

**Algona City Council
Council Meeting
February 8, 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 present. Staff members present were Diana Quinn – City Administrator, Lee Gaskill – Police Sergeant and Laurie Ulrich – Deputy City Clerk.

PRESENTATIONS - Linda Morris – Discuss the Pacific/Algona Community Center and the services that they offer. Linda Morris was asking for continued support for the Pacific/Algona Community Center. She provided statistics on the services they provided for City of Algona citizens. This program has helped support the communities. They have created an interlocal agreement coming forth to the City Council.

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 Osborn.

- A.** Minutes – Council Meeting – January 25, 2011
- B.** Audit of Reports
 - 1. *Claims* #101285 - #101328 = \$ 322,709.16
February 8, 2011
 - 2. *Payroll* #60390 - #60398 = \$ 85,138.38
January 31, 2011

Void # 60388, 60392

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: She said the Hometown Community Services opened on February 1, 2011 and they have had about 12 - 15 citizens a day coming in for lunch everyday. They are operating at 401 Warde Street.

Councilmember Mallary: None

Sergeant Gaskill: He mentioned Celina Aguiniga was in attendance and she attended the WLEA conference for the Explorers Program where she received 1st place on the academics scoring out of the entire state.

Diana Quinn: None

Mayor David Hill: None

AUDIENCE PARTICIPATION – None**COUNCIL DISCUSSION ITEMS** – None**UNFINISHED BUSINESS** - None**NEW BUSINESS** –

- A. Wonji, Inc./DBA Coco Joe's Cabaret License – Motion to approve Cabaret License by Fairley; seconded by Thomas. Unanimously approved.
- B. Royal Bear Cabaret License – Motion to approve Cabaret License by Fairley; seconded by Osborn. Unanimously approved.
- C Proposed YMCA Youth Agreement – Motion to discuss the proposed YMCA youth Agreement and amend the agenda by Fairley; seconded by Britz. Unanimously approved. This is to establish a general framework for partnership between the City of Algona and the Auburn Valley YMCA to provide activity and enrichment opportunities for Algona teens. There were audience questions from Todd Clisby – 132 Seattle Blvd., Earl Snyder – 1446 Valentine, Karen Rames – 306 Tacoma Blvd., and Eric Inabnit – 213 10th N.

ORDINANCES & RESOLUTIONS -

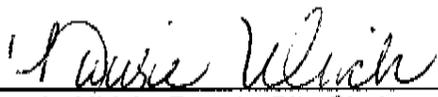
- A. Resolution 1021-11, A Resolution of the City of Algona, Washington, authorizing the Mayor of the City of Algona to execute a collective bargaining agreement for law enforcement City employees retroactive to January 1, 2011 through December 31, 2013, as was ratified by the unionized bargaining agreement. Motion to approve Resolution 1021-11 by Fairley; seconded by Britz. Unanimously approved.
- B. Ordinance 1042-11, An Ordinance of the City of Algona, Washington, amending Ordinance No. 1041-10, City of Algona 2011 final budget, for the purpose of amending said budget. Motion to approve Ordinance 1042-11 by Fairley; seconded by Thomas. Unanimously approved.

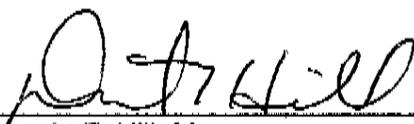
Motion to amend the agenda to add a discussion item to discuss the water system in Lakeland by Fairley; seconded by Thomas. Unanimously approved. Mayor Hill wants a consensus of the Council as to whether or not we would like to finance the debt or just pay it from the capitol fund to the City of Auburn. The loan would be over 15 years at 4.5% interest.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:00 P.M.

ATTEST:


 Laurie Ulrich, Deputy City Clerk


 David E. Hill, Mayor