

**Algona City Council
Council Meeting
June 14, 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 Kari Sand – City Attorney, Buster McGehee – Police Chief, Kevin Caviezel – Event Planner, Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk.

PRESENTATIONS – Rochelle Plaster with Edward Jones to discuss the 457 Deferred Comp Plan – She talked about the plan and how it works. The consensus of the Council is to allow loans, open enrollment to Council members and all City personnel. The only exception would be that match of \$25.00 for Police Officers only. She did mention that the City can amend the agreement once a year if we would like to make changes.

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 Thomas.

- A. Minutes – Council Meeting – May 24, 2011
- B. Audit of Reports
 - 1. *Claims* #101652 - #101705 = \$ 154,656.90
June 14, 2011
 - 2. *Payroll* #60435 - #60442 = \$ 80,893.02
May 31, 2011

VOID #

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: He will be attending the Flood Control Advisory meeting on Thursday.

Councilmember Britz: None

Councilmember Osborn: She attended the Small Cities meeting where they discussed building codes. She also went to the PIC meeting.

Councilmember Mallary: He attended the MSWMAC meeting and they talked about the interlocal agreement and how long it should go. They wanted to talk about whether or not they should base it on the financing or the longevity. They discussed the B & O taxes and how each City should pay for those. He mentioned the Farmers Market and said that there weren't as many vendors there due to the shortage of crops this year.

Diana Quinn: She graduated from the Leadership Institute of Puget Sound on June 8th and she met a lot of great contacts through the program. She said we have been receiving complaints for the tall grass throughout the City and are working on those issues.

Mayor David Hill: He said King County Solid Waste is proposing a new location in Algona for the transfer station. They are proposing a mitigation fee per ton for the use of the station. He asked the consensus of the Council and they are on board for a future location within Algona. He said 5 planning commissioners attended a class at the City of Sumner. He talked about his concerns regarding the park and how we can regulate the usage of it. The City attorney is looking into what we can do.

Buster McGehee: He handed out a reminder card to the Council about Metro Animal Control licensing. The Police Explorers will be giving these reminders to residents who have pets and need to license them. The Police Department is in the process of updating our camera for the park area. It will record and scan full access of the park and should be up and running soon.

Kevin Caviezel: He has received \$1600 in donations from Waste Management, Columbia Bank, Central Garden & Pet and Valley Mart for supporting events in the park. He handed out a flyer of the events planned for Algona Days. There will be the car show, parade, a steel drum band, 3 on 3 basketball tournament (hosted by the Auburn Valley YMCA), and also Legacy, a 60's, 70's and 80's rock music. The garage sale is on June 25th and maps should be available soon. On August 5th, there will be a movie in the park and the City of Puyallup will be loaning out their 35 foot screen to show the movie Rango. The Police Explorers will be selling concessions. He has been contacted by 5 teens that are interested in the YMCA scholarships and has referred them to our contact with the YMCA.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

- A. Interlocal Cooperation Agreement – Low Income Housing Funds – This involves low income residents the availability to receive funding for repairs to their homes. The City of Algona would need to be a part of this agreement in order for our residents to receive funding. The Council members want this for our citizens. The benefits of continuing participation in the King County CDBG Consortium is:
- Low and moderate income homeowners in your city can apply for grants or loans to Repair their homes
 - Low and moderate income residents who are at risk for homelessness, eviction or foreclosure may be eligible for emergency grants and/or loans to help them remain in their homes or move to permanent housing.
 - Nonprofit organizations that serve residents of your city can apply for funds to acquire, construct and/or rehabilitate human service facilities or housing that serve low and moderate income residents.
 - Nonprofit organizations that serve residents of your city can apply for funds for human service programs that serve low and moderate income residents.
 - Your city can apply for CDBG funds for public infrastructure and park projects that serve Low and moderate income neighborhoods.

- B. A Resolution of the City Council of the City of Algona, Washington, adopting a deferred Compensation plan for qualified City of Algona Law Enforcement personnel and other City Personnel - the Council discussed during the presentation with Rochelle Plaster.
- C. An Ordinance of the City of Algona, Washington; adopting a permitting process for water use of fire hydrants, clarifying the penalty provision for unauthorized use; providing for severability; and establishing an effective date. Buster said one of the officers caught someone stealing water from a City hydrant to fill up a water tank on the truck so that they could wash their company vehicles. This Ordinance will set up a permitting process so that the City of Algona can bill on a basis by basis situation.

UNFINISHED BUSINESS - None

NEW BUSINESS - None

ORDINANCES & RESOLUTIONS -

- A. Ordinance 1046-11, An Ordinance of the City of Algona, Washington adopting a new AMC code chapter 5.30 entitled "Adult Entertainment"; amending AMC code section 22.33.020, land use table; adding adult entertainment to permitted uses in the heavy commercial zone; amending AMC code section 2.50.120 related to license fees. Motion to approve Ordinance 1046-11 by Fairley; seconded by Thomas. Unanimously approved.
- B. Resolution 1026-11, A Resolution of the City Council of Algona, King County, Washington, authorizing the disposal of surplus property. Motion to approve Resolution 1026-11 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:40 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor