

**Algona City Council
Council Meeting
March 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 was present. Staff members present were Buster McGehee – Police Chief, Kari Sand – City Attorney, and Laurie Ulrich – Deputy City Clerk.

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 22, 2011
- B. Audit of Reports
 - 1. *Claims* #101370 - #101418 = \$ 116,887.09
March 8, 2011
 - 2. *Payroll* #60401 - #60407 = \$ 84,873.21
February 28, 2011

Void #

REPORTS -

Councilmember Fairley: He provided a drawing of a proposal to Mayor Hill with a quote for the installation of the City sign. The bid includes a 50 year roof. He said he will need to have an electrician determine how close the boxes are for the lighting.

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: She said the Hometown Community Services is looking to put together a new paper crafting program and they want to start a story hour for preschoolers and will advertise in the newsletter. They also received a new T.V. with a Wii game set for the center.

Councilmember Mallary: None

Buster McGehee: He mentioned, our past Mayor, Glenn Wilson passed away and his services will be on Friday, March 11th at the Tahoma National Cemetery. He will have a couple of our officer's assist in the funeral as well as the escort to the cemetery. He was Mayor for about 15 years. He introduced our new police officer, Aaron Job, to the Council members.

Mayor David Hill: He said Public Works has installed 131 new remote read meters so far. We purchased a plasma cutter to help with the installation. He said we have received a few Easter donations and is planning the event for Saturday, April 23rd.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS – An Ordinance of the City of Algona, Washington, amending the AMC code subsection 13.46.270(A) (1) (c) to require closed pipe systems for storm water conveyance. We have always required closed pipes conveyance systems if you build in Algona and when we adopted the new storm water plan last July it got dropped from our law. It currently reads: The project site must be drained by a conveyance system that is comprised entirely of manmade conveyance elements (eg. pipes, ditches, outfall protection, etc.) and extends to the ordinary high water line of the exempt receiving water; and. The proposed changes read as: The project site must be drained by a pipe conveyance system that extends to the property line and also includes the right-of-way abutting the property. Within the property and abutting right-of-way, all storm drainage systems shall be constructed or reconstructed using pipe systems only as a requirement of **development or redevelopment**; The Mayor was asking the consensus of the Council members as to whether or not to apply this to new construction only or include reconstruction. City Attorney, Kari Sands, talked about some examples for exemption for a variance that Warren Perkins, Gray and Osborne, had discussed with her. Kari confirmed that the Councils consensus is to apply to new development only and for redevelopment over a certain threshold for square footage of new impervious surfaces. For next discussion Council members will decide on the maximum % of impervious surface for redevelopment.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS -

A. Resolution 1022-11, A Resolution of the City of Algona, Washington, authorizing the Mayor of the City of Algona to sign an Interlocal Agreement with the City of Auburn for Information Services Technology. Motion to approve Resolution 1022-11 by Fairley; seconded by Thomas. Unanimously approved.

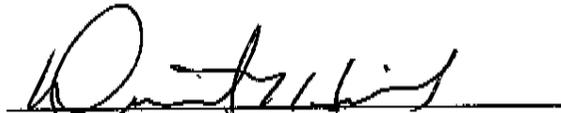
ADJOURNMENT -

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

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor