

**Algona City Council  
Council Meeting  
May 26, 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, and Mike Sanford – Interim Police Chief.

**PRESENTATION** – Doug Osterman – Water Resource Inventory Area 9 (WRIA 9) in conjunction with the renewal of the WRIA 9 Interlocal Agreement. Doug Osterman, Watershed Coordinator, handed out a folder of information on the Implementation Progress Report from 2005-2014 for the WRIA 9 Salmon Habitat Plan. The Habitat Plan is based on strong science, and guides short and long-term actions and strategies to put WRIA 9’s Chinook salmon population on a path to recovery. The Habitat Plan used a comprehensive, ecosystem approach to protecting and restoring salmon in RIA 9 by recommending specific and achievable projects, programs, and policies for implementation between 2005 and 2015. These are focused in four of the five subwatersheds; Marine Nearshore, Duwamish Transition Zone, Lower Green, and Middle Green. The Habitat Plan directs actions of salmon recovery to protect and restore:

- Physical, chemical, and biological processes of freshwater, marine, and estuarine habitats;
- Habitat connectivity; and
- Clean water in quantities conducive to salmon restoration

WRIA 9 is 17 local governments within King County working in cooperation with businesses, environmental groups, and state and federal agencies to protect and restore habitat in the Green/Duwamish and Central Puget Sound Watershed. He said that we would need to approve or consider the interlocal by July 30<sup>th</sup>.

**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 – May 12, 2015
- B. Audit of Reports
  - 1. *Claims* #105528 - #105557 = \$ 33,146.45  
May 26, 2015
  - 2. *Payroll* #60888 - #60888 = \$ 47,693.23  
May 15, 2015

Council Minutes May 26, 2015

VOID #

- C. April 2015 Treasurer Report
- D. 2014 Annual Report

**REPORTS**

**Councilmember Fairley:** None

**Councilmember Thomas:** None

**Councilmember Britz:** None

**Councilmember Osborn:** None

**Councilmember Dofelmire:** None

**Diana Quinn:** She is working on writing the CDBG grant with Sarah Davenport-Smith for the community center. She requested a workshop for June 23<sup>rd</sup> to talk about a mission statement for the City of Algona. She has received the attorney RFQ's and will be interviewing the firms with the Mayor.

**Mike Sanford:** He handed out the Chief's report to the councilmember's regarding the information on calls, crime data, general observations, emergency management planning, training, evidence management, areas needing additional focus, and a few examples of recent excellent work done by Algona Police Department officers.

**Mayor Hill:** Things are moving ahead with the plume issues. We're looking for a new attorney in the next couple weeks. We are still working on the comp plan and will have the public hearing on June 9<sup>th</sup>.

**AUDIENCE PARTICIPATION** – None

**COUNCIL DISCUSSION ITEMS** –

A. Key Takeaway point from Boeing Auburn Site Outreach Survey

B. Ordinance 1108-15, An Ordinance of the City Council of the City of Algona, Washington, Relating to planning; adopting Comprehensive Plan Amendment pursuant to the provisions of RCW Chapter 36.70A.

**UNFINISHED BUSINESS** – None

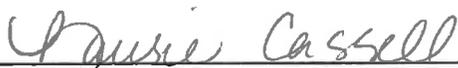
**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** – None

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:54 P.M.

**ATTEST:**

  
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Laurie Cassell, Deputy City Clerk-Treasurer

  
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David E. Hill, Mayor