

**Algona City Council  
Council Meeting  
October 8, 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 Britz.

**CONSENT AGENDA -**

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

- A. Minutes – Council Meeting – September 24, 2013  
Minutes – Council Workshop – September 24, 2013  
Minutes – Council Retreat – September 26, 2013
  
- B. Audit of Reports
  - 1. *Claims* #103951 - #103992 = \$ 153,797.20  
*October 8, 2013*
  - 2. *Payroll* #60724 - #60731 = \$ 90,875.81  
*September 30, 2013*

VOID #

**REPORTS -**

**Councilmember Fairley:** None

**Councilmember Thomas:** Main Street is really bad. He would like to know how they are going to repair it. It depends on the weather and Mayor Hill thinks it may not happen until next spring or summer. Mayor Hill thinks they will have to do a complete overlay.

**Councilmember Britz:** He heard a lot of people complaining about the construction on West Valley Highway. He told them they will like it when it's complete because it will have a turn lane onto 1<sup>st</sup> Avenue and traffic will flow so much better.

**Councilmember Osborn:** Lynda handed out the third quarter report for Hometown Community Services. The total volunteer hours were 2481 for the quarter. They have lost their cook and another member. They are struggling and trying to keep things going.

**Councilmember Mallary:** None

**Diana Quinn:** She gave the stats for September. We put out an RFQ for design specs for the community center. We received 12 responses. She and the Mayor have come up with 3 of their favorites.

**Lieutenant Gaskill:** None

**Mayor Hill:** He went to the last transfer station meeting and they are still determining what location to place the transfer station. The City of Federal Way is very proactive about having a South King County transfer station. The locations are either "C" Street, 37<sup>th</sup> Street or Algona for the potential site. He will be meeting with King County Solid Waste in a week or so to see where they are at that time. They have held up the EIS pending the study results they have done for all three sites. They are still testing homes in regards to the Boeing plume. One house came back with the reading above the thresholds that are allowed. It's located by 11<sup>th</sup> and the ditch. They had tremendous amounts of chemicals within the building and only one room tested higher in the action level. The rest of the house tested non-detect of the chemical. It is raw data as of right now.

**AUDIENCE PARTICIPATION** - Wayne Lindy – 316 Broadway - He asked about the Boeing plume. Mayor Hill has confirmed that they have not found any above level testing of the chemical. They will be doing some remedial testing in the ditches and doing some more push probes that will be deeper in the ground. Mayor Hill said they tested 14 houses out of 23 they identified.

**COUNCIL DISCUSSION ITEMS** –

A. DRAFT – A Resolution of the City of Algona, Washington, authorizing the Mayor to sign an interlocal agreement with the Association of Washington Cities Employees Benefit Trust creating a joint self-insured health and welfare benefit program. Diana said this is a 2<sup>nd</sup> touch. She mentioned the AWC presentation we had at the last Council meeting. Mayor Hill asked if she sent the information he had requested from her. Diana said we haven't received the information yet but will follow up with her.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** – None

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:51 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk/Treasurer

  
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David E. Hill, Mayor