

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

January 7, 2009 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,
Suzan Turley, Bill Boyle.

Absent: None

Agenda Item 4: Approval of minutes of December 3, 2008

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR NEWHAM,
TO APPROVE THE MINUTES OF DECEMBER 3, 2008.

Roll Call: All Ayes
The motion passed

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: Administer Oath of Office to Newly Elected Council Members

Chris Wiley, Deputy City Recorder, administered the Oath of Office to
Suzan Turley, Dick Winn and Bill Boyle.

Agenda Item 7. Appoint Mayor and Council President

COUNCILOR WINN WITH A SECOND BY COUNCILOR TURLEY
NOMINATED RON SHAY FOR THE POSITION OF MAYOR.

Roll Call: All ayes
The nomination passed

COUNCILOR WINN WITH A SECOND BY COUNCILOR GIBSON
NOMINATED SUZAN TURLEY AS COUNCIL PRESIDENT.

Roll Call: All ayes
The nomination passed.

Agenda Item 8: Unfinished Business-None

Agenda Item 9-New Business

9.1 Ordinance O-09-01-Introduction and Waive First Reading-Metro Business Recycling Requirement.

Mayor Shay Introduced the ordinance.

Staff explained the purpose of the ordinance in relation to Metro's recent requirements. Council members had several questions regarding the implementation of the ordinance and its effect on rates for city residents. Council members requested information from Pride Disposal and asked for their attendance at the next meeting. No date was set for a public hearing.

Agenda Item 10: FIRE CAPTAIN'S REPORT: None

Agenda Item 11: POLICE CHIEF'S REPORT

Chief Fessler reported on current activities

Agenda Item 12: CITY MANAGER'S REPORT

City Manager Wells reported on the 116th Ave project status, Urban and Rural Reserves process and upcoming agenda items.

Agenda Item 13: Mayor and Councilor Reports

Council members and staff thanked Mr. Newham for his efforts and hard work on the council and wished him well in his future endeavors.

The council concurred that the interview and appointment of a replacement for Mr. Newham be held on the first meeting in February(4th).

The meeting of January 21, 2008 is cancelled.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder