

**Algona City Council
Council Meeting
November 25, 2014**



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 – Absent; excused, and Dawn Dofelmire was present. Motion to excuse Councilmember Osborn by Fairley; seconded by Britz. Unanimously approved. Staff members present were Lee Gaskill – Interim Police Chief, and Diana Quinn – City Administrator.

PUBLIC HEARING –

- A. Final Hearing of 2015 Budget – Opened hearing at 7:07. No comments received. Closed at 7:08.
- B. 2015 Water Rate Increase – Opened hearing at 7:03. No comments received. Closed hearing at 7:04.
- C. 2015 Sewer Rate Increase – Opened hearing at 7:04. No comments received. Closed hearing at 7:06.
- D. 2015 Storm Rate Increase – Opened hearing at 7:06. No comments received. Closed hearing at 7:07.

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 – November 6, 2014
Minutes – Workshop – November 6, 2014
- B. Audit of Reports
 - 1. Claims #105012 - #105047 = \$ 93,894.31
November 25, 2014
 - 2. Payroll #60843 - #60843 = \$ 52,270.05
November 15, 2014

VOID #104987

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He said he was reading an email from WRIA 9 and mentioned that they have a “Green the Green” video located on their website.

Councilmember Britz: None

Councilmember Osborn: Absent; Excused

Councilmember Dofelmire: She attended the Flood Control District Advisory Committee and they talked about how the previous seawall was made. They are about halfway done with the current project.

Diana Quinn: She and Mayor Hill met with Columbia Bank to talk about commercial loans for the future community center. They had a municipal lender there to talk to about the different loans. They anticipate a 3% - 4% rate over a 10 year period. She told the Council that the City received the \$600,000 grant from the Puget Sound Regional Council.

Lee Gaskill: He reported that the traffic counter was set up on the 400 block of Main Street on November 3rd – 7th and they counted 28,731 cars and 13,872 were actually over the speed limit of 25 mph.

Mayor Hill: He reported for Kevin about the Christmas tree lighting on December 7th. He said there will be hot cocoa in the council chambers after the event and Santa will be there also. He said King County is coming out to the City next week with a new offer to negotiate about the transfer station. We are still trying to figure out the pigtail property. The plume is in a data holding position currently. They are planning to install 3 more wells around February. We will not be having a Christmas social this year. It will be our 60th year in 2015 that the City of Algona was incorporated. In January, we will be doing a spaghetti feed. He is planning on having an event of some kind each month to recognize our 60 years.

AUDIENCE PARTICIPATION – James Harper – He had questions regarding the budget, smoking ban, and marijuana ban. He talked about his concerns with the definition of cannabis. He had concerns about the contract with Brian Harvey not having specific services listed in the contract. Mr. Harper expressed his concern regarding Ordinance 1091-14 on the commissioner Pro Tem for Civil Service.

COUNCIL DISCUSSION ITEMS –

A. Resolution 1119-14. A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a contract with Kirshenbaum & Goss, Inc., P.S. for the purpose of providing public defense services. There is an increase to the monthly amount up to 10 cases per month. This will be brought to the next meeting for passage.

B. Algona Emergency Operations Plan

1. Washington State Emergency Operations Plan

2. King County Regional Hazard Mitigation Plan Update

Lee talked about the King County Regional Hazard mitigation plan and how every jurisdiction has a say regarding the issues. King County put out a request for all cities to look into what resources are available. He did an inventory for the City of Algona and provided King County with a list of assets we have to use as resources. The State portion approved our copy with a few minor corrections for the ADA.

UNFINISHED BUSINESS –

A. Motion to send Water Plan draft to Department of Health for review. Motion to approve the Water Plan draft to the Department of Health by Fairley; seconded by Britz. Unanimously approved.

B. Ordinance 1094-14, An Ordinance of the City of Algona, Washington, amending section 2.50.050 of the Algona Municipal Code to increase storm water management rates effective January 1, 2015; providing for severability; and establishing an effective date. 2nd touch

C. Ordinance 1095-14, An Ordinance of the City of Algona, Washington, amending section 2.50.030 of the Algona Municipal Code to increase water rates effective January 1, 2015; providing for severability; and establishing an effective date. 2nd touch

D. Ordinance 1096-14, An Ordinance of the City of Algona, Washington, amending section 2.50.040 of the Algona Municipal Code to increase sewer rates effective January 1, 2015; providing for severability; and establishing an effective date. 2nd touch

NEW BUSINESS – None


ORDINANCES & RESOLUTIONS –

A. Ordinance 1120-14, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a contract with Enumclaw House Cleaning for janitorial services. Motion to approve Resolution 1120-14 by Fairley; seconded by Britz. Unanimously approved.

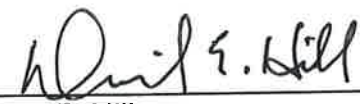
ADJOURNMENT -

There being no further business the meeting adjourned at 8:22 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk-Treasurer



David E. Hill, Mayor