

**Algona City Council
Council Meeting
January 13, 2015**



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 Danielle Evans – City Attorney, Diana Quinn – City Administrator and Kevin Caviezel – Event Planner.

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 – December 23, 2014

- B. Audit of Reports
 - 1. Claims #105118 - #105151 = \$ 70,222.77
December 31, 2014
 - Claims #105152 - #105182 = \$ 170,926.40
January 13, 2015
 - 2. Payroll #60852 - #60858 = \$ 101,367.90
December 31, 2014

VOID # 60851, 60857

REPORTS

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: Futurewise is working with Hometown Community Services on another grant with the Department of Ecology to finish up the project.

Councilmember Dofelmire: None

Diana Quinn: None

Kevin Caviezel: He is working on the community social on January 24th at the Filipino Hall from 5:00 – 8:00 p.m. This is to celebrate the 60th anniversary year for the City of Algona.

Mayor Hill: There is a meeting at Alpac right now with Boeing, Department of Ecology and Landau. He had a meeting last Tuesday with the Department of Ecology for the experimental clean up test using 5 wells over in the industrial area and injecting them with organic chemicals. He will be talking to King County Council members on the transfer station. On Friday, Mark Malocia will be introducing the bill to the legislature for \$1.5 million for the new community center.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

A. Chapter 2 fees – Ken will gather information from other cities and once information is compiled this will be a second touch.

B. Ordinance 1104-15, An Ordinance of the City Council of the City of Algona, Washington, Adopting revised regulations of critical areas in Algona Municipal Code chapter 16.18 and repealing Ordinance 690; providing for severability; and establishing an effective date. Discussion took place and this will be put on for passage at the next council meeting.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Ordinance 1102-15, An Ordinance of the City Council of the City of Algona, Washington, Amending Algona Municipal Code Title 12 relating to roadway construction and restoration standards; providing for severability; and establishing an effective date. Motion to approve Ordinance 1102-15 by Fairley; seconded by Britz. Unanimously approved.

B. Ordinance 1103-15, An Ordinance of the City Council of the City of Algona, Washington, Adopting a revised Emergency Operations Plan; providing for severability; and establishing an effective date. Motion to approve Ordinance 1103-15 by Fairley; seconded by Thomas. Unanimously approved.

C. Resolution 1121-15, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a professional services contract with 4LEAF, Inc. for building plan review and inspection services. Motion to approve Resolution 1121-15 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:39 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk-Treasurer



David E. Hill, Mayor