

**Algona City Council
Special Council Meeting
February 21, 2012**



Mayor David Hill called the meeting to order at 5:30 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Staff members present were Ann Marie Soto – City Attorney, Lee Gaskill – Police Sergeant, and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA -

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

EXECUTIVE SESSION – RCW 42.30.110 (1) (i) – Discussion regarding enforcement action of potential litigation of the city's legal counsel. Deputy City Clerk – Laurie Ulrich was excused from the meeting. Opened meeting at 5:35 for 15 minutes. Returned to regular session at 5:50 p.m.

ORDINANCES & RESOLUTIONS -

A. Ordinance 1053-12, An Ordinance of the City of Algona, relating to custodial care facilities, group homes, clean and sober homes, and similar facilities; adopting a six month moratorium on establishing such uses, and on the acceptance and/or processing of applications related thereto; providing for severability and establishing an effective date. Motion to approve Ordinance 1053-12 by Thomas; seconded by Osborn. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 5:52 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor