

**Algona City Council  
Council Workshop  
January 12, 2010**



Councilmember Mallary called the meeting to order at 6:00 PM in the Council Chambers of City Hall. Councilmembers present were Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary. Staff members present were Laurie Ulrich – Deputy City Clerk, Diana Quinn – City Administrator Clerk Treasurer, and Scott Jones - City Planner.

**APPROVAL OF AGENDA**

Motion to approve the agenda by Osborn; seconded by Thomas.

**COUNCIL DISCUSSION ITEMS**

**A. Ordinances & Resolutions – None**

**B. Discussion Items**

- **Agreement with Renee Walls regarding the provisions of prosecutor attorney services for the City of Algona** – We are going with Kenyon Disend and adding the prosecuting attorney services with our City attorney services. All fees are the same amount as our existing firm. Council will look over contract.
- **City travel credit card** – Diana will have a sample resolution at the next Workshop for Council to look over. The purpose of the credit card will be used for travel for staff. She is in the process of writing up a policy and procedure for use of the credit card.
- **Will Ibershof – Consulting Services Contract** - Diana mentioned that Will has been working on updating our policy and procedure manual for the City of Algona. She wanted a consensus from the Councilmember's to go ahead and get this contract into Resolution form for the next Council meeting to take action on. Diana mentioned that we had a grant of \$1,000 that will go towards this contract. They were all in agreement.

**AUDIENCE PARTICIPATION - None**

**ADJOURNMENT**

There being no further business the meeting adjourned at 6:25 PM.

**ATTEST:**

  
\_\_\_\_\_  
Laurie Ulrich, Deputy City Clerk

  
\_\_\_\_\_  
Paul Mallary, Councilmember

**Algona City Council  
Council Meeting  
January 12, 2010**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of City Hall and then led in the flag salute. Council members present were Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary. Staff members present were Scott Jones – City Planner, Diana Quinn – City Administrator, and Laurie Ulrich – Deputy City Clerk.

**APPROVAL OF AGENDA**

The approval of the agenda was unanimously approved upon motion by Fairley; seconded by Britz. Motion to move Council Discussion Item A to New Business item B by Osborn; seconded by Thomas. Unanimously approved.

**CONSENT AGENDA**

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

- A.** Minutes – Council Meeting – December 15, 2009
- B.** Audit of Reports
- |                   |                   |   |               |
|-------------------|-------------------|---|---------------|
| 1. Claims         | #100189 - #100236 | = | \$ 106,568.20 |
| December 31, 2009 |                   |   |               |
| 2. Claims         | #100237 - #100263 | = | \$ 18,299.14  |
| January 12, 2010  |                   |   |               |
| 3. Payroll        | #60149 - #60182   | = | \$ 86,503.52  |
| December 31, 2009 |                   |   |               |

Void #

**REPORTS**

**Councilmember Fairley** reported: He met with Jeff Stottlemeier with the VRFA and got his information for the Thursday meetings.

**Councilmember Thomas** reported: He attended the Suburban Cities Orientation with the Mayor. He is on the King County flood advisory committee for Algona. The first meeting is on February 25<sup>th</sup> and he will have more information after that.

**Councilmember Britz** reported: The volunteers for Algona met last week and they talked about doing the 4 major events of the year. They will help with the planning for the Easter Hunt, Algona Days, Halloween event and the Holiday social.

**Councilmember Osborn reported:** None

**Councilmember Mallary reported:** He attended the King County Solid Waste meeting and they discussed the proposal of area 7 for being the next major area for a solid waste landfill. They are closing the Algona transfer station by approximately 2016. That all depends on how much waste gets recycled. They are looking to open another site near Covington.

**Mayor David Hill reported:** He has been riding along for about 20 hours with the VRFA touring every firehouse station except for #38 in Pacific. He has gone on every shift to see how they work.

**Diana Quinn reported:** None

**Scott Jones reported:** Has been finding a few violations for no permits for roofing projects and burning during a burn ban.

**AUDIENCE PARTICIPATION – None**

**COUNCIL DISCUSSION ITEMS - None**

**UNFINISHED BUSINESS - None**

## **NEW BUSINESS**

- A. Elect new Mayor Pro Tem – Motion to elect Councilmember Paul Mallary as Mayor Pro Tem by Britz; seconded by Fairley. Closed motion to elect Paul Mallary as Mayor Pro Tem by Thomas; seconded by Mallary.**
- B. CUP 2010-01, Lloyd Enterprises, allow the placement of two single-family Duplexes to be located at 300 Main Street – Councilmember Thomas noted that he was on the Board of Adjustments when they voted on these issues. Patricia Larsen and Dan Lloyd were in the audience for any questions for the Council. The Planning Commission liked the site plan. Lloyd Enterprises had requested a variance process to change from code of 100 feet depth to make it 87 feet depth. They also requested a front yard setback from 25 feet per code to 20 feet setback. Planning Commission recommendation is to have approval from Council. Lloyd Enterprises has been in compliance with our City codes. Mayor Hill went over the staff recommendations 1-14.**

## **ORDINANCES & RESOLUTION**

- A. CAB 163-10 RES 995-10, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to execute a contract with Kirshenbaum & Goss, for the purpose of providing public defense services. Motion to approve CAB 163-10 by Fairley; seconded by Britz. Unanimously approved.**
- B. CAB 164-10 RES 996-10, A Resolution of the City Council of the City of Algona, Washington approving the Interlocal Agreement with the Association of Washington**

- Cities (AWC) Risk Management Service Agency (RMSA) and its members. Motion to approve CAB 164-10 by Thomas ; seconded by Britz. Unanimously approved.
- C. CAB 165-10 RES 997-10, A Resolution of the City of Algona, Washington, authorizing the Mayor to accept and account for a grant received from the State of Washington, Office of the Secretary of State, Division of Archives and Records Management. Motion to approve CAB 165-10 by Fairley; seconded by Mallary. Unanimously approved.

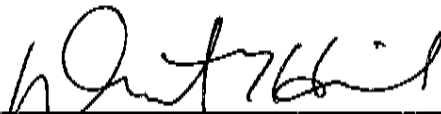
**SWEAR IN NEW COUNCILMEMBER LYNDA OSBORN** – Councilmember Osborn gave her Oath of Office with Diana and was sworn in.

## ADJOURNMENT

There being no further business the meeting adjourned at 8:47 P.M.

## ATTEST:

  
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Laurie Ulrich, Deputy City Clerk

  
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David E. Hill, Mayor