

**Algona City Council
Council Meeting
January 10, 2012**



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, Buster McGehee – Police Chief, Diana Quinn – City Administrator, Kevin Caviezel – Event Planner and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz. Motion to add an item C to the Council Discussion Items for funding the YMCA scholarships by Thomas; seconded by Fairley. Unanimously approved.

CONSENT AGENDA -

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

- A.** Minutes – Council Meeting – December 27, 2011
- B.** Audit of Reports
- | | | |
|-------------------|---------------------|---------------|
| 1. Claims | #102254 - #102280 = | \$ 147,072.82 |
| January 10, 2012 | | |
| 2. Claims | #102233 - #102253 = | \$ 40,365.55 |
| December 31, 2011 | | |
| 2. Payroll | #60513 - #60520 = | \$ 91,716.69 |
| December 31, 2011 | | |

VOID # 60511, 60512

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: He went to the emergency management advisory committee and the talked about the credentialing agency to provide their volunteers and have them properly trained. They are trying to get it all uniformed. He said they talked about the Evergreen Shake conference where they talk about communication between federal, state and local agencies. In August they will have a roundtable discussion. The King County Advisory committee will be meeting in February.

Councilmember Britz: None

Councilmember Osborn: She will talk about the Hometown Community Services year end report at the next meeting.

Councilmember Mallary: He attended the Metropolitan Waste Advisory committee consisting of the understanding the appraisal process about the transfer station debate.

Mayor David Hill: He attended a meeting in Edgewood to apply in a multi jurisdictional grant with the cities of Edgewood, Milton, Pacific and Algona for NPDES. It would allow an engineering firm to oversee all four cities reporting to put on the cloud. We would access the same information but would not be able to see the other cities information. It is a non match grant and there is no money involved.

He went to the MSWMAC interlocal sub-committee with Diana and Kari to try to get some form of mitigation for West Valley Highway. He will be meeting on January 18th with King County to look at West Valley Highway.

He is proposing the Council members as to making our City parks "Smoke Free" and wanted a consensus. The Council members felt that it wasn't the smoking necessarily but the littering it causes. They felt it would be hard to enforce.

Diana Quinn: We are making new purchases for the new budget. We will be getting some bids for the City Hall roof. We are ordering the remaining meters to be installed for the meter reads. We are purchasing a John Deere mower and it came in \$90,000 less than we thought. The gates at the Public Works Shop are being installed.

Buster McGehee: He toured the SCORE facility and they have a video arraignment room where they can arraign prisoner's right as they are in jail. They have a full medical staff on site.

Officer Gil Lenger has been with the City of Algona for 10 years and will receive a plaque.

He is working on bids for installing a camera at Waffle Park. He is waiting for a bid on installing Powerpoint in the Council Chambers. The Police Department has ordered new radios.

Kevin Caviezel: He talked about the events he is currently working on. In April he has a Kids Love Soccer clinic at no cost to the City for ages 2 – 5 years old. He is working with the Auburn School District on the summer lunch program and is trying to have the YMCA come in and do activities with once or twice a week for the kids. He is looking to do a summer events flyer and distribute to the schools as a bookmark. The registration for the 3 on 3 basketball tournament for Algona Days has been completed and will soon be distributed.

AUDIENCE PARTICIPATION – Vicki Reifert – 404 4th Avenue N – She said her home was burglarized in November and wanted to know if the Police department had any updates. Buster took her information and will get back with her.

COUNCIL DISCUSSION ITEMS –

A. Additional authorization of funds for a chipper – Diana said Public Works has received (3) bids for chippers and the one they would like is brand new. We budgeted \$10,000 and the cost would be an additional \$1,066.34 totaling \$11,066.34. It is covered in the fund account so an amendment would not be needed.

B. Algona Days – Kevin talked about changing the days from Saturday/Sunday to be on Friday/Saturday instead. He talked about a movie on Friday along with other

activities and to have the car show, 3 on 3 basketball tournament, cake walk, bands, vendors etc on Saturday. He brought a sample of a "bookmark" that he received from the City of Bonney Lake that outlines all of their summer activities with dates and times. He said these could be distributed through the schools as a bookmark and sent home with the kids. In April he is having a kid's love soccer clinic at no cost to the City. This will be for children ages 2 – 5 years old. He is still working with the school district on the summer lunch program. He is talking to the YMCA to see if they could do a once or twice a week activity along with the summer lunch program.

C. Funding for the YMCA – Council member Thomas asked about how much funding the City will provide in scholarships for the youth with the YMCA for the 2012 year. Mayor Hill said \$7,500.

UNFINISHED BUSINESS - None

NEW BUSINESS -

A. Elect new Mayor Pro Tem – Motion to nominate Bill Thomas as Mayor Pro Tem by Fairley; seconded by Osborn. Motion to close nominations by Osborn; seconded by Mallary. Unanimously approved.

ORDINANCES & RESOLUTIONS -

A. Resolution 1038-12, A Resolution of the City Council of the City of Algona, King County, Washington, authorizing the Mayor to execute a contract with Kirshenbaum & Goss, Inc., P.S. for the purpose of providing public defense services. Motion to approve Resolution 1038-12 by Fairley; seconded by Thomas. Unanimously approved.

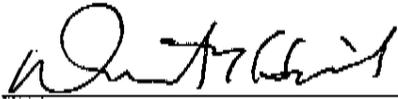
ADJOURNMENT -

There being no further business the meeting adjourned at 8:15 P.M.

ATTEST:



 Laurie Ulrich, Deputy City Clerk



 David E. Hill, Mayor