Algona City Council
Council Meeting
May 28, 2013

Mayor David E. Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, and Paul Mallary was present. Motion to excuse Lynda Osborn by Fairley; seconded by Britz. Unanimously approved. Staff members present were Buster McGehee – Police Chief, and Laurie Ulrich – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -
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 Britz.

A. Minutes – Council Workshop – May 14, 2013
Minutes – Council Meeting – May 14, 2013

B. Audit of Reports

1. Claims	*#103605 - #103627*	=	*$ 303,351.25*
May 28, 2013			
2. Payroll	*#60681 - #60682*	=	*$ 47,440.01*
May 15, 2013			
VOID #			

C. April 2013 Treasurer Report

REPORTS -
Councilmember Fairley: None
Councilmember Thomas: None
Councilmember Britz: None
Councilmember Osborn: Absent; Excused
Councilmember Mallary: None
Buster McGehee: None
Mayor Hill: He said the City is still fighting with Boeing and the county. He said it looks as though the Department of Ecology is going to fight us.

AUDIENCE PARTICIPATION –

Stacie Sippo – 1025 Celery Avenue – She asked who can hold the Department of Ecology accountable? Why does the Department of Ecology have to be involved in the vapor testing? Mayor Hill said the Governor can hold the Department of Ecology accountable.

Kim Sears – 39 2nd Avenue N – She asked where does Representative Kochmar & Representative Freeman fall into this situation? She said some of the Department of Ecology information on channel 21 is old information. She asked to have the information removed from channel 21. She personally thanked the Mayor for all of his work he is doing for the City of Algona.

Wayne Lindy – 316 Broadway Blvd. – He asked Mayor Hill is there was anything we can do to change up the information fair that is to be held at the Filipino Hall to have it as a public speaking meeting? Mayor Hill said the Department of Ecology is putting on informational fair not the City of Algona. Mr. Lindy said he is upset that the Department of Ecology says one thing but is doing something else. He would like for them to make it known to the public as to what they're doing.

Robin Lindy – 316 Broadway Blvd. – She asked if she has the right to tape conversation at the informational fair? Under the public meetings act you are allowed to tape the meeting. She also asked if the Department of Ecology is practicing for the informational meeting at the Filipino Hall. Mayor Hill said he thinks it will be by teleconference.

Troy Linnell – 214 8th Avenue N – He asked if they can request a citizens table at the informational fair located at the Filipino Hall. Mayor Hill referred him to the Department of Ecology.

Councilmember Fairley – He asked if we could send out an email blast or put onto channel 21 regarding holding off Boeing and Department of Ecology on the vapor intrusion testing.

COUNCIL DISCUSSION ITEMS –

A. 2012 International Building Codes – Mayor Hill said these are the current building codes that update every 3 years. This is first touch and a tentative schedule was attached for passage on July 9th.
B. Mayor Pro Tem Thomas – water rates – Motion to set a public hearing for the water rate increase at the next Council meeting, June 11, 2013 by Thomas; seconded by Fairley. Unanimously approved.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Ordinance 1074-13, An Ordinance for the City of Algona, Washington amending Ordinance 1069-12, the budget Ordinance, by authorizing unanticipated expenditures in the general fund, due to a temporary increase in the Mayor's salary for a 6 month period. Motion to approve Ordinance 1074-13 by Fairley; seconded by Mallary. Discussion took place and Council asked for an update on the Mayor's hours. Motion to move to table to the next Council meeting by Fairley; seconded by Britz. Unanimously approved.
B. Ordinance 1075-13, An Ordinance of the City of Algona, Washington approving a six-

month increase in the Mayor's salary; providing for severability; and establishing an effective date. Motion to move to table to the next Council meeting by Fairley; seconded by Britz. Unanimously approved.

C. Resolution 1074-13, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute an Interlocal Agreement between the City of Algona and the City of Pacific for Municipal Court Services and Facilities. Motion to move to table to the next Council meeting by Fairley; seconded by Thomas. Unanimously approved.

ADJOURNMENT -
There being no further business the meeting adjourned at 8:08 P.M.

ATTEST:

Laurie Ulrich, Deputy City Clerk - Treasurer

William Thomas, Mayor Pro Tem