

**Algona City Council
Council Meeting
July 23, 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, Lynda Osborn and Paul Mallary was present. Staff members present were Diana Quinn – City Administrator, Elizabeth Chamberlain – City Planner, Kari Sand – City Attorney via phone 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 Meeting – July 9, 2013

- B. Audit of Reports
 - 1. *Claims* #103740 - #103775 = \$ 42,070.03
July 23, 2013
 - 2. *Payroll* #60699 - #60701 = \$ 55,530.61
July 15, 2013

 - VOID #

- C. June 2013 Treasurer Report

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: The King County Flood Control and the Emergency Management Advisory Committee will reconvene in August.

Councilmember Britz: None

Councilmember Osborn: She said the pancake breakfast went well for Algona Days. They talked to a lot of people about the Hometown Community Services.

Councilmember Mallary: None

Diana Quinn: None

Mayor Hill: He said the Department of Ecology is moving about the same pace. He said they are getting ready to do the vapor intrusion testing soon. He had a meeting with the Department of Ecology and Diana and they discussed putting together a better communication process. They are proposing a non-technical weekly meeting. They also talked about the City of Algona possibly qualifying for some available grants.

AUDIENCE PARTICIPATION – Discussion took place with residents and council regarding the Boeing plume. Mayor Hill answered questions and updated residents with the current information.

COUNCIL DISCUSSION ITEMS –

A. Motion to forward the Water System Plan onto the Washington State Department of Health, King County and Auburn for approval and any SEPA comments. Revisions, if any, will be incorporated into the final version of the plan for adoption by Ordinance by City Council at a later date by Fairley; seconded by Thomas. Unanimously approved.

UNFINISHED BUSINESS – None

NEW BUSINESS –

A. Motion to approve Coco Joe's Cabaret License by Fairley; seconded by Britz. Unanimously approved.

ORDINANCES & RESOLUTIONS –

A. Resolution 1074-13, A Resolution 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 approve Resolution 1074-13 by Fairley; seconded by Osborn. Unanimously approved.

B. Ordinance 1078-13, An Ordinance of the City of Algona, Washington; adopting a permitting process for water use from fire hydrants, clarifying the penalty provision for unauthorized use; authorizing administrative procedures; providing for severability; and establishing an effective date. Motion to approve Ordinance 1078-13 by Fairley; seconded by Britz. Unanimously approved.

C. Ordinance 1079-13, An Ordinance of the City of Algona, Washington, approving a Conditional Use Permit to allow a propane tank business at 16 11th Avenue North, Algona, Washington; providing for severability; and establishing an effective date. Elizabeth said the Planning Commission recommended approval on July 11th. She said the business must meet 6 recommendations and specifically mentioned #6 stating – retail sales at the project site are a requirement of the proposal. Any discontinuation of retail sales may cause for the conditional use permit to be revoked. Motion to approve Ordinance 1079-13 by Fairley; seconded by Thomas. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:20 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor