

KING CITY COUNCIL
MINUTES

February 6, 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, Sam Locklin, David Newham,
Ron Shay

Absent: None

4. Minutes: MOTION BY COUNCILOR WINN, SECOND
BY COUNCILOR GATES, TO APPROVE THE MINUTES
OF JANUARY 2, 2008.

Roll Call: 5 ayes
The motion passed.

5. Open Forum: No Comments

6. UNFINISHED BUSINESS: None

7. NEW BUSINESS:

7.1 Resolution R-08-04

A RESOLUTION SETTING A HEARING TO CONSIDER WITHDRAWING
PROPERTIES FROM THE TIGARD WATER DISTRICT ("DISTRICT")
SUBSEQUENT TO ANNEXATION TO KING CITY ("CITY").

City Manager Wells explained that the city had not processed the
withdrawals following annexations in recent years. There is no effect on
service provision and the net result of the withdrawals will be a slight
increase in revenue received from the sale of water in the areas.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR WINN,
TO APPROVE RESOLUTION R-08-04 SETTING A PUBLIC HEARING
DATE OF MARCH 19, 2008 AT 7 PM TO CONSIDER THE
WITHDRAWALS.

Roll Call: all 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 in the amount of calls for service.

AGENDA ITEM 9 FIRE CAPTAIN'S REPORT

Captain Spisla reported that the King City Station now has a water tender to assist in fire protection for areas that do not have hydrants. The 2007 statistics showed that the station responded to 36,308 911 calls. 3,123 were in King City with 21 false alarms, 157 fire and the remainder being medical assists.

AGENDA ITEM 10 CITY MANAGER'S REPORT

City Manager Wells reported on:

1. Projects status
2. CDBG Committee will meet here 2-14-08.

AGENDA ITEM 11 CITY COUNCIL REPORTS

Councilor Locklin reported on the upcoming CDBG review meeting and the CPO4B discussions involving trails in the power line easements.

Councilor Winn mentioned the previous contact from Dick Huie of METRO regarding the trail programs and will contact him for a presentation to the Council.

Councilor Gates noted the updates for the Street Improvement were in progress.

There being no further business, the meeting adjourned at 8:15 p.m.

Respectfully Submitted

David M. Wells
City Manager/Recorder