

KING CITY COUNCIL
MINUTES

Wed., Feb. 7, 2007
7:00 p.m.

Council Chambers
City Hall

Call to Order: Mayor Shay called the regular meeting of the King City Council To order at 7:00 p.m.

Roll Call: Present: David Newham, Ray Robinson, Sam Locklin, Ron Shay, Jim Gates, Brenda Wilkinson, Dick Winn
Absent: None

Minutes: MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR ROBINSON, TO APPROVE THE MINUTES OF JAN. 3, 2007.

Roll Call: All ayes
The motion carried.

Presentation: Allan Clair, Clair Co., presented an overview of the Building Dept. activities for the past year.

Open Forum: Frank Crow, 15215 SW 116th Avenue, #2, addressed the memo which he requested to be placed in the packet and then later asked to be removed. The Lion's Board members are concerned about liability and until that is addressed, they will wait until they move forward with any projects. Mr. Crow stated that the Lions are willing to assist the City in any way.

Unfinished Business:

Agenda Item 7.1 Second Reading – O-07-01 Amendment to the Comprehensive Plan

MOTION BY COUNCILOR WILKINSON, SECOND BY WINN, TO APPROVE THE SECOND READING AND ADOPT O-07-01 – AMENDMENT TO COMPREHENSIVE PLAN.

Roll Call: All ayes
The motion carried.

NEW BUSINESS:

Agenda Item 8.1 Sign Request – Deer Creek Elementary School

City Mgr. Turner explained that the PTA of Deer Creek Elementary School would like to install a readerboard sign. The size of the sign exceeds the requirements of the code which would involve applying for a \$900.00 variance.

MOTION BY COUNCILOR ROBINSON, SECOND BY COUNCILOR LOCKLIN, TO APPROVE A ONE TIME EXEMPTION FOR THE \$900.00 VARIANCE.

Roll Call: All ayes
The motion carried.

Agenda Item 8.2 King City Lion’s Memo

Removed from the agenda by request.

Agenda Item 8.3 SW Royalty Pkwy. Retaining Wall proposal

The Council reviewed the quote submitted by The Wall. The quote and design was reviewed by the City Engineer. The City is the customer and warranty will be issued to the City. A MSTIP grant of \$14,625 from WCCC will cover the expense.

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR WILKINSON, TO APPROVE THE PROJECT AT 15915 SW ROYALTY PKWY – The Ewers Residence.

Roll Call: All ayes
The motion carried.

Agenda Item 8.4 Murray, Smith & Associates – Fee Increases

The general consensus of the Council is to offer a 3% increase – the rate of inflation. The city manager will notify Murray, Smith.

Agenda Item 8.5 Review of Council Representative Appointments

See attached assignments

Fire Chief's Report:

Capt. Spisla, TVF&R, reported that for the month of January they responded to 241 calls. Of those calls, 50 were in King City proper.

Capt. Spisla stated that cardiac arrest was unusually high in the area. He commented that he is proud of the partnership with the King City Police Dept. and TVF&R. Several times, our King City officers have responded to calls whereby using the AED which has made a significant difference. And, King City officers stay on scene to assist if need be.

Capt. Spisla commented that there was significant water problems in The Highlands last month. A water pipe broke causing damage to six apartments.

Police Chief's Report:

Chief Fessler reported that 7 people have applied for the second Cert Academy which begins Thursday, Feb. 8th.

The police activity has been relatively quiet this month.

The officers are beginning a new rotation of shifts.

The letter to Tom Brian signed by the Mayor, City Mgr., School representatives and The Highlands has been sent.

He repaired two major pot holes in the city.

Also, he has completed a sign survey and an order has been placed for replacements.

He is reviewing parking in Roseberry Subdivision. He will be recommending changes to the City Council as they are the road authority.

Paul Peterson, director of WCCCA, has extended an offer to the Council to tour the facility. Chief Fessler stated that he would like to coordinate a tour of both WCCCA and the county jail.

City Manager's Report:

City Mgr. Turner reviewed with the Council meetings that have been scheduled for the next week.

She is entering into Union negotiations on Thursday, Feb. 8th.

She will be out of the office Feb. 15 & 16th attending the CCIS Conference.

Zana Begic attended passport training in Seattle and is now certified to issue them. She is also a notary.

The city has received a \$100.00 donation from a supportive citizen. The money is designated for flowers to decorate the island entrance to the city.

Feb. 21st, representatives from MACC will be in attendance to discuss with the Council the Verizon franchise.

CCIS completed there audit on Workers Compensation. We received a bill for approximately \$8,000.00 owed.

City is closed on Feb. 19th for President's Day.

Mayor and Councilor's Reports:

Councilor Wilkinson commented that she will be attending the budget workshop. In April, she will be attending the Governing 101 workshop. She also attended the Sustainability meeting in Hillsboro.

Councilor Gates presented photos of the bench that he will be donating in May in honor of his wife.

Councilor Locklin stated that:

- a. He will not be attending the Feb. 21st council meeting as he will be out of town.
- b. The video of the Festival of Music has been completed.
- c. He has been involved with the CDBG ratings of applications.

d. The WCCC is having a work session next month. ey| will be reviewing potential revenue increases and how to distribute.

Comment [j1]: Corrected to "They" at the 2-21-07 regulzr Council meeting.

d. He would like to discuss, on a future agenda, the tree ordinance.

Councilor Robinson stated that he, Councilor Locklin and Mayor Shay began interviewing for a city manager.

Councilor Newham remarked that he was still learning the process but willing to serve in any capacity. He volunteered to work on the city web site.

Mayor Shay stated that he attended a TVBNRCC meeting last week and most of the work of that committee has been accomplished.

Mayor Shay said that he attended the Sustainability meeting in Hillsboro which was sponsored by Intel. It was basically brainstorming ideas on how to maintain sustainability on natural resources.

Adjourn: 8:30 p.m.

Respectfully Submitted,

Jane Turner, City Manager