

**Algona City Council  
Council Meeting  
January 14, 2014**



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 Dawn Dofelmire was present. Staff members present were Diana Quinn – City Administrator, City Attorney – Danielle Evans and Laurie Ulrich – Deputy City Clerk-Treasurer.

**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.

- A. Minutes – Council Meeting – December 19, 2013
  
- B. Audit of Reports
  - 1. Claims #104212 - #104246 = \$ 170,733.36  
January 14, 2014
  - 2. Claims #104171 - #104211 = \$ 382,463.52  
December 31, 2013
  - 3. Payroll #60757 - #60764 = \$ 95,047.19  
December 31, 2013

VOID #

**REPORTS**

**Councilmember Fairley:** None

**Councilmember Thomas:** He attended the King County Emergency Management committee meeting where they went over the past programs from last year's budget and grants. They talked about upgrading their alert system. They will be sending out an RFP in May.

**Councilmember Britz:** None

**Councilmember Osborn:** She has been elected Chairman of the finance committee for the VRFA.

**Councilmember Dofelmire:** She has been attending workshops and meeting new people. She has been learning a lot of new things and will be attending a couple more meetings this week.

**Diana Quinn:** She went over the December City Hall stats. She talked about the transfer station and they are still working on a memorandum from the MSWMAC Committee for construction and demolition. They are going with option #4 seeking out companies and ways to take care of the recycling. They are looking at the cost to fix the south end of town and do the whole street in Algona on West Valley Highway and will get back with us. The City of Algona doesn't fit the criteria they are requesting for placement of a transfer station.

**Mayor Hill:** He said they are doing more testing and reports will be released at the end of the month. They are taking our urging on the additional testing. They think they know where the plume is. They will be doing more push probes this summer at a minimum of 25 feet. The grant for Future Wise will be funded in the next few weeks. It has been processed from the Department of Ecology and is in Future Wise hands. He said he will know soon about the reward of the grant. There were 4 houses that were tested with the vapor intrusion. Two of them were below the level on concern. The other 2 tested with a level of concern and were retested. The retesting came back under the level of concern. Public Works Director, Jimmy Griess, has been doing a great job.

**AUDIENCE PARTICIPATION** – None

**COUNCIL DISCUSSION ITEMS** –

A. An Ordinance of the City of Algona, Washington, amending Algona Municipal Code Chapter 2.52 relating to fixing compensation; providing for severability; and establishing an effective date. Danielle went over the rough draft to modify compensation amending and having a salary commission set up with at least 3 members, and their length of term. The consensus was to have this only affect the councilmember's salary, 3 member commission, and 3 year terms staggered 1, 2, and 3 capped at 2 terms.

B. Water Plan – All the councilmember's received a copy of the water plan. It is in the process for approval from the county. Diana would like to proceed with an Ordinance for adoption. Council has requested Warren to attend the next council meeting to answer any questions.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** –

A. Elect new Mayor Pro Tem – Motion to elect Bill Thomas as Mayor Pro Tem by Britz; seconded by Osborn. Motion to move and close the nominations by Fairley; seconded by Britz. Unanimously approved.

**ORDINANCES & RESOLUTIONS** – None

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:53 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk/Treasurer

  
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David E. Hill, Mayor