

**Algona City Council
Council Meeting
July 27, 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, Lynda Osborn and Paul Mallary present. Staff members present were Kari Sand – City Attorney, Diana Quinn – City Administrator, Buster McGehee – Police Chief and Laurie Ulrich – Deputy City Clerk.

PRESENTATIONS -

• **Jeff Stottelmeyer with the Valley Regional Fire Authority** – He talked about the State code adopted in 2009 and the changes they are making to the code. When the State code was adopted it didn't include chapter 5 which was critical due to land use issues. He said they are looking into increasing the fire hydrant clearance from a 3 ft clearance to 5 ft. clearance. This will give more clearance because of the new size hose they currently use. He said our current fire lanes are marked according to the Algona Municipal Code and wants to keep that language in our code. They are looking into changing article 12 which will determine the size of numbering for commercial occupancy buildings.

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 Workshop – July 13, 2010
Minutes – Council Meeting – July 13, 2010
Minutes – Council Meeting – June 22, 2010
- B. Audit of Reports
 - 1. Claims #100777 - #100814 = \$ 24,281.55
July 27, 2010
 - 2. Payroll #60313 - #60317 = \$ 51,808.03
July 15, 2010
- C. June 2010 Treasurers Report

REPORTS -

Councilmember Fairley reported: None

Councilmember Thomas reported: None

Councilmember Britz reported: The Algona car show went well.

Councilmember Osborn reported: The Algona Pacific Community Center had a booth at Algona Days and they had a good community turn out.

Councilmember Mallary reported: He said the rummage sale didn't have too many residents who participated. He will try a questionnaire to get input from the community for the next one.

Mayor David Hill reported: He is working with legal to rewrite a new chapter for code enforcement. He attended the Valley Cities Mayors meeting and they discussed having a rental property law where the landlords would be responsible for a business license and maintaining their rental properties. This would make them liable for the property and would have to maintain current ordinances the City has already in place.

Diana Quinn reported: She said the new filing system is installed and Laurie has been converting the old files into their new files.

Buster McGehee reported: He is working with Metro Animal control to match the fee schedule with the other cities. He mentioned that Metro has been very responsive to our needs and service for the City of Algona.

AUDIENCE PARTICIPATION – Linda Morris – Community Service Director for the Algona Pacific Senior Center said she put together a questionnaire and suggestion box for the seniors to find out what they would like to see from the community center. She said their youth program has been going well this summer with a lot of participation.

Karen Rames – 306 Tacoma Blvd – She said she is the Vice Chair for the local citizen core for the White River Valley. They are part of the CCC, COAD – Community Organization and Active Disaster and the C.E.R.T. program. They are having a disaster preparedness fair on September 25, 2010 at the Game Farm Park in Auburn. She will provide brochures for the event and information for our newsletter.

COUNCIL DISCUSSION ITEMS –

- Council retreat dates – Diana asked the Council if they had a date in mind. She would like to meet sometime early to mid August. They came to a consensus for August 18th pending everyone's calendars.
- An Ordinance of the City of Algona, Washington amending titles 3.32 and 9.18 of the AMC to establish a police forfeiture fund. Police Chief McGehee said this will clean up our current code and will be in compliance with the state code.
- An Ordinance of the City of Algona, Washington adopting a new chapter to the AMC relating to inattentive driving. This means with a lack of attentiveness to conditions, circumstances, and one's duties required to safely operate the vehicle. Conditions include but are not limited to the nature and condition of the roadway, presence of other traffic, presence of pedestrians, and weather conditions.

UNFINISHED BUSINESS - None

NEW BUSINESS – Motion to have a letter written to City of Pacific asking for a copy of the budget and a report of what has been used to date for the Algona Pacific Community Center. Motion moved by Osborn; seconded by Britz. Unanimously approved.

ORDINANCES & RESOLUTIONS -

- A. Ordinance 1033-10 – An Ordinance of the City of Algona, Washington amending Algona Municipal Code chapter 10.29 relating to parking on the city right-of-way. Motion to approve Ordinance 1033-10 by Fairley; seconded by Osborn. Unanimously approved.

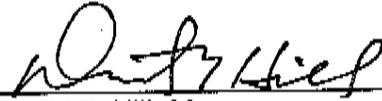
ADJOURNMENT -

There being no further business the meeting adjourned at 8:05 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor