

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

April 15, 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, Jim Gates, Suzan Turley, Bill Boyle.

Absent: Ken Gibson

Agenda Item 4: Open Forum: No comments

Agenda Item 5: Unfinished Business: None

Agenda Item 6: New Business:

6.1. 116th Avenue Reconstruction Project- Approval of Purchase of Right of Way and Authorize City manager to sign Dedication Deed and temporary easement to complete purchase(U.S. Bank Corporation)

MOTION BY COUNCILOR BOYLE, SECOND BY COUNCILOR WINN TO APPROVE THE PURCHASE OF THE RIGHT OF WAY AND AUTHORIZE THE CITY MANAGER TO SIGN THE DEDICATION DEED AND TEMPORARY CONSTRUCTION EASEMENT TO COMPLETE THE PURCHASE.

Roll Call: All ayes(6)
The motion passed

Agenda Item 7: Police Chief's Report

Chief Fessler reported on the officer in the Detective Academy and the COPS Grant submittal.

Agenda Item 8: City Manager's Report

City Manager Wells reported on the upcoming street projects, the budget hearings and the COPS Grant.

Agenda Item 9: Mayor and Councilor Reports

Councilor Locklin reported on a foreclosure prevention program that is under consideration through the CDBG program.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder