

**Algona City Council
Council Meeting
August 4, 2009**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of City Hall and led in the flag salute. Council members present were Tim Fairley, Ed Britz, Lynda Osborn, and Jeff Viney. Staff members present were Scott Jones – City Planner, Buster McGehee – Police Chief, Diana Quinn – City Administrator, Steve Victor – City Attorney, and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA

The approval of the agenda was unanimously approved upon motion by Osborn; seconded by Viney.

CONSENT AGENDA

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

- A.** Minutes – Council Meeting – July 21, 2009
Minutes – Council Workshop – July 28, 2009
- B.** Audit of Reports
- | | | | |
|-----------------------|-----------------|---|--------------|
| 1. Claims | #52203 - #52235 | = | \$ 49,999.54 |
| <i>August 4, 2009</i> | | | |
| 2. Payroll | #41636 - #41669 | = | \$ 76,093.36 |
| <i>July 31, 2009</i> | | | |

Void #

REPORTS

Councilmember Fairley reported: None

Councilmember Britz reported: None

Councilmember Osborn reported: She attended the board meeting at the Community Center. She talked about receiving \$1,700 from the proceeds of the wood carving contest at Pacific Days. She mentioned they may lose their bus driver due to no wage increase and he is paid on a part time basis now.

Councilmember Viney reported: About 3-4 weeks ago he toured the 2010 CDBG grant possibilities. Their main focus is on homeless and food outreach. The 3 cities in the south end are Tukwila, Renton and south Seattle.

Mayor David Hill reported: He met with Jones & Stokes with regards to the wetlands overview. Torrey Luiting said that in the 15 years of doing research, our wetlands rank about 2nd best that she has seen. Mayor Hill said he would like to see parking spaces installed at the location. As we slowly move forward with this we will involve the core of engineers, Department of Ecology and Fish & Wildlife. He said engineers looked at the parcels of land and could find nothing wrong with the site. He will be attending a summit with all 39 cities in King County where they will discuss the budget. He is also attending the AWC budget meeting in Leavenworth on August 6th & 7th.

Diana Quinn reported: None

Buster McGehee reported: None

Scott Jones reported: He mentioned that Milwaukee overlay is going well so far. They have been working great on the traffic control.

AUDIENCE PARTICIPATION

None.

COUNCIL DISCUSSION ITEMS

- Title 22, C1 – Scott gave Council a hand out on the changes the council had talked about at the last workshop. He said legal and himself will be getting together to go over additional changes and will bring those up at the next workshop.

UNFINISHED BUSINESS

NEW BUSINESS

ORDINANCES & RESOLUTION

- A. CAB 146-09 RES 982-09, A Resolution authorizing the Mayor to execute a Proceeds Distribution and Hold Harmless Agreement to receive an apportionment of Jail Property Proceeds. Motion to approve CAB 146-09 by Osborn; seconded by Britz. Unanimously approved.
- B. CAB 147-09 ORD 1024-09, An Ordinance of the City of Algona, Washington amending Title 12 to require the provision of sidewalk, curb and gutter in association with the reconstruction or alterations of structures. Motion to approve CAB 147-09 by Fairley; seconded by Osborn. Unanimously approved.
- C. CAB 148-09 RES 983-09, A Resolution of the City of Algona, endorsing the efforts of the Valley Cities Association and authorizing an application for a Federal Grant to fund broadband opportunities through the UD Department of Commerce. Motion to approve CAB 148-09 by Fairley; seconded by Britz. Unanimously approved.
- D. CAB 149-09 RES 984-09, A Resolution of the City of Algona, Washington authorizing the Mayor to execute banking services agreement with Columbia Bank. Motion to approve CAB 149-09 by Fairley; seconded by Viney. Unanimously approved.

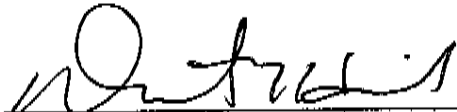
ADJOURNMENT

There being no further business the meeting adjourned at 7:58 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor