

KING CITY COUNCIL  
MINUTES

January 2, 2008  
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, Ron Shay

Absent: None

4. Minutes: MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR LOCKLIN, TO APPROVE THE MINUTES OF DECEMBER 5, 2007.

Roll Call: 6 ayes  
The motion passed.

5. Open Forum: No Comments

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

7.1 Intergovernmental Agreement-Broadband Users Group  
**Resolution R-08-01**

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR NEWHAM, TO APPROVE RESOLUTION R-08-01 ENTERING INTO AN INTERGOVERNMENTAL AGREEMENT FOR THE BROADBAND USER GROUP.

Roll Call: 6 ayes  
The motion passed.

7.2 Tualatin Valley Fire and Rescue-Adoption of TVF&R Ordinance 07-01-Fire Codes and Standards.  
**Resolution R-08-02**

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR WILKINSON TO APPROVE RESOLUTION R-08-02 ADOPTING TVF&R ORDINANCE 07-01 FIRE CODES AND STANDARDS.

Roll call: All ayes  
The motion passed

- 7.3 Intergovernmental Agreement-Tigard-Tualatin School District: Collection and Remittance of Construction Excise Tax.  
**Resolution R-08-03**

MOTION BY COUNCILOR WILKINSON, SECOND BY COUNCILOR GATES TO APPROVE RESOLUTION R-08-03 AS AMENDED, FOR THE COLLECTION AND REMITTANCE OF CONSTRUCTION EXCISE TAX.

Roll Call: 6 ayes  
The motion passed

AGENDA ITEM 8 POLICE CHIEF'S REPORT

The Chief of Police reported the following:

1. The activity for the previous month has remained steady with a continued decrease in the amount of calls for service.

AGENDA ITEM 9 FIRE CAPTAIN'S REPORT

None

AGENDA ITEM 10 CITY MANAGER'S REPORT

City Manager Wells reported on:

1. Projects status
2. 2008 Goals and Objectives-The council will meet on January 30, 2008 at 6 p.m.
3. Completed Audit

AGENDA ITEM 11 CITY COUNCIL REPORTS

Councilor Winn reported on the seminar he attended. He indicated that he was not favorably impressed and would not recommend that presenter again. Mr. Winn also asked about the PGE lighting meeting.

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

Respectfully Submitted

David M. Wells  
City Manager/Recorder