

**Algona City Council  
Council Meeting  
September 23, 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 Ed Britz, Lynda Osborn, and Dawn Dofelmire was present. Council member Thomas and Fairley were absent; excused. Motion to excuse Councilmember Thomas & Fairley by Osborn; seconded by Britz. Unanimously approved. Staff members present were Diana Quinn – City Administrator, Lee Gaskill – Interim Police Chief, and Laurie Ulrich – Deputy City Clerk-Treasurer.

**PRESENTATION** – O.R.B. Architects – Geoff Anderson went over their comparison analysis for the Algona City Hall & Community Center. He talked about remodeling the existing building across the street (Distribudoors) or the other option would be to build a new City Hall from the ground up. This would be located behind the current City Hall building. He went over the differences for each option. Mayor Hill asked each councilmember what they would like. He feels as though we can get close to \$1 million in grants and possibly borrow the balance with a loan.

**APPROVAL OF AGENDA -**

The agenda was unanimously approved upon motion by Osborn; seconded by Dofelmire. Unanimously approved.

**CONSENT AGENDA -**

The consent agenda was unanimously approved upon motion by Osborn; seconded by Dofelmire.

- A. Minutes – Council Meeting – September 9, 2014
- B. Audit of Reports
  - 1. Claims #104880 - #104909 = \$ 37,669.26  
September 23, 2014
  - 2. Payroll #60829 - #60829 = \$ 52,841.66  
September 15, 2014
- C. August 2014 Treasurer Report

VOID #

**REPORTS**

**Councilmember Fairley:** Absent; excused

**Councilmember Thomas:** Absent; excused

**Councilmember Britz:** None

**Councilmember Osborn:** None

**Councilmember Dofelmire:** She went to the new Auburn High open house. She said it was beautiful.

**Lee Gaskill:** They did another traffic survey at the 600 block of Celery. They have noticed most of the speeders are there between 4:00 p.m. – 5:00 p.m. They have been trying to keep emphasis in the City and have been ticketing a lot of speeders. They have been doing bus stop patrols.

**Diana Quinn:** She said we have received 17 surveys regarding the smoking in the park. There are 16 for banning the smoking in the park and 1 opposed. The audit has been completed and we are waiting to have the exit interview. We need to have a policy and procedure for our water, sewer & storm cost estimates.

**Mayor Hill:** He is still negotiating with King County Solid Waste over the transfer station.

**AUDIENCE PARTICIPATION** – James Harper – 312 Junction Blvd – He mentioned our speed trailer sign was confusing by what it says on the reader board. He also suggested to Mayor Hill to possibly have King County purchase the wetland areas to benefit the City of Algona. He talked about the Resolution 1113-14 and his concerns as to how it relates to AMC 2.64.020. We are taking all of these suggestions into consideration.

**COUNCIL DISCUSSION ITEMS** - None

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** –

A. Capital Asset and Small Attractive Items – Diana mentioned the auditor told us that we should have a tracking system for our assets. The police department applied for a grant a couple years ago from AWC RMSA and they purchased a program called WASP. The City will be using the same program and she will be writing a policy & procedure and will be bringing it forward to council.

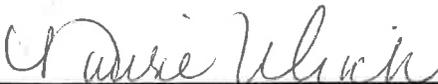
B. Resolution 1113-14, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to appoint a Pro Tem member(s) if necessary for the Civil Service Commission. This is first touch.

**ORDINANCES & RESOLUTIONS** – None

**ADJOURNMENT** -

There being no further business the meeting adjourned at 8:17 P.M.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk/Treasurer

  
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David E. Hill, Mayor