

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

February 4, 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, Dick Winn, Ken Gibson, Jim Gates, Suzan Turley, Bill Boyle.

Absent: None

Agenda Item 4: Approval of minutes of January 7, 2008

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR GIBSON,
TO APPROVE THE MINUTES OF JANUARY 7, 2009.

Roll Call: All Ayes
The motion passed

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: Unfinished Business

6.1 Ordinance O-09-01 Metro Business Recycling Requirement
Continued Discussion

At the request of the City Council, Mike Leichner of Pride Disposal was present to answer questions regarding the proposed ordinance. The Council had several questions including the enforcement provisions and record keeping of recycled materials. Mr. Leichner provided information that is currently available and indicated that some of the particulars regarding this program are still being developed. He commented that the waste haulers are concerned with provisions that limit the local agency control as each local agency is responsible for its own franchise agreements.

Council directed staff to make changes to the proposed ordinance reflecting the city's desire to maintain local control of the requirements and

enforcement. The changes should also reflect that the city is the decision making authority regarding any enforcement or potential fines.

Agenda Item 7.

7.1 Interview and Appointment of City Council Candidate for Vacancy

The City Council interviewed Sam Locklin for the current vacancy. The Council expressed its appreciation for Sam's previous efforts as a council member. Mr. Locklin indicated that he will be happy to return to the Council to continue the necessary work on behalf of the city.

COUNCILOR WINN WITH A SECOND BY COUNCILOR TURLEY TO APPOINT SAM LOCKLIN TO THE REMAINDER OF THE TERM VACATED BY MR. NEWHAM.

Roll Call: All ayes
The motion passed

Mr. Locklin was sworn into office by Chris Wiley, Assistant City Recorder.

Agenda Item 8: POLICE CHIEF'S REPORT- Chief Fessler was out of town

Agenda Item 9: 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 10: Mayor and Councilor Reports

Councilor Gibson reported on the CDBG rating process, the information brochure for the golf cart ordinance and the new city website.

Councilor Locklin suggested putting the king City video on the web site and enquired about printing costs.

Councilor Gates requested that the pictures of the Mayors be updated and that the Council consider Henrietta Cochrun for Citizen/Volunteer of the Year for 2007/2008.

Councilor Turley commented on the Federal Stimulus package discussions at he WCCC.

Councilor Winn reported on the Hwy 99 corridor improvement discussions and funding availability through MSTIP. He also noted the recent

discussions regarding "bloggers" requesting access to closed sessions and asked for an ordinance recommendation from the City Attorney.

Mayor Shay reported the digital TV conversion process and his attendance at the LOC Small Cities group.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder