

**Algona City Council
Council Meeting
August 27, 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, Lee Gaskill – Police Lieutenant and Laurie Ulrich – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – August 13, 2013

- B. Audit of Reports
 - 1. *Claims* #103833 - #103869 = \$ 115,062.21
August 27, 2013
 - 2. *Payroll* #60710 - #60712 = \$ 51,104.48
August 15, 2013

VOID #

REPORTS -

Councilmember Fairley: None

Councilmember Thomas: He attended the King County Flood Control Advisory Committee meeting and they approved the agenda for the 6 year (CIP) Capital Improvement project to the Board.

Councilmember Britz: None

Councilmember Osborn: She has been busy with the school supplies and backpacks for the elementary and middle schools.

A state worker is working with autistic adults to help them learn job and social skills in the community. She brought in a young adult for lunch at the community center.

TJ Schneider has completed his project for his Eagle Scout merit. He will be presenting his project tomorrow to the Hometown Community Services and Mayor Hill.

Councilmember Mallary: None

Diana Quinn: None

Lee Gaskill: The Explorers attended the academy. He will be losing one Explorer because he will be enlisting with the Marine Corp.

Mayor Hill: He said Boeing and Landau are proceeding with the vapor testing. They have had some trouble with residents allowing them to test their homes. They have printed the documentation in other languages so residents can understand the process for the testing. He

has been receiving the raw data every Friday from Boeing and it has been given to our experts. So far the data has been coming back at levels under the thresholds. They will be retesting for vapor intrusion in the winter months.

AUDIENCE PARTICIPATION – There was discussion regarding the update with the Boeing plume.

Sheryl Thomas 310 2nd Ave. N – She asked about how long the construction on Main Street would be completed. Also she asked if they could move the pipes that are in front of her house to another location. Mayor Hill said he will be checking in with them tomorrow. They are installing fiber optics. She asked when the citizens would be receiving the testing information on the vapor intrusion results. Mayor Hill thought it would be completed by the end of September.

Robin Lindy 316 Broadway – She asked about the update on the evidence storage and if they have installed the temperature control system. Lieutenant Gaskill said they had the roof fixed, will be painting the inside of the container and will be installing temperature control for preserving the evidence.

COUNCIL DISCUSSION ITEMS –

A. Shockey Planning Group – Consultant agreement for professional services. This agreement is for his services to update our comprehensive plan. This is 1st touch. Councilmember Thomas asked to have this information e-blasted to citizens to get their input.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1083-13, A Resolution of the City of Algona, Washington, authorizing the Mayor to execute an agreement with the South County Transportation Board. Motion to approve Resolution 1083-13 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:50 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor