

**Algona City Council
Council Meeting
October 28, 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 – absent; excused, Ed Britz, Lynda Osborn, and Dawn Dofelmire was present. Motion to excuse Councilmember Thomas by Fairley; seconded by Britz. Unanimously approved. Staff members present were Lee Gaskill – Interim Police Chief, Diana Quinn – City Administrator, Jimmy Griess – Public Works Director, Elizabeth Chamberlain – City Planner, 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 – October 14, 2014
- B. Audit of Reports
 - 1. *Claims* #104955 - #10978 = \$ 32,411.55
October 28, 2014
 - 2. *Payroll* #60836 - #60836 = \$ 53,904.86
October 15, 2014 – October 24, 2014

VOID #

- C. September Treasurer Report

REPORTS

Councilmember Fairley: None

Councilmember Thomas: absent; excused

Councilmember Britz: None

Councilmember Osborn: Hometown Community Services has closed the location at the church and have put everything in storage. They will be providing services for here at the council chambers. She is looking forward to the new center.

Councilmember Dofelmire: None

Diana Quinn: She said Yvonne had retired after 30+ years and we are looking for janitorial services. She said we had our exit interview with the auditors and we had a clean audit with no findings.

Lee Gaskill: He handed out the speed enforcement results for October. He mentioned the NIMS/Fema training to the councilmembers.

Mayor Hill: He said the Auburn Reporter interviewed him about the audit.

Jimmy Griess: HIR (Hydraulic Installation Repair) said he is not interested in selling the property located at 5th and Seattle Boulevard. He looked into drinking fountains and they would cost around \$4000 installed. They are ADA approved. He is receiving bids for janitorial services. He received a bid on the commercial radio reads. It would cost about \$40,000.

Kevin Caviezel: They had about 60 kids show up for the Smore's and More storytelling night. The next event will be the Christmas tree lighting on December 7th at 6:00 at Waffle Park.

AUDIENCE PARTICIPATION - None

COUNCIL DISCUSSION ITEMS –

A. Water Rates – Warren Perkins said the health department reviewed the plan and we need another 20,000 gallons of storage from Auburn. There is a fire flow goal that was established in the mid 90's. The reserves in the water fund are still pretty healthy. The reality would be an increase to the water rates. The cost to purchase more storage would be around \$312,000. Diana said she is looking to raise the water rates 10% and the sewer rates 12%. We are going to go to monthly meter reads. Discussion took place over the rate increases.

B. 2015 Budget – Diana gave the preliminary budget to Council. She talked about the fund 101 being under by approx \$187,090. She said she is checking into the REET money and how we can use it. The grant fund 103 has a balance and she wants to find out what the balance is from and how to transfer it out.

UNFINISHED BUSINESS –

A. An Ordinance of the City Council of the City of Algona, Washington, authorizing residual Local Improvement District funds to be transferred to the City's general fund, providing for severability; and establishing an effective date. Diana talked about transferring the funds from the LID accounts into the general fund. This will be on the next agenda for passage.

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Ordinance 1089-14, An Ordinance of the City of Algona, Washington, Adopting Algona Municipal Code Section 9.24.105, restriction of tobacco and related products in City Parks and declaring City Parks tobacco-free areas; providing for severability and establishing an effective date. Motion to approve Ordinance 1089-14 by Fairley; seconded by Osborn. Motion to table to change it to a 90 temporary period for no smoking in the park by Fairley; seconded by Dofelmire. Unanimously approved.

B. Ordinance 1091-14, An Ordinance of the City of Algona, Washington, amending Algona Municipal Code Section 2.64.020 to allow Pro Tem Civil Service Commissioners; and establishing an effective date. Motion to approve Ordinance 1091-14 by Fairley; seconded by Britz. Unanimously approved.

C. Ordinance 1092-14, An Ordinance of the City of Algona, Washington, amending chapter 9.12, chapter 916, and chapter 22.33 of the Algona Municipal Code relating to the Prohibition of Processing, Producing, or Retail Outlets and Sale of Marijuana and terminating the Moratorium implemented pursuant to Ordinance No. 1090-14, passed on July 22, 2014; providing for severability and establishing an effective date. Motion to approve Ordinance 1092-14 by Fairley; seconded by Britz. Unanimously approved.

D. Ordinance 1093-14, An Ordinance of the City of Algona, Washington, authorizing the Mayor to enter into an Amendment of the Franchise Agreement with Waste Management of Washington, Inc. for solid waste collection services. Motion to approve Ordinance 1093-14 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:40 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor