

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

February 3, 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 (7:03), Ken Gibson, Sam Locklin, Bill Boyle.

Absent: None

Agenda Item 4: Approval of Minutes: January 20, 2010

MOTION BY COUNCILOR LOCKLIN, SECOND BY COUNCILOR
GIBSON, TO APPROVE THE MINUTES OF JANUARY 20, 2010.

Roll Call: All ayes(7-0)

The motion passed

Agenda Item 5: Open Forum: No comments

Agenda Item 6: Unfinished Business: NONE

Agenda Item 7: New Business:

**7.1 Review and Discussion: Cul-de-Sac Pavement Inventory
Evaluation and Management Plan**

Bill Evonuk, P.E. of MSA presented the updated pavement conditions inventory to the Council. In general the conditions have deteriorated on the remaining cul-de-sacs to the point that slurry seals will not be as effective and they are recommending that we move directly to the grind and overlay programs we have recently used. This will be more expensive and reduce the number of streets we can complete this year. We will also evaluate the need for "valley gutters" at roadway intersections and the need to replace curb cuts. City Manager Wells reported that we have approximately \$200,000 available for use this fiscal year. Council directed staff to prepare a scope of work with recommendations and make the necessary budget modifications in the Supplemental Budget.

7.2 Approval of Purchase of Computer Hardware-MACC Grant

City Manager Wells reported on the receipt of the MACC Grant and the purchase of hardware to upgrade our servers. Chief Fessler explained that MACC maintains ownership of the equipment and that the purchase is for the same amount as the grant. The quote includes all materials and installation.

MOTION BY COUNCILOR GATES, SECOND BY COUNCILOR BOYLE TO APPROVE THE PURCHASE FROM GLOBAL DATA LINK IN THE AMOUNT OF \$20,207.

Roll Call: All ayes
The motion passed

Agenda Item 8: Fire Captain's Report

Captain Spisla reported that Metro West Ambulance had been awarded the franchise for area service and that the department was making program changes to the volunteer program in the future.

Agenda Item 9: Police Chief's Report

Chief Fessler reported on the recent 'Chat with the Chief'. There was a good turnout and most comments were positive about the city and the department.

Agenda Item 10: City Manager's Report

City Manager Wells reported on upcoming agenda items and the budget process.

Agenda Item 11: Mayor and Councilor's Report

Councilor Locklin reported on the CDBG selection committee activities.

Councilor Gibson mentioned the recent advertisements for developments in King City that identify the areas as being outside our city. Council members asked for information on sign and development code changes that would require all signage and advertisements to include King City as the real location.

Councilor Winn reported on the tree planting at the park and the IWB meetings.

Mayor Shay reported the CPO4k meeting with Karl Hostika making a presentation on the Urban and Rural Reserves process. City manager Wells noted that he will be attending the next meeting to discuss City issues.

Respectfully Submitted,

David M. Wells
City Manager/City Recorder