

**Algona City Council  
Council Meeting  
May 12, 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, David Linehan – City Attorney, Mike Sanford – Interim Police Chief, James Schrimpsheer – Sergeant, Kevin Caviezel – Event Planner and Laurie Cassell – Deputy City Clerk-Treasurer.

**APPROVAL OF AGENDA -**

The agenda was unanimously approved upon motion by Fairley; seconded by Thomas. Unanimously approved.

**CONSENT AGENDA -**

The consent agenda was unanimously approved upon motion by Fairley; seconded by Britz.

- A. Minutes – Council Meeting – April 28, 2015
  
- B. Audit of Reports
  - 1. Claims #105477 - #105527 = \$ 198,484.01  
May 12, 2015
  - 2. Payroll #60881 - #60887 = \$ 87,618.57  
April 30, 2015

VOID #

**REPORTS**

**Councilmember Fairley:** None

**Councilmember Thomas:** None

**Councilmember Britz:** None

**Councilmember Osborn:** She said they are preparing a letter for the CDBG grant.

**Councilmember Dofelmire:** She met with the Auburn School District and Keith Beech, with the Jennifer Beech Foundation, to talk about implementing a Teen Violence program in the school district.

**Diana Quinn:** We are working on the annual report.

**Mike Sanford:** He will be giving his 60 day report at the next Council meeting regarding what he has learned about the Algona Police Department.

**Kevin Caviezel:** He talked about all of the events that are scheduled throughout the summer.

**James Schrimpsheer:** He gave the volunteer of the year award to Heather Malavotte for all of her help in the Police Department. She worked with the Evidence and Records Clerk in organizing the evidence and records in the Police Department.

**Mayor Hill:** None

**AUDIENCE PARTICIPATION** – None

**COUNCIL DISCUSSION ITEMS** –

A. Letter from King County Solid Waste regarding 2015 Comprehensive Plan and Draft Environmental Impact Statement. Mayor Hill has asked for direction from the Council. Diana talked to the Council about the changes they are requiring us to change. Councilmember Thomas made some suggestions to change within the letter. Recommendation is to have the City attorney review the changes to make sure we're in compliance with the law.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** –

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. Motion to approve Ordinance 1105-15 by Fairley; seconded by Britz. Unanimously approved.

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. Motion to approve Ordinance 1106-15 by Fairley; seconded by Osborn. Unanimously approved.

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. Motion to approve Ordinance 1107-15 by Fairley; seconded by Britz. Unanimously approved.

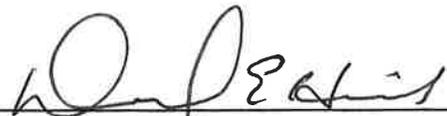
D. Resolution 1125-15, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to apply to the King County CDBG Consortium for a Community Development Block Grant. Motion to approve Resolution 1125-15 by Fairley; seconded by Thomas. Unanimously approved.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:51 P.M.

**ATTEST:**

  
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Laurie Cassell, Deputy City Clerk-Treasurer

  
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David E. Hill, Mayor