

**Algona City Council
Council Meeting
February 10, 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 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 – January 27, 2015
- B. Audit of Reports
 - 1. Claims #105211 - #105277 = \$ 138,761.62
February 10, 2015
 - 2. Payroll #60860 - #60865 = \$ 96,580.91
January 31, 2015

VOID # 105230 - 105253

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He would like to see the traffic count results on West Valley Highway. He is concerned about the open lot off of 11th and the 4 wheel vehicles dragging mud throughout the City. Mayor Hill said they are keeping watch on that location. He thanked Diana for a well written response letter to an individual's concern about the West Valley Highway speed limit.

Councilmember Britz: None

Councilmember Osborn: They have been meeting twice a month with Future Wise and they are working on getting a luncheon set up with the businesses to talk about the information they have put together.

Councilmember Dofelmire: She attended the Domestic Violence Task Force meeting and they talked about House Bill 1840 regarding prescreening on firearms.

Diana Quinn: She and the Mayor have met with King County and he will touch on that information.

Mayor Hill: He met with the county to discuss some options regarding the transfer station on some larger issues. It was a good meeting and we will confirm later this week on the proposed issues. He would like to know from the Council as to what they are thinking on the facts. We will be having a Mad Science workshop event for the kids on February 26th at 7-8 p.m. He mentioned the fishing derby on May 30th and encourages everyone to attend.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

A. 2015 Legislative Agenda – We have asked for assistance with funding construction of a community center/city Hall to serve a community that currently has no senior center or indoor facility for youth of family programs. The new structure would also address critical space needs at the existing City Hall/Police Department building. This capital request totals \$1.5 million.

Investment in our State's multi-modal transportation system, particularly the completion of SR 167 and designated funding for local road improvements.

Restoration of the state's distribution of liquor revenues to local jurisdictions.

Establishment of an equitable marijuana excise tax distribution, to help cities meet the criminal justice needs associated with marijuana legalization.

Replacement of the 1% cap on property tax with local option that provides an annual limit, accounting for inflation and population growth, to help local communities keep up with their growing service needs (particularly cities that have limited sales tax revenue).

Renewal of the state's commitment to fund the Public Works Assistance Account and establishment of consistent, reliable capital funding that enables local jurisdictions to tackle their infrastructure needs.

Motion to adopt the 2015 Legislative Agenda by Fairley; seconded by Osborn. Unanimously approved.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1123-15, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute an agreement with King County related to Auburn Public Health Center. Motion to approve Resolution 1123-15 by Fairley; seconded by Britz. Unanimously approved.

EXECUTIVE SESSION –

A. RCW 42.30.110 (1) (g) – Discussion of performance of a public employee and RCW 42.30.110 (1) (i) discussion regarding possible litigation. Deputy City Clerk- Treasurer – Laurie Ulrich was excused from the executive sessions. Opened the first meeting at 7:35 p.m. for 30 minutes. Returned from executive session at 8:05 p.m. and extended the executive session for another 10 minutes to return back to the regular meeting at 8:15 p.m. Returned from executive session at 8:19 p.m. and adjourned the meeting.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:19 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk-Treasurer



David E. Hill, Mayor