

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

August 19, 2009

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

Roll Call: Present: Ron Shay, Sam Locklin, Dick Winn, Bill Boyle, Ken Gibson,
Suzan Turley, Jim Gates.

Absent: None

Agenda Item 4: Approval of Minutes: August 5, 2009

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR
WINN, TO APPROVE THE MINUTES OF AUGUST 5, 2009.

Roll Call: All ayes(7-0)
The motion passed

Agenda Item 5: Open Forum: None

Agenda Item 6: Unfinished Business:

6.1 Discussion of Local Option Levy(Police)

Staff presented the information requested by the Council regarding the local option levy and options for the use of any increased revenues requested. Several options were presented showing revenues at different levels and uses of those revenues. After considering the information, Council directed staff to return at the next meeting with the appropriate resolutions and paper work to submit the local option levy to the voters in King City at the November election this year at a rate of \$.55 per thousand dollars of assessed valuation. The council felt strongly that the increase of \$.1315 per thousand would allow the Police Dept to better serve the community by increasing patrol and supervision, providing for the upgrade of aging equipment and maintain service levels in the future.

Agenda Item 7: New Business:

7.1 116th Avenue Reconstruction Project

Staff presented the bid results for the above noted project. All bids received were below the Engineers estimate of \$335,000. The City Engineer recommended the award of the bid to Brix Paving Co. in the amount of \$216,639.48.

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR BOYLE, TO AWARD THE BID FOR THE 116TH AVENUE RECONSTRUCTION PROJECT TO BRIX PAVING CO. IN THE AMOUNT OF \$216,639.48.

Roll call: All ayes:
The motion passed

Agenda Item 8: Police Chief's Report

Chief Fessler reported on current statistics for the summer months, the increase in juvenile contacts, bike racks, AED Training and an assist call in which a King City Officer participated in reviving a Tualatin resident.

Agenda Item 9: City Manager's Report

City Manager Wells reported on the upcoming agenda items and that the Gazebo project for the park is out to bid.

Agenda Item 10: Mayor's and Councilor's Report:

Councilor Locklin commented on his attendance at the Tigard/Tualatin workshop regarding the formation of the aquatic district.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder