

**Algona City Council
Council Meeting
November 12, 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, and Lynda Osborn was present. Councilmember Mallary was absent. Motion the excuse Paul by Osborn; seconded by Fairley. Staff members present were Diana Quinn – City Administrator, Lee Gaskill - Lieutenant and Laurie Ulrich – Deputy City Clerk-Treasurer.

PUBLIC HEARING - 2014 Revenue Sources/Property Taxes. Opened hearing at 7:01. Kim Sears asked about where the 20 acres was located. Mayor Hill said it was the property purchased by King County for the transfer station. Closed the hearing at 7:03.

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 Thomas.

- A. Minutes – Council Meeting – October 22, 2013
- B. Audit of Reports
 - 1. Claims #104024 - #104074 = \$ 138,546.60
November 12, 2013
 - 2. Payroll #60735 - #60742 = \$ 92,174.94
October 31, 2013

VOID #

Councilmember Fairley: None

Councilmember Thomas: He asked if they're substantially complete on West Valley Highway. Mayor Hill said they haven't met the qualifications to be substantially complete. He also asked about raising the speed limit back up on West Valley. Mayor Hill said we will do a traffic study.

Councilmember Britz: Are they done with the patching on Main Street? Mayor Hill is talking with them about the road. Mayor Hill would like to see a 2" overlay. He also asked about Boundary Boulevard project. Mayor Hill said they are laying fiber optics.

Councilmember Osborn: She said they have been working on new menus at the center with the new cooks. They are getting their paperwork updated with World Vision. They are still working with the Department of Ecology on the outreach grant for information on the Boeing plume.

Councilmember Mallary: Absent; Excused

Diana Quinn: She handed out the stats for October. The uniformed employees are still in negotiations. She gave a copy of the preliminary budget to the councilmember's. She talked about MSWMAC and how it works. There were 17 cities that responded to the transfer Plan and Auburn, Algona and Woodland commented that they did not want the transfer station in their cities. Their contract for construction materials and demolition debris is in the negotiation process. There is 180,000 tons of garbage that goes to Eastern Washington with 35% of the

construction & debris being recyclable items. They have to supply a report to King County Council as to what it would cost if both north & south locations are delayed. They said it would cost 52.6 million if they delay the transfer stations. The Mayor found some information on his computer from 2007 from a 3rd party saying we should receive \$2 - \$5 per ton as a host City for the transfer station.

Lee Gaskill: The Explorers did a training day at the City of Seatac. They are doing a competition over in Eastern Washington.

Mayor Hill: Mayor Hill handed out a memo asking for approval for Chief McGehee to receive administrative leave. Due to personal issues he has asked the Mayor for this leave. Motion to approve administrative leave by Fairley; seconded by Britz. Unanimously approved. Waste Management's contract is up next year. He has been approached by the other haulers and they have said they can provide a competitive service. The indoor air testing is complete and they are now working on the ditches for testing within the next 2 weeks.

AUDIENCE PARTICIPATION - Troy Linnell – 214 8th Ave N – He was asking about when the terms are up for each councilmember and what seat they are in. He asked where he could find the information and Mayor Hill said on the City's website.

Kim Sears - 39 2nd Avenue N. – When calling the DOE and the people in charge of the information of the Boeing plume are not returning phone calls and she is requesting to have Mayor Hill mention to them about the response.

Stacie Sippo – 1025 Celery – She asked if there has been a date given for the sample testing in the yards? Mayor Hill said not yet. He said they are putting the testing into a work plan and putting in a data logger that measures the level of the water in the Chicago ditch on a 24 hours basis. They will be taking samples on the high and the low of the water. They have to wait at least 48 hours after the rain before they can test.

Marie McAskill - 314 11th Avenue N. – Potelco employees said they did not know about the contamination. She said her house has detected the chemicals. Discussion took place on the subject. Mayor Hill said the grant with Hometown Community Services and Department of Ecology will help in outreach to the community in answering questions.

COUNCIL DISCUSSION ITEMS

Railroad Quiet Zones – Mayor Hill said it is about 1 million dollars to set up the quiet zone. The City would also be responsible for any accidents.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS

A. Resolution 1089-13, A Resolution of the City of Algona, Washington, adopting a Six-Year Transportation Improvement Program during the period of 2014-2019 for arterial streets within the City of Algona. Motion to approve Resolution 1089-13 by Fairley; seconded by Britz. Unanimously approved.

B. Resolution 1090-13, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute an agreement with Calvin Jordan Associates, Inc. for preliminary architectural design services. Motion to approve Resolution 1090-13 by Fairley; seconded by Thomas. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:26 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor