

KING CITY COUNCIL  
MINUTES

December 5, 2007  
7:00 p.m.

Council Chambers  
City Hall

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

Roll Call: Present: Jim Gates, Dick Winn, Brenda Wilkinson, Sam Locklin, David Newham

Absent:

A moment of silence was observed in memory of Councilor Ray Robinson.

4. Minutes: MOTION BY COUNCILOR WILKINSON, SECOND BY COUNCILOR WINN, TO APPROVE THE MINUTES OF November 7, 2007.

Roll Call: 6 ayes  
The motion passed.

5. Open Forum: Nancy Duffey addressed the Council and thanked everyone for their efforts during the flooding event at Royalty Parkway and Queen Anne. She indicated that it was wonderful to see the coordinated efforts and that "the system worked."

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

7.1 King City 116th Ave. Project-Scope of Work-MSA

Kyle McTeague, PE and Bill Evonuk, PE of MSA presented the proposed Scope of Work for the 116th Ave Improvement Project. They outlined the various steps and timelines associated with the project. Since the City has secured approval for the use of TIF funds, the work may begin with an anticipated bid date in early summer 2008.

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR WILKINSON, TO APPROVE THE SCOPE OF WORK FOR THE PROJECT NOT TO EXCEED \$75,000.

Roll Call: 6 ayes  
The motion passed.

AGENDA ITEM 8 POLICE CHIEF'S REPORT

The Chief of Police reported the following:

1. The new officer, Ernie Happala, will be starting December 10..
2. The activity for the previous month has remained steady with a continued decrease in the amount of calls for service.
3. We have received the new vehicle. Please stop by to see the new graphics design.

AGENDA ITEM 9 FIRE CAPTAIN'S REPORT

None

AGENDA ITEM 10 CITY MANAGER'S REPORT

City Manager Wells reported:

1. Projects status

AGENDA ITEM 11 CITY COUNCIL REPORTS

Councilor Winn reported on the upcoming seminar he is attending and the current Intergovernmental Water Board activities including the Tigard Water District.

Councilor Newham commented on the striping of the streets.

There being no further business, the meeting adjourned at 8 p.m.

Respectfully Submitted

David M. Wells  
City Manager/Recorder