

**Algona City Council
Council Meeting
November 17, 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 Bill Thomas, Ed Britz, Lynda Osborn, and Jeff Viney. Council member Fairley was absent and unexcused. Staff members present were Buster McGehee – Police Chief, Diana Quinn – City Administrator, and Laurie Ulrich – Deputy City Clerk.

PUBLIC HEARING

- Final hearing on 2010 proposed budget – Opened hearing at 7:05 no input closed hearing at 7:07.

APPROVAL OF AGENDA

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

Friendly amendment to the agenda to include under ordinances and resolutions #990-09, A Resolution of the City of Algona declaring a local emergency. All in favor.

CONSENT AGENDA

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

- A.** Minutes – Council Meeting – November 3, 2009
Minutes – Council Workshop – November 10, 2009
- B.** Audit of Reports
- | | | | |
|------------|-------------------|---|---------------|
| 1. Claims | #100078 - #100120 | = | \$ 104,441.82 |
| | November 17, 2009 | | |
| 2. Claims | #52410 - #52410 | = | \$ 601,333.79 |
| | November 17, 2009 | | |
| 3. Payroll | #60063 - #60089 | = | \$ 42,409.80 |
| | November 15, 2009 | | |
- Void #
- C.** October Treasurers Report

REPORTS

Councilmember Fairley reported: Absent; Unexcused

Councilmember Thomas reported: None

Councilmember Britz reported: He mentioned the Volunteers for Algona committee has been receiving quite a bit of food for the food bank.

Councilmember Osborn reported: She mentioned the Community Center had their bizarre last weekend.

Councilmember Viney reported: None

Mayor David Hill reported: He mentioned the Holiday Social he will be putting on for the community. He received an email from VRFA regarding the public dedication of fire station #33 on December 12, 2009. All are invited and it goes from 10 a.m. to 2 p.m. He went to the SCAT board and he talked with the Seattle Times editor and pointed out the Tacoma News Tribune was our official newspaper because it covers the south county area. SCAT board also talked about the six year transportation improvement plan. He said our plan is highly inaccurate and needs to be corrected. We will have Scott Jones get involved to get it up to date. Puget Sound Regional Council is the body determines what jobs are federally funded or not.

Diana Quinn reported: None

Buster McGehee reported: None

AUDIENCE PARTICIPATION – Paul Mallery – 207 2nd Avenue North – Paul mentioned an email he had sent to the Mayor and it was handed out to the Council members. It talks about a proposal for usage of the Economic Development account and allocating the interest earned on this account for community functions within the City. It would be made up as an advisory committee and Council would approve any funds. Currently the Economic Development account is not earning interest due to the economy.

COUNCIL DISCUSSION ITEMS

- A. Budget – Council did not have any discussion on the budget. Councilmember Thomas commented on how well the budget was put together.
- B. Mayor's increase in salary – Mayor pro-tem Viney chaired the meeting during this discussion. The council members all had input and decided to table this discussion until the next Council Workshop.

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCES & RESOLUTION

- A. CAB 154-09 RES 989-09, A Resolution of the City of Algona, Washington, authorizing the Mayor to execute an addendum to Valley Communications Center Agreement. Motion to approve CAB 154-09 by Viney; seconded by Britz. Unanimously approved.
- B. CAB 155-09 ORD 1025-09, An Ordinance of the City of Algona, Washington, amending Title 2 to revise the schedule for the City Council Workshops. Motion to approve CAB 155-09 by Thomas; seconded by Viney, Unanimously approved.
- C. CAB 156-09 ORD 1026-09, An Ordinance of the City of Algona, Washington, establishing the 2010 tax levy on all real and personal property in the City of Algona, Motion to approve CAB 156-09 by Viney; seconded by Thomas. Unanimously approved.
- D. Resolution 990-09, A Resolution of the City of Algona declaring a local emergency. Motion to approve resolution 990-09 by Osborn; seconded by Britz. Unanimously approved.

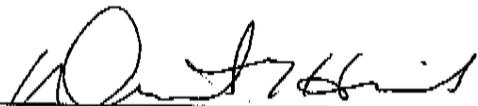
ADJOURNMENT

There being no further business the meeting adjourned at 7:58 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor