

**Algona City Council
Council Meeting
September 8, 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 James Schrimpscher – Police Sergeant, Diana Quinn – City Administrator and Laurie Cassell – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

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

PRESENTATION –

A. Future Wise – Jeanette Ordonez – APAC (Algona Public Awareness Coalition) - She talked about some future grants available for the City of Algona. The grants are:

- Residential Street Tree Planting – planting trees in various areas in the city's right of way
- Pilot Community Garden – involving the youth in the community
- Youth Educational Programs (healthy food, gardening, natural yard care)
- Toxics with Teens – discussions about environmental issues
- Signage and tree planting in the wetlands

She has asked for a letter of support from the Council for these new projects. She would be applying for these grants on behalf of the City. The consensus of the Council members was all in favor.

CONSENT AGENDA -

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

- A.** Minutes – Council Workshop – August 25, 2015
Minutes – Council Meeting – August 25, 2015
- B.** Audit of Reports
- | | | | |
|-------------------|------------------|---|---------------|
| 1. Claims | #105802 - 105844 | = | \$ 166,123.09 |
| September 8, 2015 | | | |
| 2. Payroll | #60977 - #60981 | = | \$ 86,921.18 |
| August 31, 2015 | | | |

VOID #

REPORTS

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Dofelmire: None

Diana Quinn: She is working with King County Solid Waste on the transfer station. She said we need to set up the Council Retreat and scheduled it for September 23rd at 5:00 in the Council Chambers. The mission statement is being reviewed by our City attorney to verify that it doesn't conflict with our mission statement in the Comprehensive Plan.

Laurie Cassell: She updated the council on the Genesee Propane CUP that Council member Fairley asked about at the last Council Workshop. It is currently being reviewed with the City attorney.

James Schrimsher: They have training coming up for the Police Department. They have their annual EVOK and range training. Officer Bard is currently in the academy and is doing well. He said this weekend was low on calls for the holiday weekend.

Mayor Hill: He is still dealing with King County Solid Waste on the transfer station. The Boeing plume is going well with the tests and the clean up may happen earlier than expected. He is meeting with a citizen regarding a quiet zone with Union Pacific Railroad at our crossing off of 1st Avenue.

AUDIENCE PARTICIPATION – Bernadette Tranholt – 37 2nd Ave. N. – She was concerned as to why they City of Algona has a 5 yard minimum fee for fill and why she would be charged \$75.00 for a permit for the dirt? Mayor Hill said it is in our current Ordinance and he will look into the situation and would get back with her.

UNFINISHED BUSINESS – None

NEW BUSINESS –

A. Resolution 1130-15, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a modified and extended professional services contract with ICF International for consulting services relating to the Boeing Company's Chemical Contamination in the City and the proposed new and the existing transfer station in the City. Motion to amend the agenda and move Resolution 1130-15 from New Business to Ordinances and Resolutions by Fairley; seconded by Britz; Unanimously approved.

ORDINANCES & RESOLUTIONS –

A. Resolution 1130-15, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a modified and extended professional services contract with ICF International for consulting services relating to the Boeing Company's Chemical Contamination in the City and the proposed new and the existing transfer station in the City. Motion to approve Resolution 1130-15 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:10 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor