

**Algona City Council
Council Meeting
August 26, 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 – absent; excused, Lynda Osborn, and Dawn Dofelmire – absent; excused was present. Dawn Dofelmire and Ed Britz were absent; excused. Motion to excuse Councilmember Dofelmire and Councilmember Britz by Fairley ; seconded by Osborn. Unanimously approved. Staff members present were Danielle Evans – City Attorney, Diana Quinn – City Administrator, Gary Yao – City Planner, Lee Gaskill – Interim Police Chief, and Laurie Ulrich – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – August 12, 2014
Minutes – Special Council Meeting – August 15, 2014

- B. Audit of Reports
 - 1. Claims #104799 - #104833 = \$ 154,908.24
August 26, 2014
 - 2. Payroll #60822 - #60822 = \$ 52,200.37
August 15, 2014

VOID #104834, 104835

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He wanted to thank the police officers for putting the speed sign at the end of his road.

Councilmember Britz: Absent; excused

Councilmember Osborn: She said a homeless lady that came to the community center has found a home and a job. They provided her some supplies from the community center to help get her started.

Councilmember Dofelmire: Absent; excused

Lee Gaskill: None

Diana Quinn: She asked for some dates for the Council Retreat. She went through the available dates as the 15th, 16th and the 30th. The council agreed to September 30th at 5:30.

Mayor Hill: None

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS -

A. King County Transfer Station ILA – The Mayor met this afternoon with King County and they are really close to an agreement. Danielle Evans, City attorney, is working on the contract. They are hoping to come to an agreement by the end of September. If we get it agreed to, he thinks the first of the year King County would be buying the right of ways from us at full value.

UNFINISHED BUSINESS - None

NEW BUSINESS –

A. Appointment of Paul Mallary to Civil Service Commission - Motion to approve Paul Mallary to Civil Service Commission by Fairley; seconded by Thomas. Unanimously approved.

ORDINANCES & RESOLUTIONS –

A. Resolution 1107-14, A Resolution of the City of Algona, Washington, Approving the special home occupation permit for Heidi Luong dba Heidi Essence Salon located at 128 Milwaukee Blvd S. Motion to approve Resolution 1107-14 by Fairley; seconded by Thomas. Unanimously approved.

EXECUTIVE SESSION –

A. Executive Session – Pursuant to RCW 42.30.110 (1) (b) the Algona City Council will now go into an executive session to discuss land acquisition of property. The anticipated duration of this executive session is 20 minutes with possible action. Mayor Hill opened the meeting at 7:17 p.m. to be back at 7:35 p.m. Returned to open meeting at 7:35. Motion to authorize the Mayor to submit an approved purchase and sale agreement not to exceed \$615,000 to the property owner of 421 Warde Street in Algona by Fairley; seconded by Osborn. Unanimously approved.

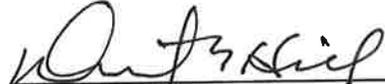
ADJOURNMENT -

There being no further business the meeting adjourned at 7:38 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor