

NOTICE OF REGULAR CITY COUNCIL MEETING

The City Council of the City of King City will hold a Regular Meeting at **7:00 p.m.**,
Wednesday, October 6, 2010 at the King City Hall, 15300 SW 116th Avenue,
King City, Oregon 97224

AGENDA

- 7:00 p.m. 1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Minutes: September 15, 2010.
- 7:05 p.m. 5. **OPEN FORUM** – We welcome public comment. At this time, the Council will be happy to receive your comment on any item on the agenda (including Ordinances that appear on the agenda, questions, suggestions, complaints, and items for future agendas). Each person's time will be limited to three minutes.
- 7:10 p.m. 6. **PRESENTATION: TVF&R Update on Fire Code Process.**
- 7:30 p.m. 7. **UNFINISHED BUSINESS: None**
- 7:30 p.m. 8. **NEW BUSINESS: None**
- 7:30 p.m. 9. **POLICE CHIEF'S REPORT**
- 7:45 p.m. 10. **CITY MANAGER'S REPORT**
- Tickler File Items:**
-Comprehensive Plan Update
-Urban and Rural Reserves
-Emergency Management Plan
-Long Term Financing Options
- 8:00 p.m. 11. **MAYOR'S AND COUNCILOR'S REPORT**
8:30 p.m. 12. **ADJOURN**

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired, or for other accommodations for persons with disabilities, should be made at least 48 hours in advance of the meeting to David Wells, City Recorder, 503-639-4082.

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

September 15, 2010

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

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

Absent: Bill Boyle

Agenda Item 4: Approval of Minutes: August 18, 2010

MOTION BY COUNCILOR TURLEY, SECOND BY COUNCILOR WINN,
TO APPROVE THE MINUTES OF AUGUST 18, 2010.

Roll Call: All ayes(6-0)
The motion passed

Agenda Item 5: Open Forum: No Comments

Agenda Item 6: UNFINISHED BUSINESS:

6.1 Cul-de-sac Resurfacing Phase III- Progress Payment #1

MOTION BY COUNCILOR WINN, SECOND BY COUNCILOR GATES TO
APPROVE PROGRESS PAYMENT #1 IN THE AMOUNT OF \$143,535.69
TO K.F. JACOBSON & CO.

Roll Call: All Ayes(6-0)
The motion passed.

Agenda Item 7: NEW BUSINESS: None

Agenda Item 8: Police Chief's Report

Chief Fessler reported on the activity levels and officer participation in the
County Wide Accident Reconstruction Team.

Agenda Item 11: City Manager's Report

City Manager Wells reported on the cul-de-sac project, the CWS project on Royalty Parkway, TVF&R Code update and the 131st Ave and SW Fischer Project.

Agenda Item 12: Mayor and Councilor Reports

Councilor Gibson noted the increased use of the park for youth soccer practice and the parking of vehicles in the no parking areas of the neighborhood. He requested additional curb painting in the area to supplement the existing signage.

Councilor Winn reported on the IWB meetings and the Change of Command at TVF&R.

Mayor Shay reported on the recent MACC meeting

Captain Spisla arrived and reported to the Council on the following events:

- Near Drowning at the High School Pool
- Hagg Lake fatality
- Make-A-Wish Participation
- Transfer of Command
- Skyline Station
- West Linn Stations
- Joint responses to local calls with the police Department

Respectfully Submitted,

David M. Wells
City Manager/City Recorder