

**Algona City Council
Council Meeting
December 19, 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, and Laurie Ulrich – Deputy City Clerk-Treasurer.

SWEARING IN NEWLY ELECTED OFFICIALS – Diana swore in the Oath of Office with Dawn Dofelmire position #4 and Lynda Osborn position #2 for a 4 year term.

CONFIRMATION OF NEW PUBLIC WORKS DIRECTOR – Mayor Hill introduced Jimmy Griess as our new Public Works Director. Motion to confirm Jimmy as the new Public Work Director by Fairley; seconded by Britz. Unanimously approved.

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 – December 10, 2013
- B. Audit of Reports
 - 1. Claims #104144 - #104170 = \$ 50,194.85
December 19, 2013
 - 2. Payroll #60754 - #60756 = \$ 44,575.20
December 15, 2013
- VOID #
- C. November 2013 Treasurer Report

REPORTS

Councilmember Fairley: He had a good time at the holiday social.

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: They had their Christmas lunch today with 22 people attending. She enjoyed the holiday social. She hasn't received any news on the grant from Department of Ecology as of yet.

Councilmember Mallery: None

Diana Quinn: She attended MSWMAC meeting and the recycle contracts that we have with Waste Management and Republic are currently up. Waste Management is trying to decide if they want to renew those contracts. They will be meeting with us in January to discuss this further.

Mayor Hill: He said how happy he is about Jimmy taking the Public Works Director position. Our contract with Waste Management is expiring soon. He has been talking with them and they are coming back with their proposal in January. He has applied to get on the Solid Waste Advisory Committee to give us a better voice at King County Solid Waste meetings. He got elected to the board of Director with Sound Cities Association. He said they will be doing vapor Intrusion testing in January/February. He is still pushing for testing of the push probes and monitoring wells. The report on the first round testing is complete. First part of next month there will be a report from Department of Health on the cancer risk in Algona. He had a teleconference last week to discuss testing an additional 5 homes. He thanked the Councilmembers and their families for their help at the holiday social. The Explorers were very helpful too. We received 27 community surveys and raffled off some prizes.

AUDIENCE PARTICIPATION - None

COUNCIL DISCUSSION ITEMS –

A. Salary Commission - Diana said RCW 35.21.015 we can have a salary commission with 3, 5 or 7 volunteers for the committee. They can't serve longer than 2 terms. This committee is for any increase in raises for council members and the Mayor. The consensus is to proceed with this committee. Diana will have an Ordinance drawn up for the next meeting.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS

A. Ordinance 1083-13, 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. Motion to approve Ordinance 1083-13 by Fairley; seconded by Osborn. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:47 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor