

**Algona City Council
Council Meeting
January 28, 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, Buster McGehee – Police Chief, Elizabeth Chamberlain – City Planner and Laurie Ulrich – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz. Mayor Hill asked to add an action item under Ordinances & Resolutions as item C Ordinance 1085-14 a moratorium for marijuana for a 6 month period to comply. Motion to approve the agenda as amended by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Britz.

- A. Minutes – Council Meeting – January 14, 2014
- B. Audit of Reports
 - 1. Claims #104247 - #104277 = \$ 36,961.47
January 28, 2014
 - 2. Payroll #60765 - #60766 = \$ 50,769.18
January 15, 2014
- C. December 2013 Treasurer Report

REPORTS

Councilmember Fairley: None

Councilmember Thomas: Mandatory garbage service – Is that still enforced? What # of vehicles is allowed on the lot? They must be licensed and working.

Councilmember Britz: None

Councilmember Osborn: There is a homeless couple who come in and helps around the Community center in exchange of lunch and snacks.

Councilmember Dofelmire: She handed out flyers with her daughter and her friend for the school technology levy.

Diana Quinn: She mentioned the ICF Contract that we are going to extend. It's the consultation for our wetlands and their contract is up February 14th. This will be brought to council adding \$20,000 and extended for a year. This is for our critical areas. The community center workshop will be the 4th of February. We will be applying for a CDBG grant between \$50,000 - \$500,000. This is for the community center. Calvin Jordan will be presenting the information gathered from the community and the employees for what the community center may look like. She handed out the results from the survey results. She gave the council a revised map for the water plan to add into their books.

Buster McGehee: In 2002, there was a robbery and Detective Schrimp identified the suspect who robbed the convenience store. We got the state contract price for the trailer. We are waiting for the final cost from the radar company. He submitted the updated the state emergency management plan and will exact to hear by next month.

Mayor Hill: The plume continues. They sent out the test results to the community. There is some good news and have had some kick back from some of the residents of the City. In the chart of the amount of toxins that were detected in the houses. They took the non detect symbol out and included a number. It was less than the lowest number the equipment would measure. It was only detected in 5 houses which all were below levels of detection. He said he heard the Future wise has been approved according to the Department of Ecology.

AUDIENCE PARTICIPATION – Sue Linnell - 214 8th Avenue N – How do you decide where to place the speed sign? Buster said to just call him and he can make arrangements.

COUNCIL DISCUSSION ITEMS –

A. King County 2015 Transportation Benefit District – Algona would approximately receive \$81,000 a year. We would also get to keep the 917 bus route if this passes.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Ordinance 1084-14, 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. Motion to approve Ordinance 1084-14 by Fairley; seconded by Britz. Unanimously approved.

B. Resolution 1093-14, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute an agreement for services with Shockey Planning Group for the 2015 Comprehensive Plan Update Phase 2. Motion to approve Resolution 1093-14 by Fairley; seconded by Thomas. Unanimously approved

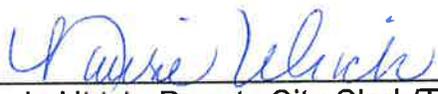
C. Ordinance 1085-14 – An Ordinance of the City of Algona, Washington, declaring an emergency and adopting a six-month moratorium within the City of Algona on the establishment, location, operation, licensing, maintenance or continuation of marijuana producers, processors, and retailers, asserted to be authorized or actually authorized under initiative measure No. I-502, or any other laws of the state of Washington; defining terms; providing for severability; and providing that the moratorium will take effect immediately upon passage. Motion to approve Ordinance 1085-14 by Fairley; seconded by Britz. Unanimously approved.

EXECUTIVE SESSION – Union contract – possible action – RCW 42.30.110 Mayor and City Council went into executive session to discuss the 2014 Fraternal Order of Police union contract. Deputy City Clerk – Laurie Ulrich was excused from the meeting. We are taking a 5 minute recess. Opened meeting at 8:18 for approximately 22 minutes. Returned from executive session at 8:30 P.M. Motion to have Mayor Hill sign the agreement for the Fraternal Order of Police union contract by Thomas; seconded by Fairley. Unanimously approved.

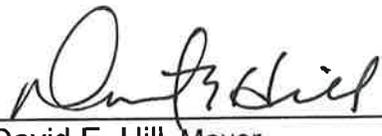
ADJOURNMENT -

There being no further business the meeting adjourned at 8:35 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor