

**Algona City Council
Council Meeting
June 25, 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 – absent, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary was present. Motion to excuse Tim Fairley by Osborn; seconded by Britz. Unanimously approved. Staff members present were Buster McGehee – Police Chief, Diana Quinn – City Administrator, Kevin Caviezel – Event Planner and Laurie Ulrich – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – June 11, 2013

- B. Audit of Reports
 - 1. *Claims* #103666 - #103697 = \$ 110,585.29
June 25, 2013
 - 2. *Payroll* #60690 - #60691 = \$ 54,431.26
June 15, 2013

VOID #

REPORTS -

Councilmember Fairley: Absent; excused

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Mallary: None

Diana Quinn: She said that Ken is now officially a permit tech and Laurie has completed her Leadership Institute.

Kevin Caviezel: He said the summer lunch program is underway through August 23rd. The YMCA comes to do activities with the kids. He said Algona Days will be on July 19th and 20th. There are also some summer sports programs going on now.

Buster McGehee: None

Mayor Hill: He said that they are finishing up the vapor intrusion preparation visits to map out the homes they will be testing. They will begin testing the week after the 4th of July. They have agreed to use different technology for the testing. He said they plan on installing long term testing wells but not sure of when and where they will be placed. Mayor Hill answered a few Boeig Plume questions from the residents.

AUDIENCE PARTICIPATION – Wes Pulst – 218 6th Avenue N – He asked when the speed limit might be increased on West Valley Highway. Mayor Hill said we are rebuilding from 1st Avenue to the transfer station. Once the project is done, we will look at raising the speed limit.

Mark Hampton – 1402 Auburn Way N. – He said the business at 227 5th Avenue N. is to help people start a better life. He said they do not house sex offenders and there is an accountability that they have to check. They have specific requirements that have to be met and monitored.

Russell Roberts – 227 5th Avenue N – He said he is the manager at the house and what Mark said is true. They are required to accountability and if the residents do not abide they have to leave.

David Whedbee – Attorney for Mark Hampton – He asked if there was any misconduct? Mayor Hill said he cannot answer any questions at this open meeting.

COUNCIL DISCUSSION ITEMS –

A. South County Area Transportation Board Agreement – the purpose of this agreement is to recognize the South County Area Transportation Board as the transportation board for the south King County area to share information, build consensus, and provide advice on plans, policies and priorities for countywide, regional, state and federal transportation decisions. The parties to this agreement recognize that multi-jurisdictional transportation plans benefit their citizens. The members shall have full rights, limited voting rights or shall be non-voting members. Council members asked about the duration of the contract. It goes through December 31, 2017. This is first touch.

B. An Ordinance of the City of Algona, Washington, amending section 8.28.040 of the Algona Municipal Code entitled penalty, relating to the penalty for public disturbance noise violations; providing for severability; and establishing an effective date. Buster said the violation was a criminal offense and would receive a court appointed attorney. He would like to change the code to make the violation a civil infraction. This is first touch.

C. Authorization to purchase new police vehicles – Diana handed out a current budget position. She talked about where the budget was currently and where the amounts were available for the police vehicles. Buster talked to Council and said that the Police Department has 2 vehicles that are not working. The state contract pricing will soon be gone. He would like to purchase 2 new vehicles. He received a grant reimbursement for when Rich Tison attended the police academy for reimbursement of the overtime and coverage provided by our reserve officers. The grant amount is around \$37,000. Resolution 1081-13, A Resolution of the City Council of the City of Algona, Washington, authorizing the purchase of two new police vehicles. Motion to waive the 3 touch rule by Thomas; seconded by Osborn. Unanimously approved. Motion to approve Resolution 1081-13 by Mallery; seconded by Britz. Unanimously approved.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS - None

ADJOURNMENT -

There being no further business the meeting adjourned at 8:40 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor