

SPECIAL MEETING
KING CITY COUNCIL
MINUTES

June 27, 2007
7:00 p.m.

Council Chambers
City Hall

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

Roll Call: Present: David Newham, Ray Robinson, Sam Locklin,
Ron Shay, Brenda Wilkinson, Jim Gates
Absent: Dick Winn

4. Open Forum: No Comments.

5. UNFINISHED BUSINESS: None

7 NEW BUSINESS:

AGENDA ITEM 7.1- Resolution R-07-09

A RESOLUTION AUTHORIZING THE CITY OF KING CITY'S REPRESENTATIVE TO THE INTERGOVERNMENTAL WATER BOARD TO VOTE ON AND APPROVE THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT DATED 12/28/93, TO EXECUTE THE TENNANTS IN COMMON AGREEMENTS FOR THE WATER BUILDING PROPERTY AND THE CANTERBURY PROPERTY, AND TO EXECUTE THE BARGAIN AND SALE DEEDS FOR THE CANTERBURY PROPERTY AND WATER BUILDING PROPERTY FROM THE TIGARD WATER DISTRICT TO THE INTERGOVERNMENTAL WATER BOARD MEMBER JURISDICTIONS AS TENNANTS IN COMMON.

Dennis Kollermeier, Public Works Director for the City of Tigard, presented the information on the resolutions and was available to answer any questions the Council may have, Councilor Winn, the City's representative to the IWB was not in attendance but had provided a recommendation of approval to the Council.

MOTION BY COUNCILOR NEWHAM, SECOND BY COUNCILOR LOCKLIN TO APPROVE RESOLUTION R-07-09 AS PRESENTED.

Roll Call: 6 ayes, 1 absent
The motion passed.

AGENDA ITEM 7.2- RESOLUTION R-07-10

A RESOLUTION ADOPTING A TRANSFER BUDGET AND MAKING APPROPRIATIONS FOR THE 2006-2007 FISCAL YEAR.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR LOCKLIN TO ADOPT RESOLUTION R-07-07.

Roll Call: 6 ayes, 1 absent
The motion passed.

AGENDA ITEM 7.3- RESOLUTION R-07-11

A RESOLUTION PURSUANT TO ORS 294.450(6), MAKING A DETERMINATION THAT METRO EXCISE TAX REVENUES HAVE EXCEEDED ESTIMATES AND APPROPRIATING EXCESS REVENUES FOR PAYMENT.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR LOCKLIN, TO ADOPT RESOLUTION R-07-08.

Roll Call: 6 ayes, 1 absent
The motion passed.

AGENDA ITEM 7.4- Urban Services Agreement with Washington County.

Staff presented the proposed Urban Services Agreement with Washington County. This is the final form of the agreement negotiated between the City and the County.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR WILKINSON, TO APPROVE THE URBAN SERVICES AGREEMENT.

Roll Call; 6 ayes, 1 absent
The motion passed

The Meeting was adjourned at 7:35 p.m.

Respectfully Submitted

David M. Wells
City Manager/Recorder