

**Algona City Council
Council Meeting
February 12, 2013**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn, and Paul Mallary was present. Staff members present were Buster McGehee – Police Chief, Robert Stephens – Police Officer, Kari Sand – City Attorney, Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Thomas.

- A. Minutes – Council Meeting – January 22, 2013
- B. Audit of Reports
 - 1. Claims #103316 - #103371 = \$ 143,318.02
February 12, 2013
 - 2. Payroll #60646 - #60651 = \$ 88,929.84
January 31, 2013

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: He attended the Emergency Management Advisory Committee meeting and they talked about the agenda items. They had guest speakers attend from the Department of Social and Health Services and KC Department of Health. They talked about the emergency management planning for licensed facilities like nursing homes, boarding homes and adult nursing homes and unlicensed homes like retirement communities. They would like to see their Emergency management plan for their operation. They provided a template to them to provide back to the state. The state has mandated the requirements and they are looking into the tri-counties working to comply under the same requirements.

Councilmember Britz: None

Councilmember Osborn: She said the Hometown Community Services is pretty slow for the month of February.

Councilmember Mallary: He attended the MSWAC meeting and Chris Egen was voted in as Chair along with Bill Pelozza as Vice Chair. They talked about the 3rd proposal site for the transfer station. It is located north of Auburn located by the Smith Brothers Farm. He said 25 cities have signed the interlocal agreement. There are some bills in Olympia concerning recycling disposable batteries and electronics. The Solid Waste Management plan has 120 days to get approval of ¾ of the population for the Comprehensive Plan.

Diana Quinn: She said the City received a \$2,000 check from Waste Management for our inconvenience from the strike. The donation will be used towards our park improvements. She updated the Council on the administration duties for each department.

Buster McGehee: He passed on a big thank you to the Mayor, who personally paid, for taking the Police Explorers out to dinner for their continued help to the City of Algona. He met with the court clerk in the City of Pacific to go over their reporting for the City of Algona. He is hosting the CSPA meeting here in Algona for the Chiefs and Sheriffs. This organization is funded by the Governor from their budget. He talked with Chief Presiding Judge Harn with King County District Court regarding our billing records. He has received our yearly animal control report from Metro Animal Control and we have a surplus of \$1,700 in our account.

Mayor Hill: He talked about the Boeing chemical spill being in Algona. He has set a public meeting for next Tuesday, February 19th, at the Filipino Hall at 7:00 p.m. He gave the council members a copy of the mailed letter that was sent out to the residents affected by the contamination. We were informed of the spill back in November 2011 but were told that it was moving north in Auburn. He said they have detected the chemical in Algona and he has informed the public. He wants to hire ICF to review the reports from Boeing once the new testing has been completed. He talked about Gray & Osborne suggesting that we look into raising our water rates to cover our capital fund. They suggested an increase of 10% a year for the next 3 years. He will be going to Olympia tomorrow for lobbying.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

A. Kenyon Disend Contract – Mayor Hill mentioned that he would like to suggest to Council to only have the City attorney here for (1) standing meeting per month and be put on an as needed basis for additional meeting attendance. Their new contract provides for coverage of (1) meeting per month. If attendance at additional meetings the fee would be \$150.00 travel time plus the meeting time. The Council agreed to have our City attorney attend the first monthly Council meeting and will inform her as needed at other agenda driven meetings.

UNFINISHED BUSINESS – None

NEW BUSINESS –

A. Recognition of Officer Stephens – Mayor Hill and Lieutenant Gaskill received an appreciation letter from Shawn Kelly, Councilmember with the City of Maple Valley, for Officer Stephens job as the Police Explorer Advisor. Mayor Hill recognized Officer Stephens and presented the letter framed from Councilmember Kelly along with a certificate of appreciation for his work.

B. Motion to approve Royal Bear & Eatery Cabaret License by Osborn; seconded by Britz. Unanimously approved.

C. Boeing Chemical contamination – Mayor Hill said he covered this in his report.

ORDINANCES & RESOLUTIONS –

A. Resolution 1064-13, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute a bargaining agreement for the non-uniformed employees retroactive to January 1, 2013 through December 31, 2015, as was ratified by the unionized bargaining agreement. Motion to approve Resolution 1064-13 by Fairley; seconded by Thomas. Unanimously approved.

B. Resolution 1065-13, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute a professional services contract with ICF International for consulting services relating to the Boeing Company's chemical contamination in the City of Algona. Motion to approve Resolution 1065-13 by Fairley; seconded by Britz. Unanimously approved.

C. Resolution 1066-13, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute an agreement with Gray and Osborne, Inc. for engineering

design and specifications for the West Valley Highway Water Main Replacement Design between 1st Avenue to 5th Avenue. Motion to approve Resolution 1066-13 by Thomas; seconded by Fairley. Unanimously approved.

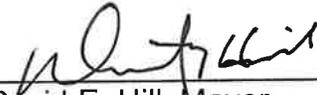
ADJOURNMENT -

There being no further business the meeting adjourned at 8:35 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor