

## NOTICE OF REGULAR CITY COUNCIL MEETING

The City Council of the City of King City will hold a Regular Meeting at **7:00 p.m.** Wednesday, July 16, 2008 at the King City Hall, 15300 SW 116<sup>th</sup> Avenue, King City, Oregon 97224

### AGENDA

- 7:00 p.m.     1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval Minutes: June 18 and June 25, 2008
- 7:10 p.m.     5. **OPEN FORUM** – We welcome public comment. At this time, the Council will be happy to receive your comment on any item on the agenda (including Ordinances that appear on the agenda, questions, suggestions, complaints, and items for future agendas). Each person's time will be limited to three minutes.
- 7:15 p.m.     6. **UNFINISHED BUSINESS: None**
- 7:20 p.m.     7. **NEW BUSINESS**
- 7.1     **Resolution R-08-12**
- A RESOLUTION RECOMMENDING THE CITY OF TIGARD APPROVE THE WATER PARTNERSHIP INTERGOVERNMENTAL AGREEMENT REGARDING WATER SUPPLY FACILITIES, DESIGN, CONSTRUCTION, AND OPERATION, BETWEEN THE CITY OF TIGARD AND THE CITY OF LAKE OSWEGO.
- Presentation by City of Tigard
- 7:40 p.m.     8. POLICE CHIEF'S REPORT
- 7:50 p.m.     9. CITY MANAGER'S REPORT

8:00 p.m. 10. MAYOR'S AND COUNCILOR'S REPORT

8:15 p.m. 11. ADJOURN

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to David Wells, City Recorder, 503-639-4082.

June 18, 2008

7 p.m.

Call to Order: Mayor Shay called the Meeting to Order at 7 p.m.

Roll Call: Present: Hon. Shay, Sam Locklin, Dave Newkirk, Dick Winn, Ken Gibson, Susan Turley, Jim Gates

Absent: None

Agenda Item 8: Open Forum: No Comments

Agenda Item 5: Unfinished Business

6.1 Boundary Change Proposal No. VCD-01-08 Second Reading by Title Only and Adoption Ordinance O-08-05

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

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

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR TURLEY, TO ADOPT ORDINANCE O-08-05

Roll Call: All Ayes

The motion passed.