

**Algona City Council
Council Meeting
July 12, 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 Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Motion to excuse Council member Fairly by Britz; seconded by Thomas. Staff members present were Buster McGehee – Police Chief, Kevin Caviezel – Event Planner, Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Mallary; seconded by Osborn.

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – June 28, 2011
- B. Audit of Reports
 - 1. Claims #101754 - #101803 = \$ 117,274.69
July 12, 2011
 - 2. Payroll #60446 - #60453 = \$ 74,610.36
June 30, 2011

VOID #

REPORTS -

Councilmember Fairley: Absent; excused

Councilmember Thomas: He asked about the construction for the remodel on the council chambers. Chief McGehee mentioned that he is working on getting some designs to present to the Council. He should have something in about a month. He asked if bids have gone out for the chip seal repairs for the roads in the City. Mayor Hill mentioned that it will out for bid soon.

Councilmember Britz: He asked if we still had the metal signs that advertised for Algona Days. Staff was unaware of these signs but would look into. Kevin – Event Planner had ordered some new vinyl signs and placed those in the City. He asked us to display the flags through the City. He mentioned there were coyotes in the City and to be very cautious.

Councilmember Osborn: She said the Hometown Community Services will be serving breakfast at the church during Algona Days for donations. She said they will have their website up soon. Their board will be putting together a presentation for the City Council.

Councilmember Mallary: He attended the Auburn International Farmers Market and said it was well attended.

Buster McGehee: He gave the Council members some handouts on the monthly crime and incident report, the 2nd quarter Metro Animal Control Services report and said our Police Department was given a certificate from the Washington State Criminal

Justice Training Commission for 2010 compliance of the in-service training mandate. He said the department purchased an AFIS live scan fingerprinting machine from King County.

Kevin Caviezel: He said we have about 18-19 vendors, pony rides, inflatables, and the entertainment is confirmed for both Saturday and Sunday. He said Rainbow Playground advertised on their reader board for Algona Days. He announced the teen of the year went to Celina Aguiniga. He said we do not have a food vendor yet and asked for any suggestions. He attended the City of Fircrest's car show and handed out some flyers for our car show.

Celina Aguiniga: She read her essay she wrote for the Teen of the Year award.

Diana Quinn: None

Mayor Hill: He read a letter he wrote to SCAT Board disagreeing with the Street maintenance utility tax they are trying to support. This is HB1929 where they would like cities to charge this tax to residents to use and maintain their own City streets. This would have an extreme impact on the residents of Algona. It would be approximately \$1900 per household a year in taxes. It did not pass this year in the legislature but will be up for debate in future years. He wanted a consensus of the council and they are in favor of the letter.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS -

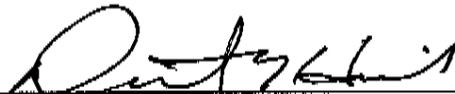
- A. Resolution 1028-11, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor and City Clerk to execute an agreement for building, planning and code enforcement services with the City of Auburn. Motion to approve Resolution 1028-11 by Thomas; seconded by Osborn. Unanimously approved.
- B. Resolution 1029-11, A Resolution of the City of Algona, authorizing the Mayor to enter a Memorandum of Agreement among the cities of Auburn, Algona, and Pacific relating to AmeriCorps VISTA Services. Motion to approve Resolution 1029-11 by Thomas; seconded by Britz. Unanimously approved.
- C. Resolution 1030-11, A Resolution of the City of Algona, authorizing the Mayor to enter into an agreement authorizing investment of the City of Algona monies in the Local Government Investment Pool. Motion to approve Resolution 1030-11 by Osborn; seconded by Mallary. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:25 P.M.

ATTEST:


Laurie Ulrich, Deputy City Clerk


David Hill, Mayor