Algona City Council
Council Meeting
December 9, 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 Absent; Excused and Dawn Dofelmire was present. Staff members present were Danielle Evans – City Attorney, Lee Gaskill – Interim Police Chief, and Diana Quinn – City Administrator and Laurie Ulrich – Deputy City Clerk-Treasurer. Motion to excuse Councilmember Osborn by Britz; seconded by Fairley. Unanimously approved.

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 – November 25, 2014
Minutes – Council Meeting – November 6, 2014 Revised

B. Audit of Reports

1. Claims	*#105049 - #105089*	=	*$ 159,200.36*
December 9, 2014			
2. Payroll	*#60844 - #60849*	=	*$ 94,774.03*
November 30, 2014			

VOID #105048

REPORTS
Councilmember Fairley: None
Councilmember Thomas: None
Councilmember Britz: None
Councilmember Osborn: Absent; Excused
Councilmember Dofelmire: She attended KC Domestic Violence task force where they talked about the initiative that just passed to try to get the firearms away from the people who commit domestic violence. She attended the networking dinner.
Diana Quinn: None
Lee Gaskill: The Police Department has written 100 traffic citations for this month. There will be 6 Explorers going to academy in Yakima on December 26th – 31st. There is new legislation about the body worn cameras and in car cameras and unsure of who will pay and support this. He attended a meeting in Renton with Sergeant Schrimpsher sponsored by CSDA on training in risk management, ethical decision making, customer service and the importance of discipline.

Mayor Hill: He met with King County waste water today with Diana and Warren Perkins about the water line and we are anticipating getting it started in 2016. There are some issues in putting in the sidewalks at Seattle Blvd. They are moving ahead and 30% design by March and then they will have 90% design by the end of 2015. We are dealing with the plume that is still going on. The tree lighting went well on Sunday. He thought about 70 citizens were there. The Explorers helped out a lot.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

A. Algona Emergency Operations Plan – Lee talked about this last meeting. This is 2nd touch.
   1. Washington State Emergency Operations Plan
   2. King County Regional Hazard Mitigation Plan Update

B. 2014 Budget Adjustments – Diana said she has to make an amendment to the budget due to the TIB grant received from 2013.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1116-14, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute an interlocal agreement for inmate housing with South Correctional Entity, A Governmental Administration Agency, for the term of January 1, 2015 through December 31, 2017. Motion to approve Resolution 1116-14 by Fairley; seconded by Britz. Unanimously approved.

B. Resolution 1119-14, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a contract with Kirshenbaum & Goss, Inc. P.S., for the purpose of providing public defense services. Motion to approve Resolution 1119-14 by Fairley; seconded by Thomas. Unanimously approved.

C Ordinance 1094-14, An Ordinance of the City Council 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. Motion to approve Ordinance 1094-14 by Fairley; seconded by Britz. Unanimously approved.

D. Ordinance 1095-14, An Ordinance of the City Council 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. Motion to approve Ordinance 1095-14 by Fairley; seconded by Thomas. Unanimously approved.

E. Ordinance 1096-14, An Ordinance of the City Council 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. Motion to approve Ordinance 1096-14 by Fairley; seconded by Dofelmire. Unanimously approved.

F. Ordinance 1097-14, An Ordinance of the City Council of the City of Algona, Washington, Establishing separate funds for the sewer and water utilities; providing for severability; and establishing an effective date. Motion to approve Ordinance 1097-14 by Fairley; seconded by

Britz. Unanimously approved.

G. Ordinance 1099-14, An Ordinance of the City Council of the City of Algona, Washington, Adopting the budget of the City of Algona for the fiscal year ending December 31, 2015 with estimated revenues and appropriations; providing for severability; and establishing an effective date. Motion to approve Ordinance 1099-14 by Fairley; seconded by Thomas. Unanimously approved.

H. Ordinance 1100-14, An Ordinance of the City Council of the City of Algona, Washington, Establishing the 2015 Tax Levy on all real and personal property in the City of Algona. Motion to approve Ordinance 1100-14 by Fairley; seconded by Britz. Unanimously approved.

I. Ordinance 1101-14, An Ordinance of the City Council of the City of Algona, Washington, Amending the City's 2014 budget as adopted in section 2 of Ordinance No. 1082-13, to provide for unanticipated State generated revenues and expenditures in the City's 101 Street Fund; Amending section 3 of Ordinance 1082-13; providing for submittal of this Ordinance to the State Auditor, Division of Municipal Corporations, and to the Association of Washington Cities; and establishing an effective date. Motion to approve Ordinance 1101-14 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:27 P.M.

ATTEST:

Laurie Ulrich, Deputy City Clerk-Treasurer

David E. Hill, Mayor