

**Algona City Council
Council Meeting
February 14, 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, and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The Mayor amended the agenda to add (2) executive sessions and 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 – January 24, 2012
- B. Audit of Reports
 - 1. *Claims* #102311 - #102371 = \$ 196,304.95
February 14, 2012
 - 2. *Payroll* #60525 - #60531 = \$ 84,568.15
January 31, 2012

VOID #

REPORTS -

Councilmember Fairley: He wanted to make sure administration was aware of the work going on at 2nd and Algona Blvd. Diana said she was aware of it.

Councilmember Thomas: He attended the Emergency Management Advisory Committee where they discussed the Evergreen Quake exercise training. They are going to do 2 sections of the testing and the follow up will be in August with the outcome. He attended the winter storm response meeting and PSE received a high grade for their response time during the storm. They had people from out of state on stand by to help. This was a region wide event. He said the warming shelters in the communities needed some improvements. The shelters were mainly used to recharge electronics like cell phones, computers, and medical equipment.

Councilmember Britz: None

Councilmember Osborn: She said they are currently planning the activities for the Hometown Community Services.

Councilmember Mallary: He attended the Metro Solid Waste Management Advisory Committee. They held their elections of Chair and discussed the new ILA. Diana said she has been attending the meetings for the ILA and the committee is aware of our concerns.

Mayor David Hill: He met with the MSWMAC engineers on West Valley Highway. He said their PCI rating was a 14 – 33 on a scale of 0 – 100. The rating of 14 PCI was from the transfer station to Boundary. Council member Thomas talked about how this rating scale works and said that West Valley Highway is below the threshold and means that the road needs repair.

He attended the Puget Sound Regional Council meeting representing Suburban Cities, and had put in applications in with King County to be put on a list for any available \$.

Diana Quinn: None

Buster McGehee: None

AUDIENCE PARTICIPATION – Barbara Cassidy – 689 Main Street – She asked what days the public hearing will be for the new park improvements located on 7th Avenue North.

COUNCIL DISCUSSION ITEMS –

A. Community Connectivity Consortium – Mayor Hill said they are laying cable around Lake Washington using fiber optic cable. A couple years ago we passed a Resolution to be a part of the ILA but they had to establish this consortium so that we can either be a voting or non voting member with the municipal corporation. Lorrie Rempher will attend our next Council meeting to go over any questions the Councilmember's may have.

B. A Resolution of the City of Algona, Washington, authorizing the Mayor to execute an agreement with Hometown Community Services. This is first touch to provide HCS with \$1,000 per month, provide a 10x12 shed to be built and placed down at the Public Works building and to add coverage for the use of the City 2000 Chevy van. The HCS will also be working with Kevin – Event Planner on events for the summer schedule.

C. Proposal to reclassify marijuana/cannabis as a Schedule II Drug – At the February 8, 2012 Public Issues Committee meeting, the PIC heard a brief presentation on a petition that Governor Gregoire had filed with the U.S. Drug Enforcement Administration seeking to have marijuana reclassified as a Schedule II drug under the Controlled Substances ACT (CSA). The Public Issues Committee (PIC) asked to have a full presentation on the proposal at the March 2012 PIC meeting, and voted unanimously to consider taking a position in support of the proposal. Kari Sand, City attorney, said there is current conflict between state and federal. It is legal in Washington State but this reclassification would allow for a safe distribution. By reclassifying this drug it would require a prescription through a pharmacy and will be regulated. This will take away from the dispensaries. Mayor Hill asked the consensus of the Councilmember's and they would like to hold for a couple of weeks for a decision.

D. Proposed amendments to Chapter 22.33 to amend the Zoning Use Table to allow neighborhood and community parks in the R-L Low Density Residential zone. Elizabeth Chamberlain, Contract Planner, said the R-L Low Density Residential Zone is intended to stabilize and preserve low density residential neighborhoods; to prevent intrusion by incompatible land uses; to conform to the systems of services available; to provide for community facilities that will enhance residential quality; to allow low-density multiple-family residences interspersed within single family neighborhoods to limit densities to those for which a complete range of services can be efficiently provided. The Planning Commission held a public hearing on the proposed zoning code amendment on Wednesday, February 8, 2012. At the conclusion of the public hearing, the Planning Commission recommended approval of the

proposed zoning code amendment as recommended by staff. Elizabeth said the changes are on under 22.20.040 Conditional uses "F" added as Community and Neighborhood Parks and under the Land Use Table Community parks and Neighborhood Parks will be changed from an "X" to a "C".

UNFINISHED BUSINESS - None

NEW BUSINESS -

A. Wonji Inc./Coco Joe's Cabaret License Application – Buster confirmed the approval of the license. Council requested that the application be filled out completely. This will be brought back to Council on February 28, 2012 for a motion.

ORDINANCES & RESOLUTIONS -

A. Resolution 1039-12, A Resolution of the City of Albona, Washington, authorizing the Mayor to execute an agreement with ICF Jones & Stokes, Inc. for services related to the Critical Areas Services Project. Motion to approve Resolution 1039-12 by Fairley; seconded by Thomas. Unanimously approved.

B. Resolution 1040-12, A Resolution of the City Council of the City of Albona, King County, Washington authorizing the disposal of surplus police vehicles. Motion to approve Resolution 1040-12 by Fairley; seconded by Britz. Unanimously approved.

C. Ordinance 1052-12, An Ordinance of the City of Albona, Washington approving a Conditional Use Permit to allow a Dog Daycare Business within a C-1, Mixed Use Commercial Zone, at 101 Washington Blvd, Albona, Washington. Motion to approve Ordinance 1052-12 by Fairley; seconded by Britz. Unanimously approved.

EXECUTIVE SESSION – RCW 42.30.110 (1) (c) – Discussion regarding real estate matters. Deputy City Clerk – Laurie Ulrich was excused from the executive sessions. Opened first meeting at 7:53 p.m. for 15 minutes. Returned from executive session at 8:10 p.m. Diana Quinn was excused from the second executive session. Opened second meeting at 8:11 p.m. for 15 minutes. Returned from executive session at 8:25 p.m. to extend for another 5 minutes. Opened meeting at 8:25 p.m. Returned to regular session at 8:30 p.m. and meeting was adjourned.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:30 P.M.

ATTEST:


Laurie Ulrich, Deputy City Clerk


David E. Hill, Mayor