

**Algona City Council  
Council Meeting  
July 22, 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 and Dawn Dofelmire was present. Staff members present were Diana Quinn – City Administrator, Lee Gaskill – Interim Police Chief, Danielle Evans – City Attorney, Elizabeth Chamberlain & Gary Yao – City Planner and Laurie Ulrich – Deputy City Clerk-Treasurer.

**PUBLIC HEARING**

A. Establishing a Moratorium on Marijuana/Cannabis related businesses and uses – Opened hearing at 7:01; no comments; closed hearing at 7:01.

B. Heidi Essence Salon – Special Home Occupation Permit Application – Opened hearing at 7:01. Gary Yao, City Planner, talked about the application located at 128 Milwaukee Blvd. It is a beauty salon service that will be opened from 8 a.m. to 8 p.m. daily. It is located in the attached garage. No comments were received for the application for the salon. It can only operate under a special home occupation permit approved through council. He went through the criteria of the AMC for this business permit. She meets 9 out of 10 codes under her application and she has 5 conditions to meet prior to approving the special home occupation permit. Closed hearing at 7:08.

**PRESENTATION**

A. Swearing in of Officer Richard Quiles – Chief Gaskill introduced Officer Quiles as our hired entry level officer. He will be attending the academy either December or January. Diana presented the swearing in of Officer Richard Quiles.

**APPROVAL OF AGENDA -**

The agenda was unanimously approved upon motion by Fairley; seconded by Britz. Unanimously approved. Motion to approve the agenda as amended adding an Executive session regarding acquisition of property 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 – July 8, 2014
  
- B. Audit of Reports
  - 1. *Claims* #104693 - #104735 = \$ 125,523.83  
*July 22, 2014*
  - 2. *Payroll* #60815 - #60815 = \$ 59,807.91  
*July 15, 2014*

VOID #

C. June 2014 Treasurer Report

**REPORTS**

**Councilmember Fairley:** None

**Councilmember Thomas:** He said he had a great time at Algona Days.

**Councilmember Britz:** He mentioned some food vendors that will be down at the horse track and suggested handing out flyers for Algona Days.

**Councilmember Osborn:** The Hometown Community Services had breakfast and worked with the health fair at Algona Days. Futurewise brought in 12 vendors and are actively having meetings twice a month.

**Councilmember Dofelmire:** She was elected as an alternate with the King County Flood District. She said her neighbors have been asking about the sidewalks on Celery.

**Lee Gaskill:** They had over 50 children that received new identification cards. Sergeant Schrimpsher gave out 80 free helmets along with engraving their personal information on their bicycles at Algona Days. He talked about a future Ordinance that will need to be established on impound fees for vehicles. He is working on installing the new generator in this building and handed out a bid from Legacy Power Systems.

**Diana Quinn:** She mentioned the mandatory open public meeting act meeting has been set for August 5<sup>th</sup> from 7:00 p.m. – 9:00 p.m. She and the Mayor met with the cluster manager, Karla Hopkins, at the local library. She is in the process of setting up an advisory committee to try to engage more people to become involved for tutoring and additional programs. She will be bringing forward a draft contract for CDBG grant working with Sarah Davenport Smith. Kevin will be bringing forward his report on Algona Days at the next meeting.

**Mayor Hill:** None

**AUDIENCE PARTICIPATION** – Sheryl Thomas 310 2<sup>nd</sup> Avenue N. She is concerned about the speed limit in front of their home. It is 25 mph and she is asking to reduce it down to 10 because there is a lot of children down the block.

**COUNCIL DISCUSSION ITEMS** -

A. Ordinance 1089-14, An Ordinance adopting Algona Municipal Code Section 9.24.105 prohibiting smoking in City Parks; providing for severability and establishing an effective date. Mayor Hill said that Waffle Park is closed due to the cigarette butts and the appearance of the park. The Boeing employees do not care. It will allow the Police to enforce the law. Discussion took place with all of the Council members.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** – Executive Session – Pursuant to RCW 42.30.110 (1) (b) the Algona City Council will now go into an executive session to discuss the selection site and acquisition of property. The anticipated duration of this executive session is 15 minutes. Mayor Hill opened the meeting at 7:45 p.m.. Returned to open meeting at 8:00.

**ORDINANCES & RESOLUTIONS –**

A. Resolution 1107-14, A Resolution approving the special home occupation permit for Heidi Essence Salon. Motion to approve Resolution 1107-14 by Fairley; seconded by Britz. Discussion took place and the council made a Motion to table 1107-14 until the next meeting by Fairley; seconded by Britz. Unanimously approved.

B. Ordinance 1090-14, An Ordinance of the City of Algona, Washington, Adopting findings of fact supporting an extension 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 I-502, or any other laws of the State of Washington; providing for severability and establishing an effective date. Motion to approve Ordinance 1090-14 by Fairley; seconded by Britz. Elizabeth Chamberlain discussed this extension to finish the code changes. It will be in effect until February 28, 2015. Unanimously approved.

**ADJOURNMENT -**

There being no further business the meeting adjourned at 8:30 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk/Treasurer

  
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David E. Hill, Mayor