

**Algona City Council  
Council Meeting  
September 27, 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, Ed Britz, Bill Thomas, Lynda Osborn and Paul Mallary was present. Staff members present were Buster McGehee – Police Chief, Diana Quinn – City Administrator, and Laurie Ulrich – Deputy City Clerk.

**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 Meeting – September 13, 2011  
Minutes – Council Retreat – September 20, 2011
- B. Audit of Reports
  - 1. *Claims* #101913 - #101967 = \$ 28,777.46  
*September 27, 2011*
  - 2. *Payroll* #60475 - #60477 = \$ 49,465.15  
*September 15, 2011*

VOID #

- C. August Treasurer's Report

**REPORTS -**

**Councilmember Fairley:** None

**Councilmember Thomas:** He was reconfirmed with the King County Flood Advisory Board for another 2 years. They will be meeting on October 13, 2011 to go over current and future projects on the flood threats. Uncertified dikes are still being worked on. He also completed the 4 day Emergency Management class.

**Councilmember Britz:** None

**Councilmember Osborn:** She said they are still working on the kitchen for the Hometown Community Services.

**Councilmember Mallary:** He attended the last weekend for the Auburn International Farmers Market. He said the market was rated #2 in Washington State and 12<sup>th</sup> in the U.S. by a group who looks over the stats. He wants to send literature out to residents to advertise for the market for the 2012 year.

**Diana Quinn:** She said the auditors are still here and should be completed with their audit by the end of this week. She is working on the budget and will have a preliminary budget ready for the next council meeting on October 11, 2011. She gave a big thanks to Buster for working on the Council chambers remodel project.

**Buster McGehee:** He talked about the new dias format for the Council Chambers. He gave an overview of the layout and some minor changes. He said he will be a part of the first dangerous dog trial for Algona. He is putting together the VISTA volunteers and guiding them on what he will need for them to do. He would like to have a list put together with the Hometown Community Services as to the residents who need help in our community.

**Dave Hill:** He attended the Suburban Cities meeting where Governor Gregoire was to be in attendance but couldn't make it due to other obligations.

He attended the Puget Sound Regional Council meeting where he voiced the needs to do something for small cities when it comes to funding. He is hoping to be able to fix West Valley Highway. Diana gave the Council members a copy of some shelter structures for Waffle Park. She asked for them to pick out a color for the structure and they chose Old Town Gray for the roof and green for the shelter.

We are ready to buy the general purpose vehicle off of the state contract for the City. It is a 2012 Ford Escape Crossover totaling \$22,269.00.

**AUDIENCE PARTICIPATION** – Garland Brown – 660 Main Street – He commented on how well the chip seal overlay looked. He asked Diana if they had made a decision as to the drainage problem on his property. Diana mentioned that they will need to wait for the next big rain to determine what to do.

**COUNCIL DISCUSSION ITEMS** – None

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** -

**A.** Resolution 1032-11, A Resolution of the City Council of the City of Algona, King County, Washington, authorizing the disposal of surplus property. Motion to approve Resolution 1032-11 by Fairley; seconded by Britz. Unanimously approved.

**B.** Resolution 1033-11, A Resolution of the City of Algona, Washington, adopting a Greenhouse Gas Emissions Reduction Policy that will benefit its natural resources and reduce the emissions of greenhouse gases. Motion to approve Resolution 1033-11 by Fairley; seconded by Thomas. Unanimously approved.

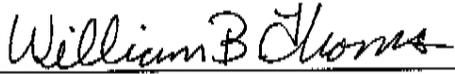
**C.** Resolution 1034-11, A Resolution of the City Council of the City of Algona, King County, Washington, authorizing an increase of \$3,500.00 to the general purpose vehicle capital expenditure. Motion to approve Resolution 1034-11 by Fairley; seconded by Osborn. Unanimously approved.

**ADJOURNMENT -**

There being no further business the meeting adjourned at 7:40 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk

  
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David E. Hill, Mayor