

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

August 20, 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: August 6, 2008.

Councilor Winn noted that the Councilor comments appear to be missing from the minutes. Staff will correct the minutes and bring back to the September meeting for approval..

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: Unfinished Business-None

Agenda Item 7: New Business

7.1 Audit Services Agreement-Pauly, Rogers and Co.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR GIBSON,
TO APPROVE THE AUDIT SERVICES AGREEMENT.

Roll Call: 7 ayes
The motion passed.

Agenda Item 7.2: Collection Services Agreement-Alliance One

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR GATES TO APPROVE THE COLLECTION SERVICES AGREEMENT WITH ALLIANCE ONE.

Roll Call: All ayes
The motion passed

Agenda Item 7.3 Liquor License Transfer-Grocery Outlet

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR GIBSON TO APPROVE THE 90 DAY TEMPORARY LIQUOR LICENSE TRANSFER FOR GROCERY OUTLET.

Roll Call: All ayes
The motion passed

Agenda Item 7.4 Ordinance O-08-06-Introduction and Read by Title Only

Mayor Shay read the ordinance by title only.

Chief Fessler reviewed the staff report and the issues surrounding the use of these transportation devices on public streets. There are very specific circumstances that apply in these cases.

Councilor Gibson asked about the ability to utilize these vehicles in the areas outside those described in the ordinance. Chief Fessler replied that State law, in its current form, would prohibit that use.

Councilor Locklin questioned the provisions allowing bicycles on sidewalks while not allowing other devices(skateboards, etc) on sidewalks.

Councilor Winn questioned allowing any new use of sidewalks by alternative transportation devices that are not properly equipped with safety device(brakes).

Councilor Turley asked for copies of the pertinent code sections referenced in the ordinance.

Staff will supply the copies and provide a cost estimate for implementing the signage and the permit program.

This item was continued to the September 2, 2008 meeting.

Agenda Item 8: Police Chief's Report-None at this time

Agenda Item 9: City Manager's Report-None at his time.

Agenda Item 10: Mayor and Councilor Reports

Councilor Locklin requested clarification of the noise ordinance provisions for construction start and end times.

Mayor Shay noted that he had attended a meeting regarding franchise fees and gross revenues and that the ethics reform committees are meeting.

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

Respectfully Submitted,

David M. Wells
City Manager/City Recorder