

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

April 1, 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, Sam Locklin, Dick Winn, Ken Gibson, Jim Gates,
Suzan Turley.

Absent: Bill Boyle

Agenda Item 4: Approval of minutes of March 18, 2009

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR LOCKLIN,
TO APPROVE THE MINUTES OF MARCH 18, 2009.

Roll Call: All Ayes(6)
The motion passed

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: Unfinished Business

6.1 Ordinance O-09-01: Waive Second Reading and Adoption

AN ORDINANCE RELATING TO SOLID WASTE DISPOSAL AND
BUSINESS RECYCLING AND AMENDING KING CITY MUNICIPAL
CODE SECTIONS 8.16.20 AND 8.16.130.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR
TURLEY TO WAIVE THE SECOND READING AND ADOPT
ORDINANCE O-09-01.

Roll call: All ayes(6)
The motion passed

Agenda Item 7. New Business

7.1 COPS Grant Application Process

Chief Fessler and City Manager Wells provided an outline of the COPS Grant Application process to fund additional police officers in the city. The program provides entry level funding for a period of three years after which the city must continue the employment within the city budget. Following discussion, the council agreed that application for funding for one officer would be appropriate.

Agenda Item 8: Police Chief's Report-None

Agenda Item 9: Fire Captain's Report.

Captain Spisla reported on the fuel spill on Hwy 99, the district considering the use of alternative vehicles, the upcoming fundraiser and the Stair climb competition in Seattle.

Agenda Item 10: City Manager's Report

City Manager Wells reported on the intersection sight line improvements at Queen Anne and SW Fischer Road, The recorded deed from Moyer Theatres and the budget process.

Agenda Item 11: Mayor and Councilor Reports

Councilor Turley reported on the meetings she attended in Salem and the proposed changes to the Ethics Bill contained in SB 30. She noted that there will be a town hall meeting in Tigard to discuss the ARRA(American Reinvestment and Recovery Act).

Respectfully Submitted,

David M. Wells
City Manager/City Recorder