

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

May 20, 2009

Agenda Item 3: 6 p.m. Executive Session: City Manager Evaluation(see separate minutes)

Agenda Item 4: 7 p.m. Regular Meeting

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, Ken Gibson.

Absent: None

Agenda Item 6: Approval of Minutes: April 1 and April 15, 2009

MOTION BY COUNCILOR BOYLE, SECOND BY COUNCILOR
TURLEY TO APPROVE THE MINUTES OF APRIL 1 AND APRIL
15 AS CORRECTED

Roll Call: All ayes
The motion passed

Agenda Item 7: Open Forum: No comments

Agenda Item 8: Unfinished Business: None

Agenda Item 9: New Business:

9.1 RESOLUTION R-09-02: A RESOLUTION OF THE CITY OF KING CITY CERTIFYING THAT THE CITY PROVIDES AT LEAST FOUR OF THE SERVICES REQUIRED FOR THE DISBURSEMENT OF STATE FUNDS TO THE CITY.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR BOYLE TO ADOPT RESOLUTION R-09-02.

Roll Call: All ayes
The motion passed

9.2 Transportation and Development Tax(TDT)(formerly TIF)

Councilor Locklin updated the Council on the changes following the passage of the TDT and the recent request by the Homebuilders Assoc. to delay or modify the fees paid by developers. Under consideration are:

- a. A one year extension of the implementation of the new rates.
- b. A "grandfather clause" for residential development similar to commercial.
- c. Recalculate the number of trips equation.

Following discussion, the Council concurred that a delay of the enactment of the new fee structure is most appropriate and that the other two proposals are not acceptable..

9.3 City Goal Setting

Councilor Locklin recommended that the Council continue with setting short and long term goals now that we have completed the majority of the previous list and asked the Councilors to review the process used by Hillsboro during their process. Council members agreed that they would continue later in the summer.

9.4 Draft Urbanization Forum Resolution-Discussion

City Manager Wells provided information regarding the history of the process used to reach this point and indicated that there were further changes received late today. He indicated that there would likely be more changes and recommended that the Council continue discussions at the next meeting.

Agenda Item 10: Police Chief's Report

Chief Fessler reported on current activities, crime stats, 4th of July and the Park exclusion enforcement.

Agenda Item 11: City Manager's Report

City Manager Wells reported on the upcoming street projects, the budget and future agenda items.

Agenda Item 12: Mayor and Councilor Reports: None

Respectfully Submitted,

David M. Wells
City Manager/City Recorder