

**Algona City Council
Council Meeting
February 22, 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 Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary were present. Staff members present were Buster McGehee – Police Chief, Kari Sand – City Attorney, and Laurie Ulrich – Deputy City Clerk.

PRESENTATIONS - Jason Berry and Eddie Joseph from the Auburn YMCA – Discuss Algona Teens Partnership. Jason gave an overview of the facilities and talked about going through a re-branding where they are focused more about youth development, healthy living and socialization. Eddie talked about the 3 categories they work with for their youth program. Casual – this gives an opportunity for the teens to drop in to see about their program. Connected – they take the youth on snow trips and summer camps to have them work together. Committed – this is where they teach the youth leadership development within themselves and their communities.

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 – February 8, 2011
- B. Audit of Reports
 - 1. *Claims* #101329 - #101369 = \$ 61,457.77
February 22, 2011
 - 2. *Payroll* #60399 - #60400 = \$ 45,163.44
February 15, 2011

Void #

REPORTS -

Councilmember Fairley: Took drawing of the new City sign to a friend for a quote. The drawing includes lighting for the sign.

Councilmember Thomas: He mentioned the King County Flood Control District Committee meetings will be in April, May and June. He talked about supporting SB 5638 and HB 1969 and how they will affect the future KC Flood Control District. We are at risk of losing funding due to the pro-ration of property taxes.

Councilmember Britz: None

Councilmember Osborn: She said the Hometown Community Services have had a lot of citizens attending. They are working on new programs.

Councilmember Mallary: He mentioned Diana attended the Metro Solid Waste Management Advisory Committee meeting with him last week. The interlocal agreement is being discussed by a separate committee. The medicine return SB 5234 was mentioned because that affects Solid Waste. The phone book opt out is under discussion where a jurisdiction can opt out of the delivery of phone books being dropped off onto porches.

Buster McGehee: He thanked everyone for their thoughts, prayers and support while he was out. He said Sergeant Gaskill and the officers made everything run smoothly while he was gone.

Mayor David Hill: He said he is redrafting title 1 and will be looking into the other titles for the code book. He has received a lot of good applicants for the event planner position.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS – An Ordinance of the City of Algona, Washington, repealing Chapter 6.04 of the AMC, animal licensing and regulations; adopting a new chapter 6.04 of the AMC by reference. City attorney, Kari Sand, asked the council members whether or not they would like the code written and spelled out into our code or would they like it to be mirrored to the City of Sumner's code. The consensus of the council was to mirror to City of Sumner's code.

UNFINISHED BUSINESS - None

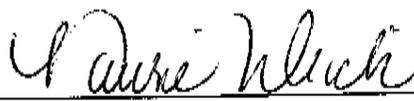
NEW BUSINESS – Interlocal Agreement for inmate housing with the South Correctional Entity – this is to establish the terms and conditions pursuant to which the City of Algona will transfer custody of certain inmates to SCORE to be housed at SCORE's correctional facility. Chief McGehee said we would be saving money on the bed space.

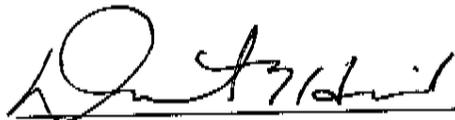
ORDINANCES & RESOLUTIONS -

ADJOURNMENT -

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

ATTEST:


 Laurie Ulrich, Deputy City Clerk


 David E. Hill, Mayor