

**Algona City Council
Council Meeting
April 28, 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 Diana Quinn – City Administrator, Danielle Evans – City Attorney, Mike Sanford – Interim Police Chief and Laurie Cassell – Deputy City Clerk-Treasurer.

PRESENTATION

- A. Department of Ecology – Neil Hines talked about the cleanup on the plume through the remedial process. He presented a PowerPoint with current processes and information.
- B. APAC – Jeanette Ordonez talked about the Algona Public Awareness Coalition. She has been doing door to door outreach focusing on the northeast side and the Junction area to get to know what the main concerns were with the community. She talked about the community events they have done and current events they will be doing for their outreach.

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 Thomas.

- A. Minutes – Council Meeting – April 14, 2015
- B. Audit of Reports
 - 1. *Claims* #105443 - #105476 = \$ 41,706.70
April 28, 2015
 - 2. *Payroll* #60880 - #60880 = \$ 61,472.48
April 15, 2015

VOID #

REPORTS

Councilmember Fairley: None

Councilmember Thomas: Sheryl Thomas asked him to read a card to the Mayor and Council thanking them for installing their sign on 2nd Avenue N.

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Dofelmire: None

Diana Quinn: We have been busy with the annual report and personnel issues.

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Mike Sanford: He gave a short update on the King County Regional Hazard Mitigation Plan update. He said the one change was the use of the risk assessment. He provided only the executive summary for Council to review.

Mayor Hill: We received and accepted a resignation from Lee Gaskill last Friday. Kevin has been getting the events scheduled for each month. The fishing derby will be on May 30th.

AUDIENCE PARTICIPATION – None

COUNCIL DISCUSSION ITEMS –

A. King County Regional Hazard Mitigation Plan Update – Interim Chief Sanford provided the information to Council.

UNFINISHED BUSINESS –

A. Ordinance 1105-15, An Ordinance of the City of Algona, Washington, adopting chapter 6.16 of the Algona Municipal Code titles “Exotic Animals”, Providing for severability and establishing an effective date. Danielle talked about this being grandfathered in to existing owners.

B. Ordinance 1106-15, An Ordinance of the City of Algona, Washington, amending section 19.24.030 of the Algona Municipal Code to reference the Revised Critical Areas Ordinance; Providing for Severability; and establishing an effective date. Danielle has updated this section as a housekeeping item.

C. Ordinance 1107-15, An Ordinance of the City of Algona, Washington, Amending sections 13.40.030 and 13.40.040 and adopting sections 13.40.050 and 13.40.060 to the Algona Municipal Code regarding utility billings and liens; Providing for severability; and establishing an effective date. Danielle talked about some issues of unpaid utility bills and vacant homes. The City wanted to make sure they could put a lien on the property to allow the lien.

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS – None

EXECUTIVE SESSION - 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 Cassell was excused from the executive session. Opened the executive session at 8:20 for 15 minutes. Returned from executive session at 8:35 and adjourned the meeting.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:35 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor