

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

June 4, 2008

6 p.m*

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

Roll Call: Present: Ron Shay, Sam Locklin, Dave Newham, Dick Winn, Ken Gibson.

Absent: Suzan Turley, Jim Gates

Agenda Item 5: Presentation of Tigard Tualatin School District 2020 Visioning Process.

Superintendent Robert Saxton addressed the council regarding the 2020 visioning process and presented a short video outlining some of the challenges for the future. Council participated in the questions designed to identify the priorities and objective for the school district in preparing the children and measuring the success of the schools.

Agenda Item 6: Open Forum- No Comments.

Agenda Item 7: Unfinished Business

Public Hearing

7.1 Boundary Change Proposal No. WD-01-08

Ken Martin, Contract Planning, presented the staff report and exhibits.

Mayor Shay opened the Public Hearing. There were no comments.

Mayor Shay closed the Public Hearing.

Mayor Shay Introduced and read by Title Only Ordinance O-08-05

AN ORDINANCE WITHDRAWING TERRITORIES FROM THE TIGARD WATER DISTRICT SUBSEQUENT TO ANNEXATION TO KING CITY.

Agenda Item 8: New Business-None

Agenda Item 9: Fire Captain's Report

Captain Spisla reported on the Fire District's activities and upcoming events

Agenda Item 10: 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 asked for information on continued discussion regarding the street lighting with PGE. He also noted that he has been appointed to the Urban and Rural Reserves SWG (Stakeholders Working Group) representing the Tualatin National Wildlife Refuge

Councilor Newham noted that the signal at 131st and Beef Bend is progressing.

There being no further business the meeting was adjourned at 7:25 p.m.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder