

**Algona City Council
Council Meeting
March 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, Ed Britz, Lynda Osborn and Dawn Dofelmire was present. Staff members present were Diana Quinn – City Administrator, Buster McGehee – Police Chief, Lee Gaskill - Lieutenant and Laurie Ulrich – Deputy City Clerk-Treasurer.

PRESENTATION – Kevin Kiernan, King County Solid Waste – Assistant Division Director with Solid Waste. He said the current location has been around for 50 years. It currently has insufficient capacity for the future. It currently doesn't have any recycling capabilities. He said the City would receive sales tax during the construction process. They have looked at 3 locations. There are 2 in Auburn and 1 in Algona. They are looking into roadway improvements for the West Valley Highway. They do have funding for mitigation that would be available in 2015 if there was an agreement in place. The County would put their full support behind the City on our schedule for the road work. State law does allow for on-going maintenance. The current solid waste rate incorporates mitigation funding of \$.25 per ton/mile. They would estimate about \$20,000 a year for road maintenance. The building and site improvement construction cost would be about \$44,000,000 with the net sales tax revenue to host City is one percent of the 9.5% total sales tax amounting to \$440,000. Also the right of way revenue would be roughly \$540,000 for a total to the City of around 1,000,000. The appraised value based on usable area of approximately 104,000 sq. ft. with buildings removed \$940,000. There is also public art funding for the facility. They want to work with our City and keep communications open. Mayor Hill said we are trying to get a tiger grant and working with Auburn and Pacific. Mayor Hill has been seeking all kind of funding for the road improvements.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz. Councilmember Dofelmire made a motion to amend the agenda to add an executive session to discuss potential litigation seconded by Osborn. Unanimously approved the amended agenda..

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – March 11, 2014

- B. Audit of Reports
 - 1. *Claims* #104388 - #104417 = \$ 47,397.68
March 25, 2014
 - 2. *Payroll* #60783 - #60784 = \$ 52,377.02
March 15, 2014

VOID #

- C. February 2014 Treasurer Report
Council Minutes March 25, 2014

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He went to a King County workshop to see what kind of agenda they had for the resilience in King County. They presented on what a 7.2 magnitude earthquake would look like in Seattle. He went into a group where he talked about transportation and what damage would remain if that earthquake happened.

Councilmember Britz: None

Councilmember Osborn: They have a young autistic man that joined them this week and they have been helping him with tasks and social skills.

Councilmember Dofelmire: She attended a workshop about reducing carbon emissions and they are trying to get cities onboard.

Diana Quinn: Julie has been training in her new position and it has been going well.

Buster McGehee: He mentioned the new radar trailer. He gave stats on the new traffic survey showing the speeding going on. They will be able to monitor where to place the radar trailer based on the stats from the new radar unit.

Mayor Hill: We are in negotiations for a tiger grant and the county is going to run it. It will be from Hwy 18 to the Pierce County line. It is a 2015 grant and we will find out around October sometime. He is trying to get our delegation on board.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1099-14, A Resolution of the City Council of the City of Algona authorizing investment of the City of Algona monies in the local government investment pool. Motion to approve Resolution 1099-14 by Fairley; seconded by Britz. Unanimously approved.

B. Ordinance 1088-14, 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. Motion to approve Ordinance 1088-14 by Fairley; seconded by Osborn. Unanimously approved.

EXECUTIVE SESSION -

The Algona City Council will now go into a closed, executive session to discuss a potential litigation pursuant to RCW 42.30.110(1)(i) for an expected duration of 10 minutes. Meeting came back to order at 8:10 to add an extended duration of 30 minutes until 8:45. Meeting back in session at 8:45 and adjourned.

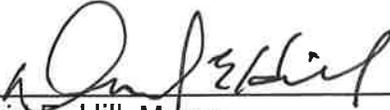
ADJOURNMENT -

There being no further business the meeting adjourned at 8:45 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor