

**Algona City Council
Council Meeting
November 26, 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 – Lieutenant, Kari Sand – City Attorney and Laurie Ulrich – Deputy City Clerk-Treasurer.

PUBLIC HEARING - 2014 Proposed Budget – Opened hearing at 7:01 p.m. and received no comments. Closed hearing at 7:01 p.m.

PRESENTATION – Larry Keenan – Homes for Heroes – Mike Stover handed out some literature about the program. Homes for Heroes was founded following the events of 9/11 by Ruth Johnson who was a realtor in Minneapolis, MN. Homes for Heroes is a program that benefits our local Heroes who are defined as Military, Police, Firefighters, Healthcare Providers, Educators, Clergy, City and County employees who support these heroes. The program gives 25% commission back to civilian and military heroes. They get involved with the City's they are working with in the communities. They are a non-profit that can help with rent or needs for people. Their National website is www.homesforheroes.com.

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 – November 12, 2013
- B. Audit of Reports
 - 1. *Claims* #104075 - #104109 = \$ 79,201.61
November 26, 2013
 - 2. *Payroll* #60743 - #60745 = \$ 51,752.06
November 15, 2013
- VOID #
- C. October 2013 Treasurer Report

Councilmember Fairley: None

Councilmember Thomas: He attended the November 12th King county flood control meeting and they adopted the 2014 work plan. They added special program directions. He talked about the statistics covered for the next year. There is an email about the DART being reduced to morning and evening commutes as a proposed plan. Mayor Hill is trying to save the DART program route 917.

Councilmember Britz: Did we hear back from the Auburn Reporter about throwing the papers? Mayor Hill said we will make another call to follow up.

Councilmember Osborn: They had their Thanksgiving lunch today and had about 20 people.

Councilmember Mallary: None

Diana Quinn: None

Lee Gaskill: None

Mayor Hill: He said they have concluded the ditch water testing. They're testing water that has pooled up in yards. Last Monday Mayor Hill and Diana met with King County Solid Waste. They discussed the types of things that we are expecting from them. Mayor Hill asked them to rebuild West Valley Highway from border to border. KCSW had some nice ideas on how we could develop the transfer station properties. KCSW is also looking into some property within the City of Pacific. He met with Waste Management to talk about our contract expiring next November. He said Republic Services would like our business. Waste Management will be coming back after the beginning of next year to discuss other options. He talked with the Department of Ecology and he is trying to widen the testing a little bit to assure the residents. ICF talked to a Boeing representative that said they would not object to additional testing. Mayor Hill would like to see more push probes down to 30–35 ft. to see if we get any other readings. Councilmember Osborn said she spoke with Heather with Future Wise and she is putting through the information with the Department of Ecology for the grant to get the information out to the community about the contamination. Mayor Hill talked about some changes in the budget as to a 5% raise for the Department Directors, for Buster and Diana. There is also a raise for the Mayor factored in at \$1,500.00 a month vs. \$1300.00. He feels he has earned that minimal raise. There is also a \$1,000 stipend for the Boeing plume and the transfer station that are still ongoing. Mayor Hill and Gary with ICF, attempted a conference call for some concerned citizens, but the citizens were unable to be reached.

AUDIENCE PARTICIPATION – Robin Lindy – 316 Broadway Blvd. – She thanked the public works for cutting down the tree on Broadway/Celery. She asked Lynda about the information for the grant.

Carla Hopkins – Algona/Pacific Library – She said the library will be closed the 1st week of December for a small remodel job. They are trying to expand more seating to make more room. Mayor Hill asked if the library does any tutoring for the youth. She said they do and would like to partner with the community to get more outreach.

Wayne Lindy - 316 Broadway Blvd. – Update on the Department of Ecology. Mayor Hill said they are scheduled to do the winter vapor intrusion testing around January/February. The current planning is the monitoring wells and the push probes currently. He said properties are selling in town.

COUNCIL DISCUSSION ITEMS

A. An Ordinance of the City Council of the City of Algona, Washington, authorizing residual local improvement district funds to be transferred to the City's general fund, providing for severability; and establishing an effective date. Kari said this is a work in progress. These are left over from an LID involving West Valley Highway. The City has no outstanding bonds on the LID. She needs to do more research on the guaranteed account to be compliant of those funds.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS

A. Resolution 1088-13, A Resolution of the City Council of the City of Algona, King County, Washington, authorizing the disposal of a 1982 International Vactor Truck. Motion to approve Resolution 1088-13 by Fairley; seconded by Britz. Unanimously approved.

B. Resolution 1091-13, A Resolution of the City Council of the City of Algona, King County, Washington, authorizing the disposal of surplus property. Motion to approve Resolution 1091-13 by Fairley; seconded by Britz. Unanimously approved.

C. Resolution 1092-13, A Resolution of the City of Algona, Washington, confirming the appointment of Municipal Court Judge L. Stephen Rochon. Motion to approve Resolution 1092-13 by Fairley; seconded by Osborn. Unanimously approved.

D. Ordinance 1080-13, An Ordinance of the City of Algona, Washington, amending section 19.08.070 AMC; providing severability; and establishing an effective date. Motion to approve Ordinance 1080-13 by Fairley; seconded by Thomas. Unanimously approved.

E. Ordinance 1081-13, An Ordinance of the City of Algona, Washington, amending chapter 9.04 AMC, adoption of state criminal statutes, providing for severability; and establishing an effective date. Motion to approve Ordinance 1081-13 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:24 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor