

**Algona City Council  
Council Meeting  
March 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, Danielle Evans – City Attorney, Elizabeth Chamberlain – City Planner and Laurie Ulrich – Deputy City Clerk-Treasurer.

**PUBLIC HEARING –**

A. Marijuana Moratorium – Opened hearing at 7:01. No comments. Closed hearing at 7:01

**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 25, 2014
  
- B. Audit of Reports
  - 1. Claims #104346 - #104387 = \$ 136,259.58  
March 11, 2014
  - 2. Payroll #60776 - #60782 = \$ 92,505.46  
February 28, 2014

VOID #

**REPORTS**

**Councilmember Fairley:** None

**Councilmember Thomas:** He had an EMAC meeting that he didn't attend. He went to a meeting about ADA for the City of Kent. He will be attending a resilient King County workshop for region wide recovery for disaster.

**Councilmember Britz:** He asked if he could get a case for the iPad and stick on screen protectors.

**Councilmember Osborn:** She heard from Heather at Future Wise and they received the Department of Ecology grant. They are first working on job descriptions. They are working out a schedule for different cooks for each day of the week for the Community Center.

**Councilmember Dofelmire:** She attended the meeting with Representative Freeman at the city of Pacific. They talked about combining the Algona Days with Pacific Days. She received an email from Deanna Dawson about human trafficking workshop.

**Diana Quinn:** She went over the stats for the month of February. Diana reported that we hired Julie Knauss as the new clerical assistant position. She will start full time on April 16<sup>th</sup>.

**Elizabeth Chamberlain:** They have started the update for the comprehensive plan with the Planning Commission. They are working with Reid Shockey on the comp plan update. They also did a briefing with the Planning Commission on the marijuana moratorium.

**Mayor Hill:** He is meeting with King County Solid Waste tomorrow with regards to an offer. They will be talking about possibly fixing West Valley Highway including sidewalks. We will receive \$440,000 in sales tax revenue for the construction to build the new facility. They will have to rebuild it to our standards with a provision after 20 years they will help with ongoing mitigation with road impact. Last Tuesday he made a presentation to SCT Board for the pigtail. We were one of the two that did not get advanced to the next step. If Jay Inslee declares this to be a natural disaster area, we could have help from the state to fix the road. He wants to commend Jimmy for his help on this. He brought the issues to a focal point with regards to the mudslide. We are commenting to the state on Boeing's plans going forward on the plume. He read a letter from ICF he received via email.

**AUDIENCE PARTICIPATION** – Wayne Lindy – 316 Broadway – When they do a drilling are we going to forbid them where there is a crown of the road? Mayor Hill said he would want them to go 50 feet not 25 feet so that it wouldn't impact the crowns in the road.

**COUNCIL DISCUSSION ITEMS** –

A. An Ordinance of the City of Algona, Washington, adopting Algona Municipal Code Chapter 2.70 relating to the disposal of surplus property; providing for severability; and establishing an effective date. Danielle said the current city code doesn't have a process for the surplus of property. This would allow a guide line and procedure. First touch.

B. A Resolution of the City Council of the City of Algona authorizing the investment of the City of Algona monies in the local government investment pool. This is a second touch.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** –

A. Ordinance 1087-14, An Ordinance of the City of Algona, Washington, adopting findings of Fact supporting a continuation of the six-month moratorium 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; providing for severability and establishing an effective date. Motion to approve Ordinance 1087-14 by Fairley; seconded by Britz. Elizabeth said council passed an Ordinance back on January 28<sup>th</sup>. We held a public hearing this evening with no comment on the moratorium. Staff recommendation is to keep the original moratorium as passed. This will go back to the planning commission to discuss how to approach this for the City of Algona. All cities have local zoning authorities over these types of businesses and only specific areas apply in the City. The Planning commission will bring back their recommendation to the council by July. Unanimously approved.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 8:09 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk/Treasurer

  
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David E. Hill, Mayor