

**Algona City Council  
Council Meeting  
October 20, 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, Bill Thomas, Ed Britz, Lynda Osborn, and Jeff Viney. Staff members present were Scott Jones – City Planner, Diana Quinn – City Administrator, 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 Thomas. Motion to add replacement of the zoning map for the City of Algona to the consent agenda to be signed and certified by the Mayor and the City Administrator by Osborn; seconded by Fairley. Unanimously approved.

- A.** Minutes – Council Meeting – October 6, 2009  
Minutes – Council Workshop – October 13, 2009
- B.** Audit of Reports
- |            |                   |   |              |
|------------|-------------------|---|--------------|
| 1. Claims  | #100001 - #100038 | = | \$ 99,748.20 |
|            | October 20, 2009  |   |              |
| 2. Payroll | #60001 - #60030   | = | \$ 49,043.12 |
|            | October 15, 2009  |   |              |

Void # 60013

**REPORTS**

**Councilmember Fairley** reported: None

**Councilmember Thomas** reported: He attended an Emergency Management meeting for winter response throughout the King County region. Their main topic was about the continuity of transit. They talked about every City having a snow route and Algona has a small service route. King County has a road alert that is real time and gives up to date traffic for routes. Residents can go online to the King County website to get the accurate and up to date traffic information. They reviewed evacuation routes with Valley Cities and routes needed to get around. Someone from Public Health got up and talked about the how the H1N1 flu may hit our area in the next couple months.

**Councilmember Britz** reported: He talked about the Halloween celebration this Saturday. They will have treats, prizes and ribbons for the pumpkins. Everyone will be carving their pumpkins at home.

**Councilmember Osborn** reported: She attended the Suburban City PIC meeting where the discussed Metro and their terminology on furloughing their bus services and their concerns.

**Councilmember Viney** reported: He brought a copy of the 4 year Solid Waste Management Plan book for anyone to review.

**Mayor David Hill** reported: He attended the Suburban Cities meeting and they are currently calling for nominations for the board. He met with their budget committee and they discussed the problems with King County Conservation District. He is meeting with the King County Emergency Management to discuss how we will be able to get our money back from FEMA if we have flooding. He will be attending the AWC regional conference tomorrow. Tracy Eide with Seatac will be discussing what the legislature can do for us. He will be handing out Emergency Management information packets throughout the City on Saturday, October 24<sup>th</sup>.

**Diana Quinn** reported: She has been working on the 2010 preliminary budget and will have available at the next Council workshop. The auditors are done but she has one thing to revise and then they will set up the exit interview. She has been working on the contract negotiations for the non uniformed union agreement. The back parking lot of City Hall was paved today and we are getting bids for the striping.

**Scott Jones** reported: He told Council that we received the bonding money for the sidewalk that Colvin did not finish. The City signs have been installed and we will be adding smaller signs for the locations of the City Hall departments and directional signs for the City sign located on Boundary.

#### AUDIENCE PARTICIPATION

- **Paul Mallery** – He mentioned that about 2 months ago we received a hard rain and part of the grade washed out on the hillside so that may not be a good route to evacuate for future flooding. He also mentioned he would be interested in discussing the I-1033 to the community.

#### COUNCIL DISCUSSION ITEMS UNFINISHED BUSINESS NEW BUSINESS ORDINANCES & RESOLUTION

A. CAB 153-09 RES 988-09, A Resolution of the City of Algona, Washington, expressing the City Council's opposition to initiative 1033, to be presented to the electorate on November 3, 2009. Motion to approve CAB 153-09 by Fairley; seconded by Osborn. Unanimously approved.

#### ADJOURNMENT

There being no further business the meeting adjourned at 7:33 PM.

#### ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor