

**Algona City Council
Council Meeting
August 13, 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 – absent; excused, Ed Britz, Lynda Osborn and Paul Mallary was present. Staff members present were Diana Quinn – City Administrator, Buster McGehee – Police Chief, Lee Gaskill – Police Lieutenant and Laurie Ulrich – Deputy City Clerk-Treasurer. Motion to excuse Bill Thomas by Fairley; seconded by Britz. Unanimously approved.

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 23, 2013

- B. Audit of Reports
 - 1. *Claims* #103776 - #103832 = \$ 194,009.36
August 13, 2013
 - 2. *Payroll* #60702 - #60709 = \$ 93,510.87
July 31, 2013

 - VOID #

- C. July 2013 Treasurer Report

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: Absent; excused

Councilmember Britz: None

Councilmember Osborn: She handed out the 2nd quarter stats for the Hometown Community Services. She said Diana, Mayor Hill and herself met with the Department of Ecology and talked about available grants for outreach information.

Councilmember Mallary: He went to the MSMWAC meeting and they talked about the solid waste transfer station plan review to determine size and configuration of the facility to meet current objectives. There are future meetings to determine which locations will remain open and which will close.

Diana Quinn: She gave the monthly stat update for the administration department.

Buster McGehee: He said Officer Stephens has left and went to another City. The department is currently testing for a lateral police officer.

The evidence container has been cleaned out and audited completely. He thanked Bambi, Police Clerk, for all of her hard work in completing this task. He will be requesting a new evidence container that will withstand the weather so the evidence is salvageable.

They have hired a new Police Reserve Officer, Terry Carter, with 10 years experience.

He handed out some information from Lexipol. This is a company that offers the most comprehensive solution for managing policy and procedure law enforcement agencies. They are often recognized for our proactive approach in decreasing liability exposure backed by Lexipol's technical and legal expertise. The Lexipol system has helped public safety agencies reduce risk and stay ahead of litigation trends, while communicating clear and concise policy guidance to their employees. This is a uniformed policy & procedures for many jurisdictions.

He will be updating the emergency management policy manual for the City of Algona.

Mayor Hill: He talked about fixing the road on Main Street & 8th by grating, building it up and chip sealing for approximately \$20,000.

He said Rodarte Construction is starting to work on the waterline on West Valley Highway.

He attended the meeting with Department of Ecology regarding the outreach information grants for the Hometown Community Services. The Public Participation Grant is \$60,000 per year for 2 years.

The right-of-way work going on in the City is PSE replacing gas lines and resetting poles at the north end of town. This will help with less chance of power outages.

They have tested 2 homes for vapor intrusion and hope to complete the testing by September. They have preliminary test results from the 2 homes and have detected no problems for TCE contamination.

The City is applying for a grant for integrated planning. This grant is to develop strategies to promote redevelopment of properties impacted by area-wide groundwater contamination from the Boeing Auburn site. This integrated approach will examine the economic, environmental and community impacts of the extensive groundwater contamination and create strategies to address concerns on City-owned properties. They will help write rules and mitigation for remedial action.

There has been a substantial change in the request for data with the Department of Ecology in providing the City of Algona the results. They wanted to withhold the information because they felt it was a right to privacy but it is a public health issue and they must disclose the information based on that.

AUDIENCE PARTICIPATION – Discussion took place with residents regarding the transfer stations future location. Mayor Hill said he would rather see retail businesses in the location for sales tax revenues for the City of Algona. There was discussion as to why there is not a through street from Broadway to Celery.

COUNCIL DISCUSSION ITEMS –

A. South County Area Transportation Board Agreement – this is 2nd touch. No discussion took place and this will be placed on the next meeting agenda for passage.

B. Retreat – Diana asked the Councilmember’s what day and time would work for the next retreat. Council agreed to September 26th at 6:00 in the City Council Chambers with food delivered in for the meeting.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1082-13, A Resolution of the City of Algona, Washington, authorizing the Mayor to sign a Letter of Understanding with Waste Management to address a garbage utility tax error discovered in February 2013. Motion to approve Resolution 1082-13 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:25 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor