

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

November 19, 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, Suzan Turley.

Absent: None

Agenda Item 4: Approval of minutes of November 5, 2008

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR WINN,
TO APPROVE THE MINUTES OF NOVEMBER 5, 2008 AS
CORRECTED.

Roll Call: All Ayes
The motion passed

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: Unfinished Business

6.1 Ordinance O-08-06 Continued Discussion- Introduction and Waive first Reading.

MAYOR SHAY INTRODUCED AND WAIVED FIRST READING OF
ORDINANCE O-08-06 AND SET THE PUBLIC HEARING FOR
DECEMBER 3, 2008 AT 7PM.

6.2 Liquor License Application-Expansion of Service-Dotty's

Staff reviewed the information requested at the last meeting regarding violations listed on the application.

MOTION BY COUNCILOR WINN, SECOND COUNCILOR GATES TO
RECOMMEND APPROVAL OF THE APPLICATION.

Roll Call: Ayes: Gates, Locklin, Shay, Winn

Nays: Gibson, Newham, Turley

The motion passed.

Agenda Item 7:

7.1 Disclosure and Waiver of Conflict of Interest-Jordan Schrader Ramis-City Attorneys

MOTION BY COUNCILOR NEWHAM, SECOND BY COUNCILOR LOCKLIN TO CONSENT TO JORDAN SCRADER RAMIS, CITY ATTORNEYS, REPRESENTING BOTH KING CITY AND THE CITY OF TIGARD IN RELATION TO THE INTERGOVERNMENTAL WATER BOARD PROPERTY TRANSACTIONS.

Roll call: All ayes

The motion passed

Agenda Item 8: FIRE CAPTAIN'S REPORT: Next Meeting

Agenda Item 9: POLICE CHIEF'S REPORT

Chief Fessler on the upcoming CPR and AED training, bike rack program and Officer Ernie Happala receiving the Local Heroes award from the Attorney General's Office for his work on elder abuse cases.

Agenda Item 10: CITY MANAGER'S REPORT

City Manager Wells reported on the Holiday Dinner and The Urban and Rural Reserves Process and the associated map.

Agenda Item 11: Mayor and Councilor Reports

Councilor Winn reported on his attendance at a two day Oregon Water Law seminar and the current items under consideration by the Intergovernmental Water Board.

Mayor Shay reported on his attendance at the CPO4k meeting and topics discussed. He also noted that recent action regarding erosion along the Tualatin river is being worked on and that CWS has planted approximately 1000 trees along the bank.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder