

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

June 18, 2008

7 p.m

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

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

Absent: None

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: Unfinished Business

6.1 Boundary Change Proposal No. WD-01-08 Second Reading by Title Only and Adoption-Ordinance O-08-05.

AN ORDINANCE WITHDRAWING TERRITORIES FROM THE TIGARD WATER DISTRICT SUBSEQUENT TO ANNEXATION TO KING CITY.

Mayor Shay read Ordinance O-08-05 by Title Only.

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR TURLEY, TO ADOPT ORDINANCE O-08-05.

Roll Call: All ayes
The motion passed.

Agenda Item 7: New Business

PUBLIC HEARING

7.1 2008-2009 Budget

Mayor Shay opened the Public Hearing on the 2008-2009 FY Budget.
No comments were received.

7.2 Resolution R-08-10

A RESOLUTION ADOPTING THE 2008-2009 BUDGET, MAKING
APPROPRIATIONS, AUTHORIZING FUND TRANSFERS AND LEVYING
TAXES FOR THE FISCAL YEAR 2008-2009.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR LOCKLIN
TO APPROVE RESOLUTION R-08-10.

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 gave brief updates on their activities.

There being no further business the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder