

MINUTES
King City Council
Called Special Meeting
June 30, 2022

The King City Council met in a called special meeting at City Hall in the Council Chamber, 229 S. Main St, on Thursday, June 30, 2022, at 10:30 a.m. Present at the meeting were: Councilwoman Jane Cole, Mayor Pro Tempore Rick McCraw, Mayor Jack Warren, Councilwoman Terri Fowler, Councilman Michael Lane, City Engineer/Interim Manager Scott Barrow, City Clerk Nicole Branshaw, and Director of Finance and Personnel Susan O'Brien.

Mayor Warren called the meeting to order.

Councilman Michael Lane offered an invocation.

CONSIDERATION OF PUBLIC COMMENT LANGUAGE CORRECTION

A discussion was held concerning changing the public comment policy. The Council voted on the following public comment policy update:

Public Comment (This agenda item is included to allow input to the City Council from any citizen who wishes to address the Council without requesting to be on the agenda. Those who wish to address City Council are required to provide their name, address, including city/county of residence and topic. Speakers shall be courteous in their language and presentation. Any disruption of the meeting, insults, personal attacks, accusations, profanity, vulgar language, inappropriate gestures, or other inappropriate behavior will not be tolerated. If this occurs, the person will be identified and asked to stop or leave. If the behavior continues and they refuse to leave, they will be removed from the Council meeting. A speaker will be allowed 3 minutes to speak. The number of speakers on a topic relating to future advertised public hearing matters may be limited at Council's discretion. Council reserves the right to request a designated spokesperson for a large group; the spokesperson will be allotted 6 minutes. The public session will be limited to 30 minutes. The Council will only listen and not respond but may decide to place a topic on a future agenda.)

MOTION

Mayor Pro Tempore McCraw made a motion to approve the public comment policy. Councilwoman Cole seconded the motion, which was carried by a vote of 4-0.

CONSIDERATION OF BUDGET AMENDMENT 2021-03.13

- A. This amendment adds \$4,000 to General Fund Governing Body for legal fees that will be offset by an increase in Inspection Fees; \$5,715 to the PD for Standby Salaries that an increase to PD Standby Revenue will offset; and \$25,000 to Public Works for fuel that will be offset by the rise to Vehicle Fuel-Outside Agencies Revenue.

No Fund Balance is used in this budget amendment.

MOTION

Councilwoman Fowler made a motion to approve the budget amendment 2021-03.13 as presented. Councilman Lane seconded the motion, which was carried by a vote of 4-0.

- B. The second part of the budget amendment discussed the Police Department FY 2022-23 budget.

MOTION

Councilwoman Fowler motioned to approve the move of the previously approved Police Department Administrative Position to now be a Patrol Officer with the position to start in October of 2022 and to

advance the start time of the 2nd previously approved position for the Police Department to also begin in October 2022. Councilwoman Cole seconded the motion, which was carried by a vote of 4-0.

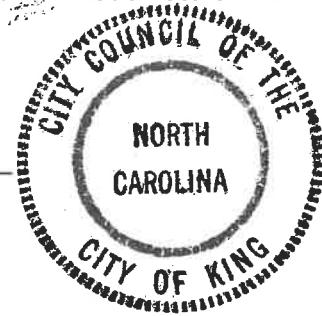
ADJOURNMENT

Mayor Pro Tempore McCraw moved to adjourn the meeting. Councilwoman Fowler seconded the motion, which was carried by a unanimous vote of 4-0.

Attest:

Nicole Branshaw

Nicole Branshaw
City Clerk



Approved by:

Jack Warren

Jack Warren
Mayor

*****Clerks Note: See Documents 1 for supporting documents. *****

CITY OF KING
BUDGET AMENDMENT 2021-03.13

BOARD: City Council

DATE: 6/30/2022

DOCUMENT #: 1 PAGES 1

Be it hereby ordained by the City Council of the City of King that the following amendment be made to the Budget Ordinance adopted on the 7th day of June, 2021, as follows:

Section 1. To amend the General Fund, the expenditures are to be changed as follows:

General Fund Expenditures	Decrease	Increase	New Approp.
Governing Body		4,000	64,246
Police		5,715	2,738,163
Public Works		25,000	424,011
Total	0	34,715	

This will result in an increase in the expenditures of the General Fund. The above changes in expenditures will require an adjustment to revenues as follows:

General Fund Revenues	Decrease	Increase	New Approp.
GF Revenues		34,715	8,125,245
Total	0	34,715	

Section 2. Copies of the budget amendment shall be furnished by the City Clerk to the City Council to the Mayor, Budget Officer and Finance Director for their directions.

Adopted this the _____ day of _____, 2022.

Attest:

Jack Warren, Mayor

Nicole Branshaw, City Clerk