

**Algona City Council
Council Meeting
January 22, 2013**



Mayor David 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 Buster McGehee – Police Chief, Lee Gaskill – Lieutenant, Kari Sand – City Attorney, Kevin Caviezel – Event Planner and Laurie Ulrich – Deputy City Clerk.

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 – January 8, 2013

- B. Audit of Reports
 - 1. Claims #103297 - #103315 = \$ 15,012.90
January 22, 2013
 - 2. Claims #103288 - #103296 = \$ 23,959.38
December 31, 2012
 - 3. Payroll #60642 - #60642 = \$ 6,485.65
December 31, 2012
 - 4. Payroll #60643 - #60644 = \$ 49,771.77
January 15, 2013

- C. December Treasurers Report

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: She handed out the Hometown Community Services annual updated report for their services. She said a board member passed away and they had 150 people show up for the memorial service.

Councilmember Mallary: He attended the MSWMAC meeting with Diana and they mentioned a third property in Auburn as a possible site. They talked about the Solid Waste plan, setting up the work plan, and discussed the comp plan update. They are looking into recycling projects to mandate the disposal.

Kevin Caviezel: He showed the council members the new website design for the City of Algona. He said it is still being updated and should be complete by February 1st. He will be able to update the website as needed.

Buster McGehee: None

Mayor Hill: He said the King County is looking into a 3rd site for the transfer station. He

mentioned a 4th location by Pacific Raceways as a possibility. He said Diana had a meeting with Waste Management regarding the impact the strike had on the City of Algona. They have agreed to give us approximately \$2000 to help improve our parks for the inconvenience it caused our City. He met with King County today regarding West Valley Highway. He said King County is willing to give us the portion of West Valley Highway for the TIB project. They are negotiating the swap of certain point of West Valley Highway regarding the liability and maintenance of the road. The City will initiate the request to King County.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

A. Auxiliary Building – Buster has negotiated a 12 x 40 modular building for the City of Algona. This will be placed in the back of City Hall and will add work space with a conference area for meetings.

B. Solid Waste ILA – This is the agreement for all of the cities in King County to become a part of the interlocal agreement. We would have to sign a letter indicating our participation to be a part of this agreement. This will allow King County to receive bonds for the project. The consensus on the councilmembers was to adopt the agreement.

UNFINISHED BUSINESS – None

NEW BUSINESS - None

ORDINANCES & RESOLUTIONS – None

ADJOURNMENT -

There being no further business the meeting adjourned at 7:55 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor