

**Algona City Council
Council Meeting
October 26, 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 present. Staff members present were Kari Sand – City Attorney, Buster McGehee – Police Chief, Diana Quinn – City Administrator 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 Britz.

- A. Minutes – Council Meeting – October 12, 2010
- B. Audit of Reports
 - 1. *Claims* #100999 - #101048 = \$ 64,864.18
October 26, 2010
 - 2. *Payroll* #60350 - #60352 = \$ 45,525.32
October 15, 2010
- Void #
- C. September Treasurers Report

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: He reported there was not a Flood Advisory Committee Meeting. It is cancelled until January 2011.

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Mallary: None

Mayor David Hill: He reported that we are working on a contract with the City of Auburn for IT services. The Cities of Schools meeting is tomorrow October 27 2010 at the gym in Pacific. He attended Green River Traffic Control where he toured the air traffic control and flight training areas.

Diana Quinn reported: She reported she went to a meeting last week where they discussed metadata.

Buster McGehee: He reported that the Council members received the quarterly report from Metro Animal Services in their mail box. They will receive them each quarter.

AUDIENCE PARTICIPATION – None**COUNCIL DISCUSSION ITEMS –**

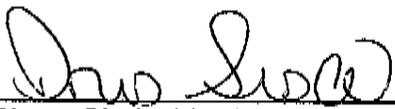
- Interlocal Agreement for Animal Control services – Chief McGehee discussed the new draft Interlocal Agreement. The City Attorney is reviewing it and they are also adjusting the fee schedule and impound fees.

UNFINISHED BUSINESS - None**NEW BUSINESS – None****ORDINANCES & RESOLUTIONS**

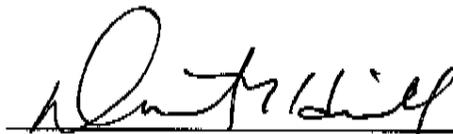
- A. Ordinance 1037-10 – An Ordinance of the City of Algona, Washington, relating to the removal of graffiti in order to protect the public health, safety and welfare; declaring that graffiti is a nuisance; establishing a graffiti abatement process; adopting a new Algona Municipal Code Chapter 8.13; and providing for severability; and establishing an effective date. Motion to approve Ordinance 1037-10 by Fairley; seconded by Thomas. Unanimously approved.
- B. Resolution 1014-10 – A Resolution of the City of Algona, Washington authorizing the Mayor of the City of Algona to sign a contract with Gray and Osborne, Inc. for the development of water and sewer mapping for an amount not to exceed \$27,232.00. Motion to approve Resolution 1014-10 by Fairley; seconded by Britz. Unanimously approved.
- C. Resolution 1015-10 – A Resolution of the City of Algona, Washington, authorizing the Mayor of the City of Algona to sign a contract with Gray and Osborn, Inc. for the development of stormwater utility mapping for an amount not to exceed \$33,578.00. Motion to approve Resolution 1015-10 by Thomas; seconded by Fairley, Unanimously approved.
- D. Resolution 1016-10 – A Resolution of the City Council of Algona, Washington, supporting the reopening of the Solid Waste Interlocal Agreement with King County, dated June 21, 1988. Motion to approve Resolution 1016-10 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:43 P.M.

ATTEST:


Iris Sisco, Clerical Assistant



David E. Hill, Mayor