

**Algona City Council  
Council Meeting  
December 10, 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 Mallery was present. Staff members present were Diana Quinn – City Administrator, James Schrimpsheer - Detective, Kevin Caviezel – Event Planner, Kari Sand – City Attorney, Danielle Evans – City Attorney and Laurie Ulrich – Deputy City Clerk-Treasurer.

**PUBLIC HEARING** - 2014 Final Budget - Opened the hearing at 7:01 with no comments. Closed the hearing at 7:01.

**PRESENTATION** – Mayor Hill presented Paul Mallery with a proclamation and a plaque for his years of dedicated service for the City of Algona. He took a short recess and have cake and congratulate Paul.

**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 26, 2013
- B. Audit of Reports
- |                   |                   |   |              |
|-------------------|-------------------|---|--------------|
| 1. Claims         | #104110 - #104143 | = | \$ 80,493.44 |
| December 10, 2013 |                   |   |              |
| 2. Payroll        | #60746 - #60753   | = | \$ 88,963.95 |
| November 30, 2013 |                   |   |              |
- VOID #

**REPORTS**

**Councilmember Fairley:** He said he can make potatoes for the holiday social.

**Councilmember Thomas:** He was elected in as a committee member for the King County Flood Control District Board and the Emergency Management Board.

**Councilmember Britz:** None

**Councilmember Osborn:** They have put their application in for the grant from the Department of Ecology and are waiting to see if they get approved for the grant.

**Councilmember Mallery:** None

**Diana Quinn:** She went over the November monthly stats for City Hall.

**Kevin Caviezel:** He talked about the tree lighting on December 1<sup>st</sup>. He said the holiday social is this Saturday from 4:00 to 8:00. He handed out a list of items that are needed for the social.

**James Schrimpsheer:** He went over the monthly stats for the police department.

**Mayor Hill:** They have completed the testing on the ditches. They said they will be starting the second testing for the vapor intrusion testing around the 1<sup>st</sup> of February. The Department of Ecology and Boeing are talking about extending the area for the probe testing. The vapor intrusion testing final report should be coming out soon. The Department of Ecology has hired 2 new people to take over as our contacts. The Department of Health is working on a report about cancer in Algona. He met with Jamie Durkin, our lobbyist, and he is looking for our wish list for our Legislation. He introduced Danielle Evans to the Council as our new lead City attorney with Kenyon Disend.

**AUDIENCE PARTICIPATION** – Grant Bullo – Edgewood – His children have purchased a home in Algona intending to build a retirement home on their property. He was concerned as to why curb, gutter and sidewalks are required. He said the frontage is 86 feet that ends at a dead end street. He would like to know if there was any way to avoid installing the curb, gutter and sidewalk. Mayor Hill said he will take this under advisement and asked him to call City Hall to set up an appointment to schedule a time with him so they can talk.

**COUNCIL DISCUSSION ITEMS** –

A. An Ordinance of the City of Algona, Washington, approving a temporary six-month increase in the Mayor's salary; providing for severability; and establishing an effective date. Discussion took place with council. Mayor Hill mentioned looking into raises for the council members.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS**

A. Ordinance 1082-13, An Ordinance of the City Council of the City of Algona, Washington, adopting the budget of the City of Algona for the fiscal year ending December 31, 2014 with estimated revenues and appropriations; providing for severability; and, providing for an effective date. Motion to approve Ordinance 1082-13 by Fairley; seconded by Thomas. Unanimously approved.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 8:00 P.M.

**ATTEST:**

  
\_\_\_\_\_  
Laurie Ulrich, Deputy City Clerk/Treasurer

  
\_\_\_\_\_  
David E. Hill, Mayor