

**Algona City Council
Council Meeting
March 22, 2011**



Mayor David Hill called the meeting to order at 7:03 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 Buster McGehee – Police Chief, Kari Sand – City Attorney, and Ken Faucher – Customer Service Clerk.

APPROVAL OF AGENDA -

The agenda was amended by Mayor Hill to add executive session after ordinances and resolutions to discuss acquisition of real estate. Motion to approve by Fairley; seconded by Thomas. The agenda was unanimously approved upon motion by Fairley; seconded by Thomas.

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – March 8, 2011
- B. Audit of Reports
 - 1. *Claims* #101419 - #101456 = \$ 61,134.69
March 22, 2011
 - 2. *Payroll* #60408 - #60410 = \$ 44,619.72
March 15, 2011
- Void #
- C. January and February Treasurers Reports

REPORTS -

Councilmember Fairley: He visited Hometown Community Services and was impressed.

Councilmember Thomas: He will be attending a meeting for King County Flood Control in April. He also reported that preliminary results of the 2010 census show the population for Algona has increased to over 3000.

Councilmember Britz: None

Councilmember Osborn: She reported that Hometown Community Services is in process of setting up new programs. She also provided a letter to council from a resident that attends Hometown Community Services.

Councilmember Mallary: He stated there was no quorum for the Solid Waste Advisory Council. He also reported about the Green School program which teaches kids about conservation and recycling.

Buster McGehee: He stated the semi-annual audit was completed. He also reported the need to create computer policies for services provided by the Auburn IT department.

Mayor David Hill: He reported the City is in negotiations with King County Solid Waste for repairs to West Valley Highway from damage done by vehicles and trucks using the transfer station.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS -

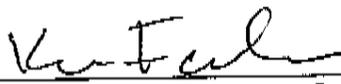
- A. Resolution 1023-11, A Resolution of the City of Algona, Washington, authorizing the Mayor to execute a partnership agreement with the Auburn Valley YMCA for the 2011 Algona Teens Program. Motion to approve resolution 1023-11 by Fairley, seconded by Thomas. Unanimously approved

EXECUTIVE SESSION – Council went into executive session at 7:30 PM for 15 minutes to discuss acquisition of real estate. Council members returned at 7:45 PM.

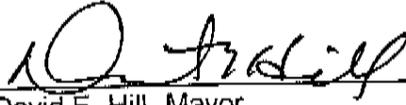
ADJOURNMENT -

There being no further business the meeting adjourned at 7:45 P.M.

ATTEST:



Ken Faucher, Customer Service Clerk



David E. Hill, Mayor