

**Algona City Council
Council Meeting
May 27, 2014**



Mayor Pro Tem Thomas 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, Ed Britz, Lynda Osborn and Dawn Dofelmire was present. Staff members present were Lee Gaskill – Interim Police Chief, Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk-Treasurer.

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 – May 13, 2014

- B. Audit of Reports
 - 1. *Claims* #104550 - #104572 = \$ 24,066.41
May 27, 2014
 - 2. *Payroll* #60801 - #60801 = \$ 48,022.16
May 15, 2014

VOID #104549

- C. April 2014 Treasurer Report

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He has a EMAC retreat tomorrow in Federal Way.

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Dofelmire: She toured Auburn Highschool today and said it is beautiful. Students will be attending this coming school year.

Diana Quinn: She talked about the IIMC conference she and Laurie attended last week in Milwaukee. She carried the Washington State flag at the opening ceremonies. We are working on the CDBG grants but are unable to attain the acquisition grant for this year. Julie is doing a great job in her new position as well as Jimmy.

Lee Gaskill: He attended the Washington Sheriffs and Police Officers conference in Spokane. They talked about the marijuana laws and how they are moving forward. All of the employees are really happy and he asked each employee what their future goals and plans are.

AUDIENCE PARTICIPATION - None

COUNCIL DISCUSSION ITEMS –

A. King County Transfer Station Term Sheet – Diana said we are still working on the long term road maintenance. We have come up with what we think the cost will be for the road overlay. We would also do a 5 year cost estimate to maintain the road. The county stated that they will transfer the property to the City at no cost. We are still working on the tiger grant and the negotiations are planned to be completed by the end of June. Councilmember Thomas would still like to see a weight restriction and have the road rebuilt on the southbound lane.

UNFINISHED BUSINESS –

A. Approval of the West Valley Project – Rodarte Construction contract on 1st and West Valley is completed and we still have the retainage pending until we receive the completed documents of the notice of completion approved through the state agencies.

NEW BUSINESS –

A. Extension of 30 day approval for RV's to be parked on parcel #335640-6400 across the street from 330 2nd Avenue North.

ORDINANCES & RESOLUTIONS –

A. Resolution 1102-14 – A Resolution of the City Council of the City of Algona, Washington, Extending the temporary use of a Recreational Vehicle as living quarters to Robert Clark. Motion to approve Resolution 1102-14 by Fairley; seconded by Britz. Unanimously approved.

B. Resolution 1103-14, A Resolution of the City Council of the City of Algona, Washington, Establishing a date and time for a Public Hearing on the Six Year Transportation Improvement Plan. Motion to approve Resolution 1103-14 by Fairley; seconded by Britz. Unanimously approved.

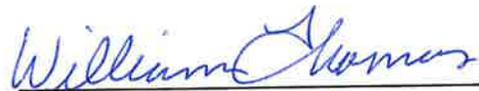
ADJOURNMENT -

There being no further business the meeting adjourned at 7:18 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



William Thomas, Mayor Pro Tem