

**Algona City Council
Council Meeting
June 16, 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 Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA

The approval of the agenda was unanimously approved upon motion by Viney; seconded by Britz.

CONSENT AGENDA

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

A. Minutes – Council Meeting – May 19, 2009

B. Audit of Reports

1. Claims	#52072 - #52111	=	\$ 63,395.74
June 16, 2009			
2. Payroll	#41549 - #41575	=	\$ 43,917.00
June 15, 2009			

Void #

C. May Treasurers Report

REPORTS

Councilmember Fairley reported: None

Councilmember Britz reported: He handed out an estimate for the shirts and hats from Needleworks to the councilmember's for the car show.

Councilmember Osborn reported: She attended the Small Cities meeting where they talked about different ways to figure out affordable housing and what ways to figure out the numbers to see what type of housing to put into these cities. At the Suburban Cities meeting, they discussed about Metro trying to cut busses in the outlying area. They are talking about ways to compromise about not losing all of our busses in the suburban areas.

Councilmember Viney reported: He said the Farmer's Market drew a good crowd on opening day. Everyone seemed to be happy including the vendors. He will be attending the Kids Fair at Game Farm Park on June 19th to race zucchini's.

Mayor David Hill reported: He graduated from his Leadership Institute class. The White River Lions will be here on July 18th, Saturday, to serve breakfast during Algona Days. Diana has hired for the 4th Public Works position. He will be signing the contract with Jones & Stokes by the end of this week for the wetlands. They will begin work in July and will be completed by the end of the month. He attended the Regional Transit Committee where they discussed preserving what bus services we have in the suburbs. They are reorganizing the busses to determine which routes they will be keeping. He went to the SCAT Board meeting and he discovered that we are subsidizing the ride free zone in downtown Seattle. He mentioned the 2040 tarp funds with the Puget Sound Regional Council in which they discussed the decision of who gets money for the roads. They have five things they are looking at for example the gas tax up to putting tolls on every freeway and arterials.

Diana Quinn reported: None

AUDIENCE PARTICIPATION

Cindy Maas – 184 Spruce Street, Buckley, WA – She talked about her concerns as to her daughter's property located at 331 Main Street. She has asked for our engineer to look at her plans one last time to make final changes and stick with that. She said this has been going on for 3 years now and she would like to have final punch list completed.

COUNCIL DISCUSSION ITEMS

- **Algona Days** - Council discussed different options for games. Suggestions were water balloon toss, three legged race, and a hula hoop contest. Natalie Barns with Johnnie's Hot House came to talk about different menu items she could sell at Algona Days. She was given a vendor application and said she will get the information back to us. Council also discussed possibly canceling the street dance.

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCES & RESOLUTION

ADJOURNMENT

There being no further business the meeting adjourned at 7:45 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor