

**Algona City Council  
Council Meeting  
February 25, 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 – Absent; Excused, Ed Britz, Lynda Osborn and Dawn Dofelmire was present. Motion to excuse Bill Thomas by Fairley; seconded by Osborn. Unanimously approved. Staff members present were Diana Quinn – City Administrator, Buster McGehee – Police Chief, 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 – February 11, 2014
- B. Audit of Reports
  - 1. Claims #104316 - #104345 = \$ 105,028.59  
February 25, 2014
  - 2. Payroll #60774 - #60775 = \$ 51,577.08  
February 15, 2014
- C. January 2014 Treasurer Report

**REPORTS**

**Councilmember Fairley:** None

**Councilmember Thomas:** Absent; Excused

**Councilmember Britz:** None

**Councilmember Osborn:** She attended the VRFA dinner. They are still cooking lunches at the Community Center.

**Councilmember Dofelmire:** She attended the SCA dinner and went to the oath at the Auburn library for 13 new citizens.

**Diana Quinn:** Iris has given us her letter of resignation. We are currently going through applications. She has been a great employee.

**Buster McGehee:** New radar trailer was quoted through the state contract. They called and said they would not honor the quote because they no longer make that radar trailer. We found a different vendor and made out with a better deal.

**Mayor Hill:** He spoke at the naturalization ceremony. It was very impressive. We are working forward with the plume. Some results were released last week. There were some higher results that came back from test wells further west that detected below the threshold. They are trying to do more yard water testing once the rain stops. He is talking with King County over the transfer station and waiting for an offer possibly by next week. The north bound lanes from the grade to just south of Ellingson closed indefinitely. The hillside is still unstable due to the landslide. We

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are trying to put in for federal money. It would be Pacific, Algona, King County and Auburn going in together to get better funding. He has talked to Puget Sound Regional Council decides who gets federal funding.

**AUDIENCE PARTICIPATION** – Troy Linnell – 214 8<sup>th</sup> Avenue N – He asked about the homeless couple. Lynda said she heard that he may have received a job from a friend in Tacoma.

**COUNCIL DISCUSSION ITEMS** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** –

- A. Motion to approve Royal Bear's Cabaret License by Fairley; seconded by Britz. Unanimously approved.
- B. A Resolution of the City Council of the City of Algona authorizing investment of the City of Algona monies in the local government pool. Diana said this is first touch and the LGIP investment pool has changed their authorization form. They are requiring an updated Resolution. She mentioned looking into another source of investing to see about a better return.
- C. An Ordinance of the City of Algona, Washington, amending Algona Municipal Code section 22.33.020 to designate small lot single family development in mixed use commercial zone as a conditional use; providing for severability; and establishing an effective date. There is a question on how we need to handle this. The Planning Commission is responsible for the code. The verbiage is conditional use and in the chart it is permitted use. This has to be reviewed by the Planning Commission and must have a public hearing on the issue.
- D. An Ordinance of the City of Algona, Washington, amending Algona Municipal Code chapter 2.68 relating to the forfeiture and disposition of firearms; providing for severability; and establishing an effective date. Chief said this puts us into compliance with the State RCW's. We now use an online auction house and this will allow us to place it on the website. He is wanting to add city surplus property to the Ordinance.

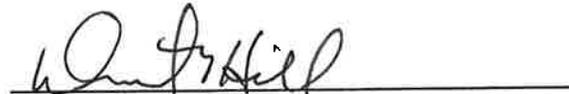
**ORDINANCES & RESOLUTIONS** – None

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:42 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk/Treasurer

  
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David E. Hill, Mayor