

**Algona City Council  
Council Meeting  
June 11, 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, Lynda Osborn and Paul Mallary was present. Motion to excuse Bill Thomas and Ed Britz by Fairley; seconded by Osborn. Unanimously approved. Staff members present were Buster McGehee – Police Chief, Diana Quinn – City Administrator Kari Sand – City Attorney and Laurie Ulrich – Deputy City Clerk-Treasurer.

**PUBLIC HEARING –**

Water Rate Increase – opened hearing at 7:01. No questions. Closed hearing at 7:02.

**APPROVAL OF AGENDA -**

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

**CONSENT AGENDA -**

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

- A. Minutes – Council Workshop – May 28, 2013  
Minutes – Council Meeting – May 28, 2013  
Minutes – Special Council Meeting – May 31, 2013
  
- B. Audit of Reports
  - 1. Claims #103628 - #103665 = \$ 120,936.36  
June 11, 2013
  - 2. Payroll #60683 - #60689 = \$ 86,385.78  
May 31, 2013

VOID #

**REPORTS -**

**Councilmember Fairley:** He mentioned that he will not be attending the next Council meeting on June 25<sup>th</sup>.

**Councilmember Thomas:** Absent; excused

**Councilmember Britz:** Absent; excused

**Councilmember Osborn:** None

**Councilmember Mallary:** None

**Buster McGehee:** He introduced Reserve Officer Terbinos Gebremariam, who started with the Algona Police Department in the Explorer Program as the Police Explorer Advisor. He went through the Reserve academy in 2008 and recently just completed the Police Academy on May 30, 2013. He paid his own way financially to go through the Police Academy and Chief McGehee wanted him to be recognized for his dedication to the City of Algona. Chief McGehee will be placing another storage unit next to the current evidence trailer so that they can start inventory and a bar coding system for the evidence. They received the AWC RMSA 2013

Spring Loss Prevention Grant for \$1,000.

**Mayor Hill:** He said there will be an open house at the Filipino Hall on Thursday, June 13, 2013 from 6:00 p.m. – 9:00 p.m. with the Department of Ecology, Department of Health, Boeing and the City of Algona. There will be a Q & A session for about an hour.

**AUDIENCE PARTICIPATION** – Discussion with residents took place and questions were answered regarding the Boeing Plume.

**COUNCIL DISCUSSION ITEMS** –

- A. Budget Amendment for new Police vehicles – Buster asked the Council to waive the 3 touch rule so that he can begin to order 2 new police vehicles by July so that we can still receive good pricing on them. Diana said she would have to look at the budget. Consensus from the Council is to waive the 3 touch rule and have it ready for the next Council meeting.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** –

- A. Resolution 1080-13, A Resolution of the City of Algona, Washington, awarding the West Valley Highway Improvements Project (TIB 6-P-119(003)-1). Motion to approve Resolution 1080-13 by Fairley; seconded by Osborn. Unanimously approved.
- B. Ordinance 1076-13, An Ordinance of the City of Algona, Washington, amending section 2.50.030 of the Algona Municipal Code entitled Water Service Charges, increasing water rates due to an increase in wholesale water rates from the City of Auburn. Motion to approve Ordinance 1076-13 by Fairley; seconded by Osborn. Kari Sand, City Attorney said she had some changes to make to the Ordinance. Motion to approve Ordinance 1076-13 as amended for the City Attorney changes by Fairley; seconded by Osborn. Unanimously approved.
- C. Resolution 1075-13, A Resolution of the City Council of the City of Algona, King County, Washington, authorizing the disposal of surplus property. Motion to approve Resolution 1075-13 by Fairley; seconded by Mallary. Unanimously approved.
- D. Resolution 1076-13, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute an engineering supplement No. 1 with Gray and Osborne, Inc. for the West Valley Highway Improvement Project (TIB 6-P-119(003)-1). Motion to approve Resolution 1076-13 by Fairley; seconded by Osborn. Unanimously approved.
- E. Resolution 1077-13, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute and agreement with Gray and Osborne, Inc. for construction management services for the West Valley Waterline Replacement Project. Motion to approve Resolution 1077-13 by Fairley; seconded by Mallary. Unanimously approved.
- F. Resolution 1078-13, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute a modification to the professional services contract with ICF International for consulting services relating to the Boeing Company's chemical contamination in the City of Algona. Motion to approve Resolution 1078-13 by Fairley; seconded by Osborn. Unanimously approved.

G. Resolution 1079-13, A Resolution of the City of Algona, Washington, authorizing the Mayor to execute an Interlocal Agreement between the City of Auburn and the City of Algona for information technology services. Motion to approve Resolution 1079-13 by Fairley; seconded by Osborn. Unanimously approved.

**ADJOURNMENT -**

There being no further business the meeting adjourned at 8:22 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk - Treasurer

  
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David E. Hill, Mayor