

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

June 17, 2009

Call to Order: Mayor Shay called the Meeting to Order at 7 p.m.

Roll Call: Present: Ron Shay, Sam Locklin, Dick Winn, Jim Gate, Bill Boyle, Ken Gibson.

Absent: Suzan Turley

Agenda Item 4: Approval of Minutes: June 3, 2009

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR GIBSON, TO APPROVE THE MINUTES OF JUNE 3, 2009.

Roll Call: All ayes(6-0)
The motion passed

Agenda Item 5: Open Forum: No comments

Agenda Item 6: Unfinished Business:

6.1 Urbanization Forum Resolution

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR LOCKLIN, TO ADOPT RESOLUTION R-09-05.

Roll Call: All ayes(6-0)
The motion passed

Agenda Item 7: New Business:

PUBLIC HEARING

7.1 Supplemental Budget #2: 2008-2009

Mayor Shay opened the Public Hearing regarding Supplemental Budget # 2 for the 2009-2010 FY.. There were no public comments. Mayor Shay closed the Public Hearing.

RESOLUTION R-09-06: A RESOLUTION ALLOWING A SUPPLEMENTAL BUDGET DECREASE/INCREASE PURSUANT TO ORS 294-326 PROVIDING FOR THE RECEIPT, APPROPRIATION AND EXPENDITURE OF UNEXPECTED FUNDS IN ADDITION TO ADJUSTMENTS TO DECREASE EXPECTED EXPENDITURES AND RECINDING R-09-01.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR BOYLE TO ADOPT RESOLUTION R-09-06.

Roll Call: All ayes(6-0)
The motion passed

7.2 Intergovernmental Agreement for Administration of Countywide Transportation Development Tax(TDT) and transportation Impact Fee(TIF).

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR GATES TO APPROVE THE INTERGOVERNMENTAL AGREEMENT.

Roll Call: All ayes(6-0)
The motion passed

Agenda Item 8: Police Chief's Report

Chief Fessler reported on current statistics, installation of the bike racks and the MACC Grant.

Agenda Item 9: City Manager's Report

City Manager Wells reported on the upcoming agenda items; Rate increase request from Pride Disposal and the Aquatic District proposal.

Agenda Item 10: Mayor's and Councilor's Report: None

Respectfully Submitted,

David M. Wells
City Manager/City Recorder