

**Algona City Council
Council Meeting
January 27, 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 – absent; excused and Dawn Dofelmire was present. Motion to excuse Councilmember Osborn by Fairley; 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.

PUBLIC HEARING – Critical Areas Ordinance – Opened hearing at 7:01 with no comments. Closed hearing 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 – January 13, 2015
 - B. Audit of Reports
 - 1. *Claims* #105183 - #105210 = \$ 37,873.35
January 27, 2015
 - 2. *Payroll* #60859 - #60859 = \$ 51,573.13
January 15, 2015
- VOID # 105153
- C. December 2014 Treasurer Report

REPORTS

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: Absent; Excused

Councilmember Dofelmire: She attended the social and had a lot of fun.

Diana Quinn: None

Mayor Hill: He is meeting with King County transfer station with Pete Van Reichbauer. They said they are coming with some negotiations to talk about. They have dropped the bill for the 1.5 million at the Legislature to get the grant for the Community Center. We have agreed to put up half the amount. We are videoing the sewer's on Seattle Blvd. There is a small crack in the

line about 15 feet down. He said there were about 80 people that showed up for the community social spaghetti dinner on Saturday. Kevin is planning monthly events in celebration of the 60th anniversary year for the City of Algona. Next month Kevin is planning a science event to be held here at City Hall.

Lee Gaskill: Officer Rich Tison has taken a position with the City of Enumclaw. We have hired a Lateral Police Officer, Kendrick Wong, who comes with 18 years experience. The modular building has been installed for the evidence. He thanked Rusty Racks for donating their forklift to help move the building. He provided some traffic surveys and the stats on 2 locations. He talked about the Explorers attending the academy in December in Yakima. Officer Stephens introduced the Explorers in the post and honored Jason Stielow with the 2014 Explorer award voted by his peers.

AUDIENCE PARTICIPATION – Troy Linnell – 214 8th Avenue N – He asked who reads the comments that get sent through the website? He had asked for a dog application a few weeks ago.

COUNCIL DISCUSSION ITEMS – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Ordinance 1104-15, An Ordinance of the City Council of the City of Algona, Washington, Adopting a Revised Regulations of Critical Areas in Algona Municipal Code chapter 16.18 and repealing Ordinance 690; providing for severability and establishing an effective date. Motion to approve Ordinance 1104-15 by Fairley; seconded by Britz. Unanimously approved.

B. Resolution 1122-15, A Resolution of the City Council of the City of Algona, Washington, Adopting a Greenhouse Gas Reduction Policy. Motion to approve Resolution 1122-15 by Fairley; seconded by Thomas. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:28 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk-Treasurer



David E. Hill, Mayor