

**Algona City Council  
Council Meeting  
November 6, 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 Lee Gaskill – Interim Police Chief, Diana Quinn – City Administrator, Danielle Evans – City Attorney and Laurie Ulrich – Deputy City Clerk-Treasurer.

**PUBLIC HEARING –**

A. 2015 Revenue Sources/Property Taxes – Opened hearing at 7:01. No comments received. Closed at 7:01.

**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 28, 2014
- B. Audit of Reports
  - 1. Claims #104979 - #105011 = \$ 91,287.35  
November 6, 2014
  - 2. Payroll #60837 - #60842 = \$ 92,206.40  
October 31, 2014

VOID #

**REPORTS**

**Councilmember Fairley:** None

**Councilmember Thomas:** None

**Councilmember Britz:** None

**Councilmember Osborn:** We have put everything into storage at the city lot. They had their first give away today in the council chambers.

**Councilmember Dofelmire:** none

**Diana Quinn:** She mentioned Laurie receiving her MMC certification. She is working on bringing in a new planner. Danielle is working on our REET code under chapter 3.10.

**Lee Gaskill:** Our regional coordinator has reached out to him to put on a class for elected officials to do the FEMA training. He went over the traffic infractions for October. They finished their reserve officer's oral boards. They are bringing on Richard Wyatt and Corey Tunnel.

**Mayor Hill:** The good news is we have saved the Auburn Public Health Clinic for the next 5

years. We are contributing a little bit of money towards the clinic to help keep it open. We're working on the Legislative agenda. He is trying to get the comp plan fixed up. We have to get the comp plan done to give to the Department of Commerce. Also the critical areas Ordinance is being working on currently. Danielle is working on it. We are trying to find a planner by interviewing private companies.

**AUDIENCE PARTICIPATION** – None

**COUNCIL DISCUSSION ITEMS** –

A. Resolution 1116-14, A Resolution of the City of Algona, Washington, authorizing the Mayor to execute an interlocal agreement for inmate housing with South Correctional Entity, A Governmental Administrative Agency, for the term of January 1, 2015 through December 31, 2017. Lee talked about the capabilities SCORE has for us to use. He mentioned that 2 of the Explorers were aged out of the program and were hired by SCORE.

B. Ordinance 1094-14, An Ordinance of the City of Algona, Washington, amending section 2.50.050 of the Algona Municipal Code to increase storm water management rates effective January 1, 2015; providing for severability; and establishing an effective date. This is the \$2.00 increase discussed in the Council Workshop. Councilmember Fairley asked why the multiple residential units are less in the monthly rate over the single family residential home. Danielle said it is related to the impervious surface.

C. Ordinance 1095-14, An Ordinance of the City of Algona, Washington, amending section 2.50.030 of the Algona Municipal Code to increase water rates effective January 1, 2015; providing for severability; and establishing an effective date. Diana mentioned the need for the increase in our Council Workshop. Councilmember Fairley had some questions on the rates. Diana will look into and will get back to the Council.

D. Ordinance 1096-14, An Ordinance of the City of Algona, Washington, amending section 2.50.040 of the Algona Municipal Code to increase sewer rates effective January 1, 2015; providing for severability; and establishing an effective date. Diana mentioned the need for the increase in our Council workshop. Councilmember Osborn pointed out the unoccupied with water disconnect only being \$10.21 per month. She wants to have us look into.

E. Ordinance 1097-14, An Ordinance of the City of Algona, Washington, establishing separate funds for the sewer and water utilities; providing for severability; and establishing an effective date. Diana set up the separate funds in the budget.

**UNFINISHED BUSINESS** – None

**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 on 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 Osborn; seconded by Dofelmire. Danielle explained that the 90 day could not be placed into the Ordinance. The only way it would work would be to pass this Ordinance and repeal it after 90 days. She couldn't find anything in the law the supports putting a temporary 90 day ban. Discussion took place. Aye – 2 Opposed – 3. Failed.

B. Ordinance 1098-14, An Ordinance 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. Motion to approve Ordinance 1098-14 by Fairley; seconded by Britz. Unanimously approved.

C. Resolution 1117-14, A Resolution of the City of Algona, Washington, authorizing the Mayor to execute an agreement with Brian Harvey for services related to Police Department Accreditation. Motion to approve Resolution 1117-14 by Fairley; seconded by Britz. Unanimously approved.

D. Resolution 1118-14, A Resolution of the City of Algona, Washington, amending the contract with Clausen Communications LLC. Motion to approve Resolution 1118-14 by Fairley; seconded by Britz. Unanimously approved.

**ADJOURNMENT -**

There being no further business the meeting adjourned at 8:11 P.M.

**ATTEST:**



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Laurie Ulrich, Deputy City Clerk/Treasurer



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David E. Hill, Mayor