

**Algona City Council  
Council Meeting  
April 27, 2010**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of City Hall and then led in the flag salute. Council members present were Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary. Staff members present were Iris Sisco – Clerical Assistant and Diana Quinn – City Administrator/Clerk Treasurer.

**PUBLIC HEARING**

• **Stormwater Management Programs and Regulations** – Opened hearing at 7:02 PM, no input, closed hearing at 7:03 PM.

**APPROVAL OF AGENDA**

Mayor Hill requested a friendly amendment to add Ordinance 1032-10 to 9B under discussion items. Motion to approve the agenda and add Ordinance 1032-10 by Mallary; seconded by Osborn. Unanimously approved.

**CONSENT AGENDA**

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

- A.** Minutes – Council Meeting – April 13, 2010
- B.** Audit of Reports
- |                       |                   |   |              |
|-----------------------|-------------------|---|--------------|
| 1. <i>Claims</i>      | #100520 - #100567 | = | \$ 58,790.55 |
| <i>April 27, 2010</i> |                   |   |              |
| 2. <i>Payroll</i>     | #60273 - #60277   | = | \$ 6,299.87  |
| <i>April 15, 2010</i> |                   |   |              |
| 3. <i>Payroll</i>     | EFT               | = | \$ 38,967.24 |
| <i>April 15, 2010</i> |                   |   |              |
- Void #*
- C.** March Treasurers Report

**REPORTS**

**Councilmember Fairley** reported: None

**Councilmember Thomas** reported: He will be attending the monthly KC flood control meeting on Thursday.

**Councilmember Britz** reported: He talked about the volunteer group and that they are working on Algona Days. They are having a meeting on Thursday. He will be inquiring about ordering sani-cans and inflatables. He has already received a few donations for the car show.

**Councilmember Osborn** reported: None

**Councilmember Mallary** reported: He will be going to the JMPC meeting on May 13, 2010. He talked about having two garage sales this year, June 1<sup>st</sup> and also on Algona Days. For a \$5.00 donation they will be put on the map and possibly receive a sign kit.

**Mayor David Hill** reported: He told Council that Dow Constantine came to our City yesterday where they discussed the wetlands, police, and West Valley Hwy. He took Dow for a tour around the City. The wetland report is going well.

**Diana Quinn CMC, City Administrator/Clerk Treasurer** reported: Diana informed Council that Laurie will be out on sick leave for the next 2 - 3 weeks. The new maintenance worker Noah St. Martin started working on April 19, 2010 and is doing great. There will be letters sent out on high grass. The bid was awarded on the new PW utility vehicle to Power Ford and is ordered. The website is up and running, they are in the process of getting all the information updated on it. She has been working with Buster and the Mayor on animal control.

**AUDIENCE PARTICIPATION** – None.

#### **COUNCIL DISCUSSION ITEMS**

- **Pacific Fiber Consortium** – Adding fiber into a network to provide a dedicated fiber connection to Valley Communications to meet our public safety. The agreement outlines how the different cities will work together on fiber optic projects for the benefit of all parties. There will be a Resolution at the next Council meeting for approval.

- **Ordinance 1032-10** – An Ordinance of the City of Algona, King County, Washington, repealing and reenacting Algona Municipal Code chapter 13.46, relating to Storm water management regulations and requirements; providing for severability; and establishing an effective date. Mayor Hill talked about the current Stormwater Management Plan and explained how we need to make modifications to meet the current standards and will bring it back to Council sometime in May.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** – None

## ORDINANCES & RESOLUTIONS

A. Ordinance 1032-10, An Ordinance of the City of Algona, King County, Washington, repealing and reenacting Algona Municipal Code chapter 13.46, relating to Stormwater Management regulations and requirements; providing for severability; and establishing an effective date. Motion by Mallary to suspend Council Rules and Procedures and move to adopt Ordinance 1032-10; seconded by Osborn. Unanimously approved.

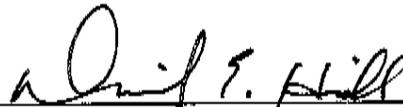
## ADJOURNMENT

There being no further business the meeting adjourned at 8:10 P.M.

### ATTEST:



Iris Sisco, Clerical Assistant



David E. Hill, Mayor