

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

August 6, 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, Jim Gates.

Absent: None

**Agenda Item 4:** Approval of Minutes: July 16, 2008.

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR NEWHAM  
TO APPROVE THE MINUTES OF JULY 16, 2008 AS CORRECTED.

Roll Call: 7 ayes  
The motion passed

**Agenda Item 5:** Open Forum: No Comments

**Agenda Item 6:** Unfinished Business-None

**Agenda Item 7:** New Business

7.1 Intergovernmental Agreement-Natural Areas Bond Measure Local  
Share Component-Metro Contract No. 927840.

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR  
NEWHAM, TO APPROVE METRO CONTRACT 927840.

Roll Call: 7 ayes  
The motion passed.

**Agenda Item 7.2:** Added for discussion of League of Oregon Cities Legislative Priorities

General review and discussion of the listed League of Oregon Cities Legislative Priorities. Council members will review and return surveys to the mayor for compilation.

No action taken.

**Agenda Item 8:** Police Chief's Report

Chief Fessler reported on the use of the speed trailer, tours of the dispatch facilities and jail and the new officer now on patrol.

**Agenda Item 9:** Fire Captain's Report

Captain Spisla introduced the "A" shift crew and reported on recent fires, river rescue, Columbia County Fire, CAD system, 131<sup>st</sup> signal and the upcoming MDA Fill the Boot campaign.

**Agenda Item 10:** City Manager's Report

City Manager Wells reported on the 116<sup>th</sup> Ave project, street striping repairs, audit contract, ordinance updates and pothole repairs.

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

Respectfully Submitted,

David M. Wells  
City Manager/City Recorder