

**Algona City Council
Council Meeting
August 12, 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, Kevin Caviezel – Event Planner 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 – July 22, 2014

- B. Audit of Reports
 - 1. Claims #104736 - #104798 = \$ 141,236.52
July 23, 2014 – August 12, 2014
 - 2. Payroll #60816 - #60821 = \$ 95,872.45
July 22, 2014 – July 31, 2014

VOID # 104700, 104733

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He just got back from a 2 week vacation.

Councilmember Britz: None

Councilmember Osborn: The Hometown Community Services has been meeting with APAC where they are putting information together on the Boeing plume.

Councilmember Dofelmire: We received our medals for the Let's Move campaign.

Kevin Caviezel: We had 30 vendors plus the APAC brought 10 more vendors for Algona Days. The food vendors were pretty happy with Algona Days. APAC had the health fair with the stamp pass books. They had 116 people fill out their pass books. The police had their bicycle rodeo. We brought n \$3,300 in sponsorship monies. The last movie night had about 60 – 70 people show up to see the Lego movie.

Lee Gaskill: None

Diana Quinn: Sarah Davenport-Smith is a grant writer and we are going to have her for this next year. She will write the CDBG grant for the community center. She is the MSMWAC member with King County Solid Waste. The Cedar Hills landfill covers 920 acres. It operates 7 days a week. The landfill has a gas energy that turns garbage into natural gas. This provided

homes with energy. The current year that they will reach its capacity is 2030. King County Solid Waste and the Cedar Hills landfill are highly rated throughout the United States. They are in the process of starting the Factoria station. She received a sample Resolution and letter to send to the Legislature to dispose of paint cans properly. Recycling is driven by the people who will purchase the goods.

Mayor Hill: None

AUDIENCE PARTICIPATION – Bill Thomas 310 2nd Ave N – He wanted to find out if anything has been done by administration. Mayor Hill said not as of yet.

COUNCIL DISCUSSION ITEMS -

A. Contract for services of Sarah Davenport-Smith – Diana told the Councilmember's about the grant writing that Sarah will be doing for the CDBG and also will be looking at other grant opportunities for the City of Algona.

B. Vehicle impound fees – Chief Gaskill checked with other agencies for fees to collect for impound and they do not collect for impound fees. It is left up to private impound companies to collect the fees.

C. Ordinance 1089-14 Smoking in City Parks – Mayor Hill showed a pile of collected cigarette butts picked up by our Public Works staff. It was a week's worth of cigarettes. He has a developer interested in building a Best Western in Algona and has a concern as to the cigarette problem within our parks. This would affect the economic development. Discussion took place.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1107-14, A Resolution of the City of Algona, Washington, Approving the special home occupation permit for Heidi Essence Salon. Motion to table Resolution 1107-14 to the next meeting by Fairley; seconded by Thomas. Unanimously approved.

B. Resolution 1108-14, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a modified and extended professional services contract with ICF International for the consulting services relating to the Boeing Company's chemical contamination in the City of Algona. Motion to approve Resolution 1108-14 by Fairley; seconded by Britz. Unanimously approved.

C. Resolution 1109-14, A Resolution of the City of Algona, Washington, Authorizing the Mayor to execute an interlocal cooperation agreement with King County regarding the Community Development Block Grant program. Motion to approve Resolution 1109-14 by Fairley; seconded by Thomas. Unanimously approved.

D. Resolution 1110-14, A Resolution of the City of Algona, Washington, Authorizing the Mayor to execute an interlocal cooperation agreement with King County regarding the Regional Affordable Housing Program. Motion to approve Resolution 1110-14 by Fairley; seconded by Britz. Unanimously approved.

E. Resolution 1111-14, A Resolution of the City of Algona, Washington, Authorizing the Mayor to execute a Parks Property Tax Levy agreement with King County. Motion to approve Resolution 1111-14 by Fairley; seconded by Osborn. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:53 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor