

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

January 20, 2010

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

Roll Call: Present: Dick Winn, Suzan Turley, Ron Shay, Jim Gates (7:07), Ken Gibson, Sam Locklin, Bill Boyle.

Absent: None

Agenda Item 4: Approval of Minutes: January 6, 2010

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR BOYLE,
TO APPROVE THE MINUTES OF JANUARY 6, 2010.

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

Agenda Item 5: Open Forum: No comments

Agenda Item 6: Unfinished Business:

6.1 116th Ave Project-Final Payment: Brix Paving Company

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR GATES
TO APPROVE THE FINAL PAYMENT TO BRIX PAVING COMPANY IN
THE AMOUNT OF \$12,256.15

Roll Call: All ayes
The motion passed

Agenda Item 7: New Business:

7.1 Ordinance O-01-10 Introduce a waive First Reading

**AN ORDINANCE RELATING TO BUILDING CODES AND AMENDING
KING CITY MUNICIPAL CODE SECTIONS 15.10.030 AND 15.10.040,
ENACTING TWO NEW SECTIONS OF KING CITY MUNICIPAL CODE
AND REPEALING KING CITY MUNICIPAL CODE CHAPTER 15.04**

THE MAYOR INTRODUCED THE ORDINANCE BY TITLE AND WAIVED
THE FIRST READING.

7.2 Discussion and Consideration of Amnesty Program for unpaid traffic violations.

City Manager Wells presented the council with the option of holding an amnesty fine payment program for unpaid traffic violations. The City currently sends unpaid fines to collections. The concept would be to offer a defined time period for violators to pay their fine without interest or penalties. Sherwood offered a similar program last year and was able to generate some payments. The Council members had several questions including success rate, warrant programs and cost of operating the program. Staff agreed to investigate further and provide the Council with more information.

Agenda Item 8: Police Chief's Report

Chief Fessler reported on the latest CERT meeting and current activities of the department.

Agenda Item 9: City Manager's Report

City Manager Wells reported that we will have the 6 month financials at the next meeting and a new report form for the council. The Council should also be expecting their annual reporting forms from the State Ethics Commission.

Agenda Item 10: Mayor and Councilor's Reports

Councilor Turley presented the first addition of the newsletter and indicated that we will mail it in the next couple of weeks.

Councilor Gates asked about the updated road report and staff said we will have by the next council meeting.

Councilor Locklin reported on the CDBG consideration process that is underway. He also noted that many road projects and funding sources use a 20 point ODOT rating system for road conditions that we may want to consider in the future.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder