

**Algona City Council  
Council Meeting  
June 10, 2014**



Mayor 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 – absent;excused, motion to excuse Councilmember Osborn by Fairley; seconded by Britz. Unanimously approved and Dawn Dofelmire was present. Staff members present were Lee Gaskill – Interim Police Chief, Jimmy Griess – Public Works Director and Laurie Ulrich – Deputy City Clerk-Treasurer.

**PUBLIC HEARING**

A. Six Year Transportation – Mayor Hill opened the hearing at 7:01 p.m. with no public input and closed the hearing at 7:01 p.m.

**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 27, 2014
- B. Audit of Reports
  - 1. *Claims* #104573 - #104621 = \$ 140,620.63  
*June 10, 2014*
  - 2. *Payroll* #60802 - #60807 = \$ 86,540.23  
*May 31, 2014*

VOID #

**REPORTS**

**Councilmember Fairley:** None

**Councilmember Thomas:** He filed his resignation to both the Sound Cities Associations committees for Emergency Management Advisory Committee and the King County Flood Control Advisory Committee due to not having the commitment to continue at this time.

**Councilmember Britz:** He asked if the junk area has been looked into. Chief Gaskill is currently looking into the matter.

**Councilmember Osborn:** Absent; Excused

**Councilmember Dofelmire:** She went to a networking dinner and heard Governor Enslee speak. She also attended a human trafficking meeting.

**Jimmy Griess:** They are adding one 50 amp outlet box at Matchett Park. The Waffle Park will have the reader sign installed soon.

**Lee Gaskill:** He said that every Police Officer is required to do some code enforcement while they are out. He wants to see about how it's working and will reevaluate the process. We have received 9 applicants for the entry level position. They will be doing oral boards on June 19<sup>th</sup>.

**Mayor Hill:** They started drilling yesterday on the plume on 9<sup>th</sup> and Chicago, and Boundary. They submitted to us where they wanted to drill once they determine the utilities locations. The fiber optic company that has lines on West Valley is willing to maintain the road. The West Valley is opened all the way through. King County came in and fixed the road. Algona's portion was \$8,500 for our part. It's not rebuilt; they repaired it with a black top patch. He met Monday with the Waste Water Division to discuss the program with them. They will bid in 2015 and construct in 2016. They are putting a well in the Junction to make sure the plume is not located there. That will take about 3-4 weeks. He has had serious inquiry from a developer that would like to put in a hotel at 1<sup>st</sup> and West Valley. We do not have an application yet so waiting for the next step with building plans. They would need to buy the 30 ft right-of-way in front of it for building the hotel from the City of Algona. They would like the road that goes up the hill so that traffic would be able to exit the hotel.

**AUDIENCE PARTICIPATION** - None

**COUNCIL DISCUSSION ITEMS** - None

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** –

A. Resolution 1104-14 – A Resolution of the City Council of the City of Algona, Washington, Authorizing the disposal of a 2005 Radar Trailer. Motion to approve Resolution 1104-14 by Fairley; seconded by Britz. Unanimously approved.

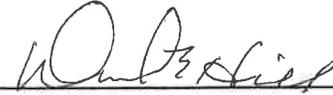
B. Resolution 1105-14, A Resolution of the City Council of the City of Algona, Washington, Adopting the Valley Regional Fire Authority amended fee schedule. Motion to approve Resolution 1105-14 by Fairley; seconded by Britz. Unanimously approved.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:51 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk/Treasurer

  
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David E. Hill, Mayor