

**Algona City Council
Council Meeting
October 12, 2010**



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. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Staff members present were 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 – September 28, 2010
- B. Audit of Reports
 - 1. *Claims* #100962 - #100998 = \$ 72,240.55
October 12, 2010
 - 2. *Payroll* #60342 - #60349 = \$ 81,064.89
September 30, 2010 – October 12, 2010

Void #

REPORTS -

Councilmember Fairley reported: None

Councilmember Thomas reported: King County Flood Control District will be deciding the final on repairs and the fate of the tax levy. He suggested the call for nominations to join various groups.

Councilmember Britz reported: He received a call from a citizen inquiring about last weeks Algona Pacific Community Center meeting to see if it had been changed. He passed along the information.

Councilmember Osborn reported: There was a budget meeting at the end of September with the VRFA. They will be bringing the budget to the Board of Governance meeting for approval.

Councilmember Mallary reported: He attended the MSWAC meeting where they agreed to have the County staff included in the meeting. The Solid Waste Management wants to reopen their interlocal agreements from 1988 to extend the time frame beyond the existing agreement.

Mayor David Hill reported: He met with Gray and Osborne today to go over the engineering bid for the stormwater mapping. They have renegotiated the amount to be

around \$34,000. He received an email from the Vietnamese Community inviting the Councilmembers to a dinner celebration on October 22, 2010 at the Tea Palace Restaurant in Renton. He gave the Council a copy of a graffiti ordinance from the City of Auburn to look over.

Diana Quinn reported: She handed out the preliminary budget to the Council members. She mentioned that they are moving forward on the radio reads bid.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

- Councilmember Fairley mentioned the repair on West Valley by the transfer station is sinking and will need to be filled again. Councilmember Thomas asked if we had thought about repairing 1st Avenue. The Mayor mentioned that if citizens ask about their flood insurance to not comment on the subject. It is entirely up to the individual as to what they want to do.

UNFINISHED BUSINESS - None

NEW BUSINESS –

- A. Set 2011 Budget and Property Tax Hearings – Diana suggested the public hearings be set for November 9, 2010 and the final hearing on November 23, 2010. All agreed.

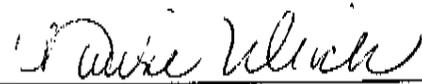
ORDINANCES & RESOLUTIONS

- A. Resolution 1013-10 – A Resolution of the City of Algona, Washington, authorizing the Mayor to sign a Department of Ecology State of Washington FY 2011 Municipal Stormwater Capacity Grant Agreement. Motion to approve resolution 1013-10 by Fairley; seconded by Britz. Unanimously approved.

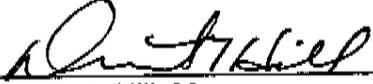
ADJOURNMENT -

There being no further business the meeting adjourned at 8:03 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor