

CITY OF KING CITY
CITY COUNCIL MINUTES
City Council Chambers
City Hall

April 16, 2008

6 p.m. Executive Session:

Call to Order: Mayor Shay called the Executive Session to Order at 6 p.m.

Roll Call: Present: Ron Shay, Sam Locklin, Jim Gates, Dave Newham, Dick Winn.

See attached minutes.

7p.m. Regular Session

Call to Order: Mayor Shay called the Regular session to order at 7 p.m.

Agenda Item 6: Approval of minutes of the April 2, 2008 City Council Meeting

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR GATES TO
APPROVE THE MINUTES OF THE APRIL 2, 2008 MEETING.

Roll Call: All Ayes

The motion passed.

Agenda Item 7: Open Forum-No comments

Agenda Item 8: Council and Mayors Appointments

8.1 Oath of Office: Chris Wiley administered the Oath of Office to appointed Council members Suzan Turley and Kenneth Gibson.

8.2 Budget Committee Appointments: With City council concurrence, the Mayor reappointed Barbara Weirman, and appointed Lucille Johnson to the Budget Committee.

Agenda Item 9: Unfinished Business

9.1 SW 116th Street Project-Approval of Conceptual Design

Kyle McTeague and Bill Evonuk of MSA Engineering presented the conceptual plan to the council for final comments.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR WINN TO APPROVE THE CONCEPTUAL DESIGN FOR THE SW 116TH AVE PROJECT.

Roll Call: 7 ayes

The motion passed.

Agenda Item 10: New Business

10.1 Resolution R-08-05: Adoption of Washington County Use of Deadly Physical Force by Police Officers Plan.

Sheriff Gordon presented the plan to the council with a history of the legislation requiring the plan. Chief Fessler commented that the existing King City policies are consistent with and surpass the plan.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR NEWHAM TO APPROVE THE WASHINGTON COUNTY USE OF DEADLY PHYSICAL FORCE BY POLICE OFFICER PLAN.

Roll Call: 7 ayes

The motion passed.

10.2 Liquor License Application-Coffee Time

City Manager Wells presented the application for transfer of the liquor license to the new owners of Coffee Time. Councilor Newham asked if there was a method for limiting the number of establishments that serve alcohol. Staff responded that there would have to be compelling evidence that this particular business would create an adverse impact. Staff explained that the OLCC(Oregon Liquor Control Commission) has the final approval and that the City Council only has the authority to recommend approval or denial of the application.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR LOCKLIN TO RECOMMEND APPROVAL OF THE LIQUOR LICENSE APPLICATION FOR COFFEE TIME.

Roll Call: Aye: Gates, Locklin, Shay, Turley, Gibson, Winn

No: Newham

The motion passed.

10.3 City Manager Contract Changes-Item Tabled to May 7, 2008.

Agenda Item 11: Police Chief's Report.

Chief Fessler reported on the current activities.

Agenda Item 12: City Manager's Report

City Manager Wells reported on the current status of projects.

Agenda Item 13: Mayor and Councilor's Reports

Councilor Winn presented the most recent Water Quality reports from the alternative water sources studies.

Councilor Locklin commented that: 1) emails regarding their public duties are public records, 2) voting requirements are at times confusing but in general the Council members must vote unless they have a conflict, 3) the Finance subcommittee is meeting to review monthly financial statements and will develop a streamlined monthly statement for the council and, 4) that serving on committees is an important part of being a council member.

Councilor Newham stated his disappointment in the fact that the City does not have more control on the types and number of businesses within the city.

There being no further business the meeting was adjourned at 8:45 p.m.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder