

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

June 3, 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: May 20, 2009

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR
TURLEY TO APPROVE THE MINUTES OF MAY 20, 2009.

Roll Call: All ayes
The motion passed

Agenda Item 7: Open Forum: No comments

Agenda Item 8: Unfinished Business:

8.1 Urbanization Forum Resolution-Item tabled until next meeting

Agenda Item 9: New Business:

PUBLIC HEARING

9.1 2009-2010 Budget

Mayor Shay opened the Public Hearing regarding the 2009-2010 Budget. There were no public comments. Mayor Shay closed the Public Hearing.

9.2 RESOLUTION R-09-03: A RESOLUTION ADOPTING THE 2009-2010 BUDGET, MAKING APPROPRIATIONS, AUTHORIZING FUND TRANSFERS AND LEVYING TAXES FOR THE FISCAL YEAR 2009-2010.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR GIBSON TO ADOPT RESOLUTION R-09-03.

Roll Call: All ayes
The motion passed

9.3 RESOLUTION R-09-04: A RESOLUTION OF THE CITY OF KING CITY DECLARING THE CITY'S ELECTION TO RECEIVE STATE REVENUES.

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR BOYLE TO ADOPT RESOLUTION R-09-04.

Roll Call: All ayes
The motion passed

9.4 Award of Bid: Cul-de-sac Resurfacing Project Phase II

MOTION BY COUNCILOR BOYLE, SECOND BY COUNCILOR GIBSON TO AWARD THE CUL-DE-SAC RESURFACING PROJECT PHASE II TO BRIX CONSTRUCTION IN THE AMOUNT OF \$27,103.56.

Roll Call: All ayes
The motion passed

9.5 Award of Bid: Audit Services for FY 08/09,09/10 and 10/11.

MOTION BY COUNCILOR BOYLE, SECOND BY COUNCILOR TURLEY TO AWARD THE BID FOR AUDIT SERVICES TO PAULY, ROGERS AND CO., P.C.

Roll call: All ayes
The motion passed

Agenda Item 10: Fire Captain's Report: None

Agenda Item 11: Police Chief's Report

Chief Fessler reported on staffing levels, training issues, the COPS grant, purchasing surplus property(generator) and the CERT program.

Agenda Item 12: City Manager's Report

City Manager Wells reported on the upcoming supplemental budget, TDT MOU, the denial of our request for stimulus funding and the recent conversations with a group of area residents that are interested in forming an aquatics district to support the pools located at Tualatin and Tigard high schools.

Agenda Item 13: Mayor's and Councilor's Report: None

Respectfully Submitted,

David M. Wells
City Manager/City Recorder