

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

March 3, 2010

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

Roll Call: Present: Suzan Turley, Ron Shay, Jim Gates (7:03), Ken Gibson, Sam Locklin, Bill Boyle.

Absent: Dick Winn

Agenda Item 4: Approval of Minutes: February 3, 2010

**MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR
LOCKLIN, TO APPROVE THE MINUTES OF FEBRUARY 3, 2010.**

Roll Call: All ayes(6-0)
The motion passed

Agenda Item 5: Open Forum:

Pavel Goberman, candidate for US Senate, addressed the council regarding the upcoming elections and encouraged the city to host a mock election and candidate forum in the future.

Agenda Item 6: Unfinished Business:

**6.1 Community Park Gazebo Project- Payment Request #1
Robert Gray partners: \$35,047.40**

**MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR GIBSON TO
APPROVE PAYMENT REQUEST #1 TO ROBERT GRAY PARTNERS IN THE
AMOUNT OF \$35,047.40.**

Roll Call; All ayes(6-0)
The motion passed

6.2 Ordinance O-01-10 Waive Second Reading and Adopt

**AN ORDINANCE RELATING TO BUILDING CODES AND
AMENDING KING CITY MUNICIPAL CODE SECTIONS 15.10.030
AND 15.10.040, ENACTING TWO NEW SECTIONS OF KING**

**CITY MUNICIPAL CODE AND REPEALING KING CITY
MUNICIPAL CODE CHAPTER 15.04.**

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR BOYLE TO
WAIVE THE SECOND READING AND ADOPT ORDINANCE O-01-10.

Roll Call: All Ayes(6-0)
The motion passed

6.3 Proposed Cul-de-sac projects 2009/2010

Engineers and staff reviewed the proposed projects for the remainder of the year including 17 cul-de-sacs with associated curb cuts. The project is estimated to be approximately \$200,000. Council concurred with the proposed projects and directed that the bid proposals be prepared and sent out.

Agenda Item 7: New Business:

7.1 Public Hearing: Supplemental Budget 2009/2010

**RESOLUTION R-10-02: A RESOLUTION ALLOWING A
SUPPLEMENTAL BUDGET DECREASE/INCREASE PUSUANT TO
ORS 294-326 PROVIDING FOR THE RECEIPT, APPROPRIATIONS
AND EXPENDITURE OF UNEXPECTED FUNDS IN ADDITION TO
ADJUSTMENTS TO DECREASE EXPECTED EXPENDITURES AND
RECINDING R-09-03.**

Mayor Shay opened the Public Hearing. There were no citizen comments.
The Public Hearing was closed.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR TURLEY
TO ADOPT RESOLUTION R-10-02.

Roll Call: All ayes(6-0)
The motion passed

Agenda Item 8: Fire Captain's Report

Captain Spisla reported on the structure fire in Bradley Woods, the upcoming hazmat training and the TVF&R Board of Directors stance against the time extension of the Tualatin Urban Renewal area.

Agenda Item 9: City Manager's Report

City Manager Wells reported on upcoming agenda items including the budget process or 2010/2011 and the beginning of the audit process for this year.

Agenda Item 11: Mayor and Councilor's Report

Councilor Boyle reported on the upcoming AED training for the public in April/May

Councilor Lockin discussed with the Council the option of continuing the reduction of TDT(formerly TIF) based on the current economy. The Council concurred with continuing the discount for the next year.

Councilor Turley asked about the trash cans at the park and their emptying schedule. She also indicated she had spoken with neighborhood members that requested stop bar at the corner of Camino and King Richard. City manager wells indicated that the syop was scheduled with the next round of painting.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder