

**Algona City Council  
Council Meeting  
May 13, 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 Lee Gaskill – Interim Police Chief, Danielle Evans – City Attorney, Diana Quinn – City Administrator, James Schrimpsheer – Police Sergeant, Terry Carter – police Officer, James McKay – Police Officer, Gil Lenger – Police Officer, Jimmy Griess – Public Works Director, Kevin Caviezel – Event Coordinator and Laurie Ulrich – Deputy City Clerk-Treasurer.

**PRESENTATION** – Thea Levkovitz - Department of Ecology – Community and Outreach Specialist. She said they're in the investigation stage trying to find out how far and where the contamination goes. They have added capacity and have more information and communication for the residents and City. She mentioned the grant from Future Wise with the Hometown Community Services. They will have someone available around mid-May for the community at Hometown Community Services to talk to residents. They will be at the Algona Pacific Library on May 28<sup>th</sup> and June 19<sup>th</sup> from 4:30 – 7:00 p.m. They will be attending Algona Days to be available for any questions or concerns. They are planning a public open house in the fall. She handed out a business card hotline for any questions anyone may have.

Neal Hines – Department of Ecology site Co-Manager – He presented the map and the area that has been tested in the City of Algona. They will be installing permanent monitoring wells in June. He commended Mayor Hill on his persistence he has pushed for the City of Algona. Questions took place from residents. Councilmember Thomas asked about the Safeway property and if there are monitoring wells located in that area. Robin Harrover talked about a remedial investigation that took place due to the sale of the property. Neal talked about their progress they have continued working on in the City of Algona. Many questions were asked by the public. Mayor Hill asked the residents to limit their questions to be what Ecology is doing to remedy the situation and not rehashing the past. We can't change to past but we can move forward with the continued clean up. Mayor Hill thanked the Department of Ecology for their caring and trying to help.

**Swearing in of the Officers** – Diana presented the swearing in of Officer Terry Carter, Police Sergeant – James Schrimpsheer and Interim Police Chief Lee Gaskill. Interim Chief Gaskill introduced Officer Lenger, Officer McKay, Officer Carter and Sergeant Schrimpsheer and talked about the department changes and the positive changes forthcoming.

**APPROVAL OF AGENDA -**

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

**CONSENT AGENDA -**

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

- A. Minutes – Council Meeting – April 22, 2014
  
- B. Audit of Reports
  - 1. Claims #104489 - #104548 = \$ 261,392.74  
May 13, 2014
  - 2. Payroll #60796 - #60800 = \$ 90,294.17  
April 30, 2014

VOID #104438

**REPORTS**

**Councilmember Fairley:** None

**Councilmember Thomas:** He will be attending an EMAC meeting on May 28<sup>th</sup>.

**Councilmember Britz:** None

**Councilmember Osborn:** They had to close a couple days this week because they didn't have any water.

**Councilmember Dofelmire:** She attended the fire ops 99 and the domestic violence seminar.

**Diana Quinn:** She talked about her conference in California and mentioned the IIMC conference she and Laurie will be attending next week.

**Jimmy Griess:** The guys are mowing the ditches and hired a seasonal public works employee.

**Kevin Caviezel:** On Monday they will start handing out tickets for the fishing derby on May 31<sup>st</sup> with time slots. Lunch program will start on June 30<sup>th</sup> and the YMCA will be here to do some activities with the kids. He received \$3,300 in sponsorships which is up from last year.

**Mayor Hill:** He was approached by some people who want to purchase some property owned by the City of Algona. He said the boat shop by 1<sup>st</sup> Avenue and the transmission business on West Valley. He wants to get consensus from the council that we are not wanting to give up any land. They all agreed.

**AUDIENCE PARTICIPATION** – Bernadette Tranholt - Water main break and now the road is really getting bad. Jimmy mentioned that being one of the roads to be chip sealed. Is the 25 mph going to stay on the West Valley Highway. Mayor Hill said we will be doing a stud and will probably raise the limit going north. Where's the garbage transfer station in negotiation? Mayor Hill said he is working with King County.

**COUNCIL DISCUSSION ITEMS** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – Presentation of Six Year Transportation Improvement Plan by Jimmy Griess. He told the council to review the six year as a 1<sup>st</sup> touch. This will be brought to the next meeting for any questions.

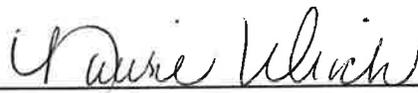
**ORDINANCES & RESOLUTIONS** –

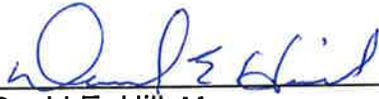
A. Resolution 1101-14 – A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to apply for a Community Development Block Grant for two separate projects. Motion to approve Resolution 1101-14 by Fairley; seconded by Britz. Unanimously approved.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 8:46 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk/Treasurer

  
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David E. Hill, Mayor