

**Algona City Council
Council Meeting
February 11, 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, Lee Gaskill – Police Lieutenant, 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 Thomas.

- A. Minutes – Council Meeting – January 28, 2014

- B. Audit of Reports
 - 1. *Claims* #104278 - #104315 = \$ 85,400.01
February 11, 2014
 - 2. *Payroll* #60767 - #60773 = \$ 91,082.45
January 31, 2014

REPORTS

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: She said business as usual. They are currently working on their cooking schedule for the community center.

Councilmember Dofelmire: She attended a homeless advocacy workshop. On January 24th they did a headcount in the community and said 3,117 living out on the street. They want to help people transition back into the community.

Diana Quinn: She handed out an update on the water manual. She gave the councilmembers the stats for January 2014. The IPads are ordered and will be in on the 25th. She would like to set up training with Auburn IT on March 4th at 5:00 P.M. until 7:00 P.M. She attended a meeting at Valley Communication Center. She toured the facility and really enjoyed it.

Lee Gaskill: None

Mayor Hill: The State Department of Health did an investigation on a cancer cluster in the City of Algona. We have a higher expected rate of lung and bronchus cancer types. They based their findings on the state expected number of diagnosis to that of the potential range of Algona. He met with Boeing and they will be doing some enforcement on the smoking in Waffle Park. He was contacted by King County and Solid Waste and they will be talking to us on the phone next week to let us know what location the transfer station will be placed. They are discussing possibly rebuilding the road if the transfer station remains in Algona.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS – None

NEW BUSINESS –

- A. Motion to approve Wonji/Coco Joe's Cabaret License by Fairley; seconded by Britz. Unanimously approved.

ORDINANCES & RESOLUTIONS –

- A. Resolution 1094-14, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to amend the agreement with M.J. Durkan Inc. for additional consulting and lobbyist services and compensation. Motion to approve Resolution 1094-14 by Fairley; seconded by Britz. Unanimously approved.
- B. Resolution 1095-14, A Resolution of the City of Algona, Washington appointing an Algona Planning Commission member. Motion to approve Resolution 1095-14 by Fairley; seconded by Britz. Unanimously approved.
- C. Resolution 1096-14, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute a modification to the professional services contract with ICF International for consulting services related to environmentally critical areas in the City of Algona. Motion to approve Resolution 1096-14 by Fairley; seconded by Thomas. Unanimously approved.
- D. Resolution 1097-14, A Resolution of the City of Algona, Washington, authorizing the Mayor to execute a collective bargaining agreement for law enforcement employees retroactive to January 1, 2014 through December 31, 2016 as was ratified by unionized bargaining agreement. Motion to approve Resolution 1097-14 by Fairley; seconded by Britz. Unanimously approved.
- E. Resolution 1098-14, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute memorandums of understanding with A.W. Buster McGehee, Diana Quinn and Laurie Ulrich relating to employment effective January 1, 2014. Motion to approve Resolution 1098-14 by Fairley; seconded by Britz. Unanimously approved.
- F. Ordinance 1086-14, An Ordinance of the City of Algona, Washington, amending the budget for the fiscal year ending December 31, 2014. Motion to approve Ordinance 1086-14 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:49 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor