

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

March 18, 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, Bill Boyle, Jim Gates and Sam Locklin
Absent: Ken Gibson, Suzan Turley

Agenda Item 4: Approval of minutes of March 4, 2009

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR LOCKLIN,
TO APPROVE THE MINUTES OF March 4, 2009.

Roll Call: All Ayes (5-0)
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

City Manager Wells presented the proposed amendments to the City's
current Solid Waste Ordinance.

MOTION BY COUNCILOR BOYLE, SECOND BY COUNCILOR LOCKLIN
TO INTRODUCE AND WAIVE FIRST READING OF ORDINANCE O-09-
01.

Roll Call: All Ayes(5-0)
The motion passed

Agenda Item 7. New Business

7.1 116th Avenue Reconstruction Project-Budget Update

City Manager Wells presented the updated budget for the project reflecting the current price adjustments regarding ROW acquisition and reduction in anticipated construction costs.

7.2 Approval of Purchase of Right of Way-Moyer Theatres

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR BOYLE TO AUTHORIZE THE PURCHASE OF RIGHT OF WAY FROM MOYER THEATRES IN THE AMOUNT OF \$52,200 AND AUTHORIZE THE CITY MANAGER TO EXECUTE THE DEDICATION DEED.

Roll Call: All ayes(5-0)

The motion passed

7.3 Approval of Transfer of Liquor License-Coffee Time

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR GATES TO RECOMMEND APPROVAL OF THE LIQUOR LICENSE TRANSFER FOR COFFEE TIME.

Roll Call: All aye(5-0)

The motion passed

Agenda Item 8 City Manager's Report:

City Manager Wells reported on the fence relocation at the intersection of SW Queen Anne and SW Fischer, completion of the first phase of pot hole repairs and that the brochures are ready for the new ordinance but we are still waiting for the signs.

Agenda Item 9: Mayor and Councilor Reports

None at this time.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder