

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

October 15, 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, Jim Gates,  
Sam Locklin.

Absent: Suzan Turley

**Agenda Item 4:** Approval of minutes of October 1, 2008

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR  
GIBSON, TO APPROVE THE MINUTES OF OCTOBER 1, 2008.

Roll Call: All Ayes  
The motion passed

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

**Agenda Item 6: Unfinished Business**

6.1 Ordinance O-08-06 Continued Discussion

The Council continued their review of the proposed ordinance as outlined at the last meeting. Two letters, from Sally Sandberg and Adrienne Brockman were included in the record..Following discussion, Councilmember Winn suggested that the wording in Section C (Alternative Transportation Devices) be changed as follows: Addition to #1: ...within the confines of the KCCA area, generally described as that being bordered SW Fischer Road on the south; Highway 99 on the east; SW Beef Bend Rd on the north and SW 131<sup>st</sup> Ave on the west. There was a consensus of the Council that this wording was acceptable. Further changes were indicated on #'s 2 and 3 and will be shown on the following draft.

**Agenda Item 7: New Business- None**

**Agenda Item 8: Police Chief's Report**-Nothing further at this time

**Agenda Item 9: City Manager's Report**

City Manager Wells reported on the 07-08 FY Audit nearing completion, his upcoming absence and the approval of our \$32,000 Community Development Block Grant request.

**Agenda Item 10: Mayor and Councilor Reports**

Councilor Newham again mentioned the lack of a requirement for sidewalks along the golf course adjacent to city streets.

Councilor Locklin reported on the WCCC meetings and the SDC discussions and ballot measures for funding transportation projects.

Councilor Winn reported on the renewed discussion involving the I-5 Hwy 99 connector project.

Councilor Gates mentioned the updated road replacement program model and requested further discussion at a later date.

Mayor Shay reported attendance at the Urban Reserves, Urban Services and Tualatin Valley Watershed meetings. He also noted that they had held a walking tour of potential erosion areas along the river in conjunction with CPO4k, Clean Water Services and Washington County representatives. City Manager Wells noted that King City had agreed to the use of our park site for erosion studies adjacent to the river.

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

Respectfully Submitted,

David M. Wells  
City Manager/City Recorder