

**Algona City Council
Council Meeting
May 11, 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 Chris Bacha – City Attorney, Buster McGehee – Police Chief, Diana Quinn, CMC – City Administrator/Clerk Treasurer and Iris Sisco – Clerical Assistant.

APPROVAL OF AGENDA

The approval of 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 Thomas.

- A.** Minutes – Council Meeting – April 27, 2010
Minutes – Council Workshop – April 27, 2010
- B.** Audit of Reports
- | | | | |
|----------------|-------------------|---|---------------|
| 1. Claims | #100568 - #100611 | = | \$ 121,151.25 |
| May 11, 2010 | | | |
| 2. Payroll | #60278 - #60286 | = | \$ 47,698.33 |
| April 30, 2010 | | | |
| 3. Payroll | EFT | = | \$ 30,245.32 |
| April 30, 2010 | | | |
- Void #
- B.** **Resolution 1006-10** – A Resolution of the City Council of Algona, Washington amending Resolution 906-07 clarifying the location, purpose, custodian and amount of petty cash and/or change funds kept in the City of Algona, to decrease the Customer Service Clerk petty cash fund to \$50.00.

REPORTS

Councilmember Fairley reported: None

Councilmember Thomas reported: He attended the flood control meeting on April 29, 2010 and they discussed recommendations to the board of supervisors. They talked about the rebuilding of the sea wall in Seattle; it may become a flooding issue.

Councilmember Britz reported: None

Councilmember Osborn reported: None

Councilmember Mallary reported: He mentioned the garage sale is going as planned.

Mayor David Hill reported: He attended the 9th District meeting last week in DC where he met The Honorable Patty Murray, The Honorable Maria Cantwell and The Honorable Adam Smith. He spent time talking about West Valley Hwy and the wetlands. He passed out brochures to Council explaining the three phases of the wetland park.

Diana Quinn reported: She talked about how well all her employees were doing at City Hall as well as the Public Works crew. They are working on mowing West Valley Hwy. Noah has been working hard on the parks. We have completed the flower pots outside of city hall and are in the process of ordering hanging baskets as well.

Buster McGehee reported: He mentioned what a great job the Police Department has been doing the last few weeks. They have been helping neighboring cities solve crimes. He really likes our new prosecutor and thinks we will be saving a lot of money. He is hoping to have the monument that is being donated here in the next couple of weeks.

AUDIENCE PARTICIPATION – None.

COUNCIL DISCUSSION ITEMS

- **Stormwater Management Plan** – The Mayor is still drafting and updating the manual and hopes to have it at the next meeting.
- **King County Animal Control** – Diana passed out a memo explaining the differences between King County Animal Control and what the City of Sumner has to offer. She and Buster talked about the prices and services that would be provided from both options. Council has decided to go with the City of Sumner and would like to see a draft contract at the next meeting.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

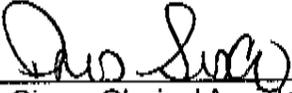
ORDINANCES & RESOLUTIONS

- A. Resolution 1005-10 – A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to enter into an agreement for sharing of fiber optic installations projects. Motion to approve Resolution 1005-10 by Fairley; seconded by Osborn. Unanimously approved.

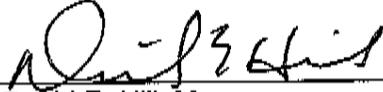
ADJOURNMENT

There being no further business the meeting adjourned at 8:02 P.M.

ATTEST:



Iris Sisco, Clerical Assistant



David E. Hill, Mayor