

**Algona City Council
Council Meeting
January 25, 2011**



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 Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary present. Council member Fairley was absent and excused. Staff members present were Lee Gaskill – Police Sergeant and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – January 11, 2011
- B. Audit of Reports
 - 1. *Claims* #101205 - #101284 = \$ 74,073.55
January 25, 2011
 - 2. *Payroll* #60383 - #60388 = \$ 49,894.66
January 15, 2011
- Void #
- C. December Treasurers Report

REPORTS -

Councilmember Fairley: Absent; Excused

Councilmember Thomas: He received a letter from the King County Flood Control District and some of the issues are to have the State Legislative changed to protect the flood district and property tax prorates and to reprioritize the 6 year capital improvement program to address the property tax revenue losses. They will talk about the CIP strategy to fund a portion of the Seattle Alaskan Way seawall, a Resolution of the Army Core of Engineers on their levy vegetation variance standards and the 2012 update to the flood plain hazard management plan including issues such as levy certification. The committee is in the process of setting up the first 3 months of meetings.

Councilmember Britz: He mentioned that the Royal Bear is listing male dancers and pole dancing on their reader board. Do we they have the proper license for that?

Councilmember Osborn: None

Councilmember Mallary: None

Sergeant Gaskill: He went over the Interlocal agreements for Puyallup jail services and the Explorer Program.

Mayor David Hill: He attended the Suburban Cities Association meeting. He talked about the new Event Coordinator position being advertised. He talked about reaching an agreement with the Algona Police Officers Association and their new union contract. He said there is an ongoing problem with the overload permits. The vehicles are tearing up the streets. He said the fee schedule rates are extremely low and wants to review those. He received some information that Waste Management had a small increase to the garbage rates as of January 1, 2011. He informed the Council members there will be a FEMA meeting to talk about the flood map designation tomorrow evening.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

- A. Interlocal Agreement with the City of Auburn for Information Services Technology. Mayor Hill talked about new IT services with the City of Auburn in comparison with our current IT services.

UNFINISHED BUSINESS - None

NEW BUSINESS –

- A. Elect a new Mayor Pro Tem – Council member Osborn nominated Bill Thomas and seconded by Britz. Motion to elect Bill Thomas as Mayor Pro Tem by Mallary; seconded by Britz. Unanimously approved.

ORDINANCES & RESOLUTIONS -

- A. Resolution 1019-11, A Resolution of the City of Algona, Washington, authorizing the Mayor of the City of Algona to enter into an Interlocal Agreement for a Police Explorer Program between the Cities of Sumner and Algona, both municipal corporations of the State of Washington. Motion to approve Resolutions 1019-11 by Thomas; seconded by Osborn. Unanimously approved.
- B. Resolution 1020-11, A Resolution of the City of Algona, Washington, authorizing the Mayor to enter into an Interlocal Agreement between the City of Puyallup, Washington and the City of Algona, Washington for the housing of inmates in the Puyallup City jail. Motion to approve Resolution 1020-11 with the correction of section 19 to read as Algona instead of Fife by Thomas; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:55 P.M.

ATTEST:


 Laurie Ulrich, Deputy City Clerk


 David E. Hill, Mayor