

**Algona City Council
Council Meeting
February 26, 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 and Iris Sisco – Clerical Assistant.

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 – February 12, 2013
- B. Audit of Reports
 - 1. Claims #103372 - #103400 = \$ 23,448.18
February 26, 2013
 - 2. Payroll #60652 - #60653 = \$ 47,888.41
February 15, 2013

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Mallary: None.

Buster McGehee: He said it will not be cost effective to change from City of Pacific court services to King County Court services at this time. He is working with the Pacific Municipal Court to revise a current contract. He will be bringing this to council in about a month or so.

Mayor Hill: He said he went to Olympia after the last Council meeting and talked with Senator Eide and State Representative Kochmar about the Boeing Plume. Senator Eide was briefed by our lobbyist regarding the matter and Mayor Hill will be in contact with her.

AUDIENCE PARTICIPATION –

- Sandra Rogers – 204 6th Avenue North – She was concerned about covering the ditch behind the warehouses. Mayor Hill did not want to comment on this until we receive the testing results.
- Mark Greiner – 204 6th Avenue North – He was concerned about the water for his garden and wanted to know if it was pulling up contaminated ground water. Mayor Hill did not want to comment on this until we receive the testing results.

COUNCIL DISCUSSION ITEMS –

A. Solid Waste Interlocal Agreement – 2nd touch. Council Member Mallary asked Mayor Hill about what the changes were to the ILA. A few major changes were the environmental liability, closure of the Cedar Hill location and the clean up that will be involved, the County has to provide mitigation to do the study of the damages to the road (West Valley Highway) and the extension of time to issue bonds.

B. Boeing TCE Plume – Mayor Hill provided a copy of a summary plan report review prepared by our consultants. This information was submitted to Boeing today. The Mayor discussed each specific comment and talked about what the City of Algona wants done during the testing. See attached copy.

- Stacy Sippo 1025 Celery Avenue – She had a question as to when the testing will start for the new wells? Mayor Hill couldn't give a specific time frame. He said the City of Algona must issue a permit to Boeing before they will be doing any drilling.

- Sheryl Thomas – 310 2nd Avenue North – She asked if we were large enough to stand up to Boeing to do what is right? The Mayor said he went out of state to find the consultants he hired because they were not afraid to go up against Boeing. He said he is also in discussion with some out of state and in-state law firms who are experts in this kind of law. He said within the next 30 days he is going to have legal counsel.

- Debbie 553 Yakima Avenue South – She asked Mayor Hill if he had contacted the Mayor of Pacific? The Mayor said he has not been in contact with him.

- Sandra Rogers – She said she heard the lawn was watered by the City water. She said this is not true because her lawn is green all year. She is also afraid to eat the food out of her garden for fear of the contaminated ground. Mayor Hill said he did not want to comment on this until we receive the testing results.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1067-13, A Resolution of the City Council of the City of Algona, Washington, appointing five regular members to the Planning Commission. Motion to approve Resolution 1067-13 by Fairley; seconded by Britz; Motion was amended to read as 4 appointments for Planning Commission members. Motion approved as amended by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:20 P.M.

ATTEST:



Iris Sisco, Clerical Assistant



David E. Hill, Mayor