



City Manager Wells presented the proposed supplemental budget for the Fiscal Year 2008-2009. The proposed changes reflect changes in anticipated revenue and expenditures experienced to date.

Mayor Shay opened the public hearing. There were no public comments. Mayor Shay closed the public hearing.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR TURLEY TO ADOPT RESOLUTION R-09-01:

A RESOLUTION ALLOWING A SUPPLEMENTAL BUDGET INCREASE/DECREASE PUSUANT TO ORS 294-326 PROVIDING FOR THE RECEIPT, APPROPRIATIONS AND EXPENDITURE OF UNEXPECTED FUNDS IN ADDITION TO ADJUSTMENTS TO DECREASE EXPECTED EXPENDITURES AND AMENDING RESOLUTION R-08-10.

Roll Call: All Ayes(6-0)  
The Motion Passed

#### 7.2 Murray, Smith and Associates, City Engineers Approval of 2009 Rate Changes

Bill Evonuk, City Engineer was present to answer questions regarding the proposed rate increases. Council members requested information regarding the reasons for the proposed increases. Mr. Evonuk provided explanation and reiterated the firm's efforts to hold costs as low as possible for the city. Council members expressed concern over rising costs at a time when many cities and businesses are experiencing a shortage of funds and having to cut back on services and staff. Following additional discussion, the Council requested that City Manager Wells meet with the firm and discuss the proposed rate increases in an attempt to lessen the impact on the city.

#### 7.3 Appointment of Budget Committee Members

Mayor Shay, with the concurrence of the Council, appointed David Newham, Bud Wilkinson and Brenda Wilkinson to the Budget Committee.

### **Agenda Item 8: Fire Captain's Report**

Captain Spisla reported on the annual activities of the department for 2008:

1. 35,000 call responses for TVF&R in 2008
2. 2,950 King City calls(2700 med. 400 fire)

### **Agenda Item 9 City Manager's Report:**

City Manager Wells reported on upcoming agenda items, installation of the donated bike racks by David Newham and receipt of a \$2,000 grant from the National Automobile Dealers Charitable Trust and Landmark Ford for the purchase of an AED for the community.

### **Agenda Item 10: Mayor and Councilor Reports**

Councilor Winn reported on his attendance at the CPO4k meeting and indicated his interest in attending the Land Use training provided by the LOC in Pendleton in April.

Councilor Turley asked for a n update on the Tigard "aspirations" letter and the correction request. She indicated she will be attending City Day at the Capitol.

Mayor Shay reported on his attendance at the Mayor's meeting and discussions involving High Capacity Transit on the Hwy 99 corridor.

Respectfully Submitted,

David M. Wells  
City Manager/City Recorder