

**Algona City Council
Council Meeting
July 7, 2009**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of City Hall and led in the flag salute. Council members present were Tim Fairley, Ed Britz, Lynda Osborn, and Jeff Viney. Staff members present were Scott Jones – City Planner, Diana Quinn – City Administrator, Steve Victor – City Attorney, and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA

The approval of 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 Viney.

- A.** Minutes – Council Meeting – June 16, 2009
Minutes – Council Workshop – June 30, 2009
- B.** Audit of Reports
- | | | | |
|---------------|-----------------|---|--------------|
| 1. Claims | #52112 - #52163 | = | \$ 80,029.43 |
| July 7, 2009 | | | |
| 2. Payroll | #41576 - #41607 | = | \$ 73,645.98 |
| June 30, 2009 | | | |
- Void #

REPORTS

Councilmember Fairley reported: He will not be able to attend Algona Days due to his work schedule.

Councilmember Britz reported: He mentioned the car show is coming along. The hats and shirts are done and the trophies are being made.

Councilmember Osborn reported: She attended the board meeting at the Community Center and she talked about being the agent for this weekend's wood carving for Pacific Days.

Councilmember Viney reported: None

Mayor David Hill reported: He attended the AWC annual conference in Spokane. He brought up a policy issue that he wanted to bring to the council. An eastern Washington town offers a parks & recreation to their community through their school district for the funding and he mentioned talking with the Auburn School District to see if they would be interested in an interlocal program for our youth in Algona. He said 2 young residents asked if they could set up a lemonade stand for Algona Days. He had them call the health Department who said that would be fine as long as they make the drinks at their booth and with powdered mix. He went to Washington D.C. and met with Patty Murray's office along with Maria Cantwell and Adam Smith to discuss working with our wetlands. He wants the core of engineers to look at the potential flooding we may have with the Green River.

Diana Quinn reported: None

Scott Jones reported: He said the sidewalk on Milwaukee and Warde will be filled in by the end of this week. Public Works just had new asphalt put down at the shop. There were some recent complaints on 3rd and Main with some trucks making a mess on the roadway. The contractor is having the roads swept everyday now to avoid complaints. He has been finding permit violations about once a week and is having those residents come to City Hall to permit their work. There was a preconstruction meeting today for the Milwaukee overlay project. The contractor, Gray & Osborne, Qwest and City staff attended the meeting to discuss the construction agenda. Western Asphalt will begin work on July 20, 2009 and should be completed by mid to late August.

AUDIENCE PARTICIPATION

COUNCIL DISCUSSION ITEMS

- **Algona Days** - Dave asked Ed if he could possibly set up the car show on Warde Street this year so that the vendors get some business. Ed feels there would be some obstacles in the way that would cause parking problems on Warde. Dave asked if we could move some of the cars around the corner onto Warde to help with the vendors. Ed will consider that as an option. Dave and Ed plan on measuring the streets to see what will work best. Council discussed maybe using Waffle Park as an option to place the vendors. Lynda brought up Miss Algona and she feels since she only received 2 applications for the princess position that maybe we should cancel it all together. She asked council how they felt and they all agreed to cancel Miss Algona for this year. Dave mentioned having a Grand Marshall participate in the parade. He recommended Glen Wilson and council agreed. He said he would go talk with him to see if he was interested in doing it.
- **Draft Ordinance – Requiring street frontage improvements on remodels** – Council discussed the procedures they would need in order to require the frontage improvements. Scott talked about which direction council would like to go. He gave a suggestion of using percentage of improvement for demolition as well as square footage increased by remodel. They have agreed to have the City attorney write up the ordinance. They want to have 40% of demolition of an existing dwelling to rebuild to fall under new construction. This would include curb, gutter and sidewalk. Further in regards to additions, council concedes that the minimal thresholds for onsite improvement would be 400 square foot of building improvements.

UNFINISHED BUSINESS

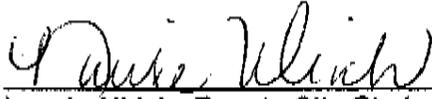
NEW BUSINESS

ORDINANCES & RESOLUTION

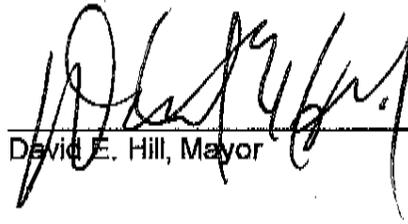
ADJOURNMENT

There being no further business the meeting adjourned at 8:50 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor