, 2008 MEETING.

Roll Call: All Ayes  
The motion passed.

**Agenda Item 5:** Open Forum-There were no comments

**Agenda Item 6:** Unfinished Business

6.1 Consideration and approval of salary contract amendment to the City Manager Employment Agreement effective April 1, 2008.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR  
NEWHAM TO APPROVE THE AMENDMENT TO THE CITY MANAGER  
EMPLOYMENT AGREEMENT.

Roll Call: All ayes  
The motion passed

6.2 Second reading by Title only and adoption of Ordinance O-08-04:

AN ORDINANCE RELATING TO EXTENSIONS OF DEVELOPMENT  
PERMITS AND AMENDING KING CITY MUNICIPAL CODE SECTION  
16.36.050A.

Mayor Shay read the ordinance by title only.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR  
TURLEY TO ADOPT ORDINANCE O-08-04.

Roll Call: All ayes  
The motion passed

**Agenda Item 7: New Business**

7.1 Resolution R-08-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY  
CERTIFYING THAT THE CITY PROVIDES FOUR OR MORE OF THE  
SERVICES INDICATED IN ORS 221.760.

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

Roll call: All ayes  
The motion passed.

7.2 Resolution R-08-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF KING CITY  
ELECTING TO RECEIVE STATE REVENUES FOR THE FISCAL YEAR  
2008-2009.

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR WINN  
TO ADOPT RESOLUTION R-08-09.

Roll Call: All ayes  
The motion passed

**Agenda Item 8: Police Chief's Report.**

Chief Fessler reported on the current activities.

**Agenda Item 9: City Manager's Report**

City Manager Wells reported on the current status of projects.

**Agenda Item 10: Mayor and Councilor's Reports**

Council members Winn and Newham discussed the Urban Services  
Agreement and its current status along with water issues including the  
Tigard Water District.

Councilors Gibson and Locklin discussed Committee positions. Councilor Turley agreed to be the alternate for the WCCC Policy Committee, Councilor Gibson agreed to be the alternate for the Washington County CDBG Policy Advisory Board, Councilor Gates agreed to be the alternate to MACC, and Councilor Newham agreed to be the alternate to the Intergovernmental Water Board.

Mayor Shay reported his attendance at the CPO4K meeting.

There being no further business the meeting was adjourned at 7:55 p.m.

Respectfully Submitted,

David M. Wells  
City Manager/City Recorder