

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

May 7, 2008

6 p.m. Executive Session:

Call to Order: Mayor Shay called the Executive Session to Order at 6 p.m.

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

See attached minutes.

7p.m. Regular Session

Call to Order: Mayor Shay called the Regular session to order at 7 p.m.

Agenda Item 6: Approval of minutes of the April 16, 2008 City Council Meeting

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR WINN, TO APPROVE THE MINUTES OF THE APRIL 16, 2008 MEETING.

Roll Call: All Ayes

The motion passed.

Agenda Item 7: Open Forum

Pavel Goberman, candidate for U.S. Senate, addressed the Council and presented his "Message to the People" See attached.

Agenda Item 8: Proclamations

8.1 Metro West-Emergency Medical Services Week

8.2 National Police Week and Peace Officer Memorial Day

Mayor Shay read and presented the proclamations

Agenda Item 9: Public Hearing

9.1 Supplemental Budget-Resolution R-08-07

City Manager Wells presented the staff report and proposed changes to the adopted 07-08 Budget.

Mayor Shay opened the Public Hearing. There were no comments.

Councilor Winn asked about the amounts showing on the pages that do not balance.

Staff will review the pages shortly.

The Council, at the Manager's request, returned to this item during the City Manager's Report and explained that the pages show those accounts that were changed and that the total changes column needs to balance, not all of the columns. As there were no comments during the Public Hearing, the item was considered at this time.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR WINN, TO ADOPT RESOLUTION R-08-07.

A RESOLUTION ALLOWING A SUPPLEMENTAL BUDGET INCREASE/DECREASE PURSUANT TO ORS 294-326 PROVIDING FOR THE RECEIPT, APPROPRIATIONS AND EXPENDITURE OF UNANTICIPATED FUNDS IN ADDITION TO ADJUSTMENTS TO DECREASE EXPECTED EXPENDITURES AND RESCIND RESOLUTION R-07-07.

Roll Call: 7 ayes

The motion passed.

Agenda Item 10: Unfinished Business-None

Agenda Item 11: New Business

11.1 Resolution R-08-06:

A RESOLUTION SETTING A HEARING TO CONSIDER WITHDRAWING PROPERTIES FROM THE TIGARD WATER DISTRICT("DISTRICT") SUBSEQUENT TO ANNEXATION TO KING CITY("CITY")

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR NEWHAM TO ADOPT RESOLUTION R-08-06 SETTING THE HEARING DATE FOR JUNE 4, 2008.

Roll Call: 7 ayes

The motion passed.

10.2 Liquor License Application-China Sky(Penny's)

City Manager Wells presented the application for transfer of the liquor license to the new owners of Penny's(China Sky).

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR TURLEY TO RECOMMEND APPROVAL OF THE LIQUOR LICENSE APPLICATION FOR CHINA SKY.

Roll Call: Aye: Gates, Locklin, Shay, Turley, Gibson, Winn
No: Newham

The motion passed.

11.3 City Manager Contract Changes

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR GATES, TO INCREASE THE CITY MANAGER'S SALARY TO \$75,000 PER YEAR EFFECTIVE APRIL 1, 2008 AND REQUEST THE CITY ATTORNEY TO PREPARE A CONTRACT AMENDMENT.

Roll Call: All ayes
The motion passed.

11.4 Introduce and Read by Title Only: Ordinance O-08-04

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

Ordinance O-08-04 was introduced and read by title only by Mayor Shay.

Agenda Item 12: Fire Captain's Report

Captain Spisla reported on the Fire District's activities and upcoming events

Agenda Item 13: Police Chief's Report.

Chief Fessler reported on the current activities.

Agenda Item 12: City Manager's Report

City Manager Wells reviewed the information from Agenda Item 9.1 and the Council returned to that item.

City Manager Wells reported on the current status of projects.

Agenda Item 13: Mayor and Councilor's Reports

Councilor Winn asked for information on continued training and the status of emergency preparedness. Chief Fessler provided an outline of the training available for CERT members and the Council and encouraged them to participate.

Councilor Turley noted a typo on the Council Roster for her address.

Councilor Locklin commented that serving on committees is an important part of being a council member and requested that committee appointments be placed on the next agenda. He also requested that copies of the Comprehensive Plan be made available to the members and that members take the time to familiarize themselves with the document. He felt it was important to be aware of existing plans as we begin discussions regarding the City's future.

Councilor Newham voiced his concern over the apparent lack of control that the Council has regarding the number and types of businesses. He asked for council permission to request, through the City Manager, an outline of the Council's authority and restrictions from the City Attorney. The Council concurred with his request.

There being no further business the meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder