

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

July 16, 2008 Regular Meeting

7 p.m

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

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

Absent: Jim Gates

Agenda Item 4 Approval of Minutes: June 28 and June 25, 2008

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR LOCKLIN TO APPROVE THE MINUTES OF JUNE 28 AND JUNE 25, 2008.

Roll Call: 6 ayes, 1 absent

The motion passed

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: Unfinished Business-None

Agenda Item 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.

Dennis Koellermeier, Director of Public Works for the City of Tigard, made a presentation of the history and issues involved in the procurement of water rights to meet the needs of the users in the future and the

discussions and agreements developed to meet those needs. Councilor Winn presented information regarding the Intergovernmental Water Board's participation in the process.

Following discussion and a question and answer period:

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR LOCKLIN,
TO APPROVE Resolution R-08-12.

Roll Call: 6 ayes
1 absent

There being no further business the meeting was adjourned at 8:25 p.m.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder