

**Algona City Council  
Council Meeting  
October 22, 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, Buster McGehee – Police Chief, and Laurie Ulrich – Deputy City Clerk-Treasurer.

**PUBLIC HEARING** – 6 Year Transportation Improvement Plan – opened hearing at 7:02 with no comment and closed the hearing at 7:02.

**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. Mayor Hill asked to delete item C under Ordinances and Resolutions from the agenda. Motion to remove item C by Fairley; seconded by Britz. Unanimously approved.

- A. Minutes – Council Meeting – October 8, 2013  
Minutes – Council Workshop – October 8, 2013
  
- B. Audit of Reports
  - 1. Claims #103993 - #104022 = \$ 232,879.19  
October 22, 2013
  - 2. Payroll #60732 - #60734 = \$ 53,829.36  
October 15, 2013
  
- VOID #
  
- C. September 2013 Treasurer Report

**REPORTS** -

**Councilmember Fairley:** None

**Councilmember Thomas:** He said West Valley is coming right along.

**Councilmember Britz:** None

**Councilmember Osborn:** She is still moving forward with the Hometown Community Services.

**Councilmember Mallary:** He went to MSWMAC and the basic plan is to leave Algona as the initial transfer station site.

**Diana Quinn:** She is working on the budget for the Mayor's approval.

**Buster McGehee:** The evidence room is complete and cleaned up. He talked about the recent car accident and that the investigation is being done by Auburn.

**Mayor Hill:** He said it is highly likely they will be placing the transfer station in Algona. He was asked what we would require if they placed the transfer station in Algona. We would get money for artwork for the City. Mayor Hill would like to see a \$2.00 per ton trip fee. King County has signed the interlocal for the transfer station as of yesterday. They have extended the comment

section until November 1<sup>st</sup>. Boeing and the Department of Ecology will be testing the water in the ditches. They are sending out a fact sheet on Monday. They will be testing the surface water and we are talking about installing more monitoring wells. There are 2 locations they are re-testing because both of them had trace readings. The winter testing will start in January or February. We have been looking at all of the data as it has becomes available. He also attended the ground water conference in Florida last week. Councilmember Thomas asked about the PSE job. Mayor Hill said he is going to make them do an overlay.

**AUDIENCE PARTICIPATION** - Kevin Goodman 338 Washington Blvd. – Where is the 20 acres located? Mayor Hill said it is located on West Valley Highway. He handed out some information to the councilmember's regarding the noise from the trains and wants the section of railroad to be listed as a quiet zone. He is asking for the trains to blow their horn at the first intersection not in between the two intersections. He is an operator for Sound Transit and knows that it is not necessary to blow their horns at 3:00 a.m. He is asking for Algona to send out information asking Union Pacific to make this area a quiet zone. Mayor Hill said he will look into the situation and will report back. Council Member Thomas commented on the quiet zone request. He said the City of Kent has been trying to make changes and it has been 6 years and nothing has happened.

Stacie Sippo – 1025 Celery – Where are the houses located that will be re-tested? Mayor Hill said he doesn't know. She asked if they could expand the locations to have her house tested. Mayor Hill said a full report of the test data will be out soon and said they are not expanding the locations. Discussion continued on the subject.

**COUNCIL DISCUSSION ITEMS** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS**

A. Resolution 1085-13, A Resolution of the City of Algona, Washington, authorizing the Mayor to sign an Interlocal Agreement with the Association of Washington Cities Employee Benefit Trust creating a joint self-insurance health and welfare benefit program. Motion to approve Resolution 1085-13 by Fairley; seconded by Britz. Unanimously approved.

B. Resolution 1086-13, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to sign a contract for services between the City of Algona and the City of Auburn for decant facilities usage and street sweeping services. Motion to approve Resolution 1086-13 by Fairley; seconded by Thomas. Unanimously approved.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 8:27 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk/Treasurer

  
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David E. Hill, Mayor