

**Algona City Council
Council Meeting
March 10, 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 and Laurie Cassell – Deputy City Clerk-Treasurer.

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 – February 24, 2015
- B. Audit of Reports
 - 1. Claims #105314 - #105357 = \$ 131,047.58
March 10, 2015
 - 2. Payroll #60867 - #60872 = \$ 92,698.44
February 28, 2015

VOID #

REPORTS

Councilmember Fairley: None

Councilmember Thomas: He thanked the Public Works crew for patching the area on West Valley Highway.

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Dofelmire: None

Diana Quinn: They are still working with King County Solid Waste. She mentioned to the council that we will be bringing a new interlocal agreement for the Explorer program with the cities of Sumner and Pacific.

Mayor Hill: They met with King County Solid Waste and felt the meeting was productive. We still haven't received anything in writing. Mayor Hill mentioned the comprehensive plan will be coming to council for passage and suggested that they attend the planning commission meetings if they have questions. This will have to be passed by June 30, 2015. He mentioned this as first touch.

AUDIENCE PARTICIPATION – Sheryl Thomas 310 2nd Avenue N. – She asked if anything has been done with her request to lower the speed limit on her road. Mayor Hill said that nothing has been done yet. He said we would have to do a road study to support changing the speed limit. The limits are set by State law. He mentioned possibly doing a calming study.

Wayne Lindy – 316 Broadway – He asked the Mayor if putting in a speed bump is a possibility? The Mayor said that would be what the calming study would do. He also suggested installing “Slow Children at Play” signs. He mentioned a drain hole on Broadway and Celery where his granddaughters’ leg went down into the hole. Diana will have the public works crew go out and fix that area.

Troy Linnell – 214 8th Avenue N – He asked Councilmember Britz if he thought about having speed bumps installed on his street. Councilmember Britz agreed that would work.

COUNCIL DISCUSSION ITEMS – Updating Algona Municipal Code Title 6 regarding animals to incorporate by reference the entire Sumner City Code Title. Not just SMC 6.04. Danielle said that there is a resident in the City of Algona that has an exotic animal and is trying to license it but our current code doesn’t have the guidelines regarding exotic animals. We are going to adopt the City of Sumner’s entire animal control code so that everything is covered in our code.

UNFINISHED BUSINESS – None

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. Opened meeting at 7:20 p.m. for 15 minutes. Returned from executive session at 7:35 p.m. and adjourned the meeting at 7:37 p.m.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:37 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor