CITY OF KING CITY

CITY COUNCIL MINUTES City Council Chambers City Hall

April 7, 2010

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

Roll Call: Present: Suzan Turley, Ron Shay, Jim Gates, Dick Winn, Sam Locklin,

Bill Boyle.

Absent: Ken Gibson

Agenda Item 4: Approval of Minutes: March 3, 2010

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR BOYLE, TO APPROVE THE MINUTES OF MARCH 3, 2010.

Roll Call: 5 ayes, 1 abstention(Winn)
The motion passed

Agenda Item 5: Open Forum:

Diane Tyhurst addressed the Council on the possibility of the City hosting a community garden at the park. She has been gathering information from other communities on their programs. She has contacted KCCA and received a negative response. Following discussion including the limited land available(BPA) and the potential costs and donations, the Council agreed that we should first determine the interest in having a garden and then develop a plan based on the overall interest and available funds. The City will post the question on our web site.

Agenda Item 6: Unfinished Business: None

Agenda Item 7: New Business:

7.1 Ordinance O-02-10 Introduce and Waive First Reading

AN ORDINANCE ESTABLISHING CRIMINAL HISTORY RECORD CHECK POLICIES CONCERNING PROSPECTIVE CITY EMPLOYEES, VOLUNTEERS, APPLICANTS FOR LIQUOR LICENSES, SOCIAL GAMING LICENSES AND OTHER APPLICANTS UNDER KING CITY MUNICIPAL CODE AND DECLARING AN EMERGENCY.

Chief Fessler provided information to the council regarding the requirement for this ordinance based on our requirements from LEDS.

Ordinance O-02-10 was introduced and the first reading was waived.

Agenda Item 8: Fire Captain's Report: None

Agenda Item 9. Police Chief's Report:

Chief Fessler reported on current patrol statistics, park usage, AED training and location and the CPO4k cleanup day for the area of 131st and SW Fischer on May 15th from 9:30 to 11:30 am.

Agenda Item 9: City Manager's Report

City Manager Wells reported on upcoming agenda items including the budget process for 2010/2011, the start of the audit for the current year, Senior GAP moving in to the office space we are supplying to them at no cost.

Agenda Item 11: Mayor and Councilor's Report

Councilor Winn provided the Council information regarding the ongoing planning processes for Areas 63 and 64. He also requested information and update on the City's Emergency Plan.

Councilor Locklin noted that they had approved the extension of the TDT discount plan.

Councilor Turley reported on her attendance at the Small Cities meeting in Banks and requested that we add the discussion/ongoing items back to the agenda.

Mayor Shay reported on current issues with MACC.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder