

**Algona City Council
Council Meeting
June 22, 2010**



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, and Paul Mallary present. Mayor Hill noted that Council member Osborn was on vacation and is excused from the meeting. Staff members present were Kari Sand – City Attorney, Diana Quinn – City Administrator, Buster McGehee – Police Chief, Lee Gaskill – Police Sergeant, Tim Atkins – Police Officer, James Schrimpsner – Police Officer and Laurie Ulrich – Deputy City Clerk.

PRESENTATIONS -

- Police Explorer Recognition – Police Sergeant Lee Gaskill talked about the Explorer program for the City of Algona. He handed out awards the Explorers received for their participation in the Apple Cup Challenge in Yakima.

APPROVAL OF AGENDA -

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 Workshop – June 8, 2010
Minutes – Council Meeting – June 8, 2010
- B. Audit of Reports
 - 1. Claims #100680 - #100716 = \$ 33,515.37
June 22, 2010
 - 2. Payroll #60300 - #60303 = \$ 2,971.47
June 15, 2010
 - 3. Payroll EFT = \$ 43,670.94
June 15, 2010
- C. May 2010 Treasurers Report

REPORTS -

Councilmember Fairley reported: He handed out a price quote to the council members for brochures for the AEDC.

Councilmember Thomas reported: He went to the King County Flood Control meeting. They requested a roundtable discussion from the Army Core of Engineers with the Department of Ecology, Department of Fisheries and tribal regarding the levy standards. The standards have changed since 2008 and FEMA will not certify any levies until they are brought up to standards.

Councilmember Britz reported: None

Councilmember Osborn reported: Absent; excused

Councilmember Mallary reported: He talked about the progress of the Algona Days Rummage Sale.

Mayor David Hill reported: He will have the draft personnel manual for the next meeting for Council to look over. He also took a tour with Sam Reed at Tim's Cascade.

Diana Quinn reported: She handed out a letter to Council from the Department of Ecology regarding the Municipal Storm water Capacity Grants in the amount of \$77,365.00.

Buster McGehee reported: None

AUDIENCE PARTICIPATION – Linda Morris – Community Service Director for the Algona Pacific Senior Center presented the summer program for the youth and elderly.

COUNCIL DISCUSSION ITEMS –

• An Ordinance of the City of Algona, Washington, amending the Algona Municipal Code chapter 10.29 relating to parking of semi-trucks on the city right-of-way. Kari Sand, City Attorney, said the fees for parking on the right of way would fall under the RCW.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS -

A. Resolution 1008-10 – A Resolution of the City of Algona, Washington authorizing the Mayor of the City of Algona to sign an agreement between the City of Sumner, the City of Puyallup and the City of Algona for Metro Animal Control Services. Motion to approve Resolution 1008-10 by Mallary; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:57 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor