

**Algona City Council
Council Meeting
March 9, 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 Diana Quinn – City Administrator/Clerk Treasurer, Chris Bacha – City Attorney and Laurie Ulrich – Deputy City Clerk.

APPROVAL OF AGENDA

The approval of the agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA

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

- A.** Minutes – Council Meeting – February 23, 2010
- B.** Audit of Reports
- | | | | |
|-------------------|-------------------|---|--------------|
| 1. Claims | #100375 - #100421 | = | \$ 93,564.00 |
| March 9, 2010 | | | |
| 2. Payroll | #60247 - #60257 | = | \$ 48,149.70 |
| February 28, 2010 | | | |
| 3. Payroll | EFT | = | \$ 27,826.02 |
| February 28, 2010 | | | |

Void #

REPORTS

Councilmember Fairley reported: He mentioned that the City has scheduled a CPR class with Keep the Beat on March 31, 2010.

Councilmember Thomas reported: He attended the King County Flood Control meeting where they recommended a list of this year's projects for \$17 million for flood control throughout King County. A few letters have been drafted and now have been written and sent out regarding local jurisdictions being included with King County to become immune from lawsuits due to flooding. The Army Core of Engineers are reinforcing levies and rebuilding them through the valley. At the start they had vegetation rules but now they want no vegetation allowed which is in violation. Valley Cities is on board to not change the rules.

Councilmember Britz reported: He said the volunteer group is currently working on the Easter egg hunt.

Councilmember Osborn reported: She said they hired a new director for the Pacific/Algona Community Center. She is working with the new director on complaints. The director was chosen by the interview committee.

Councilmember Mallary reported: He mentioned that the All City Garage Sale poll went out with the newsletter and he is waiting for feedback from the community. He stated they elected the Board of Directors for the Algona Economic Development Corporation as follows: President – Paul Mallary, Vice President – Bill Thomas, Secretary – Lynda Osborn and Treasurer – Tim Fairley.

Mayor David Hill reported: He received an email from Eric Robertson with the VRFA for the elected officials to attend an open house on May 6, 2010 from 6:30 – 9:30 to tour the facilities. He has been working on Chapter 22 with the City attorney and Scott Jones – City Planner.

Chris Bacha reported: He said that there is a Bill going through the House and if it passes it will have changes to the code. He will let us know the outcome.

Diana Quinn reported: She is still working on the bids for the meter radio reads. Our City Engineer feels as though we may not have to put it out to bid because the bid law reads that electronic portion doesn't have to be bid out for the radio read portion. She is looking into this.

The Public Works Department has put plants around our sign located on Boundary. We are looking into a solar light to shine up on the sign.

We are finishing up the traffic counters on West Valley Highway.

We are looking into a centralized filing system. Laurie has been getting bids for this.

Diana and Laurie will be out of the office next week attending the WMCA Annual Conference.

Executive Constantine will be in Algona on April 26th to discuss the topics of animal control, repair to West Valley Highway, Algona transfer station and any additional questions the Councilmembers may have.

She told Council we will have to amend our resolution for the City credit cards to read that every employee will have to have their own credit card assigned to them. She will bring the amended resolution at the next Council meeting.

AUDIENCE PARTICIPATION – Chris Shelman – 820 Chicago Avenue and Kyle Plachy 323 8th Avenue N – both had concerns about a resident located at 320 8th Avenue N. having pit bulls that chased one of their 2 ½ year olds. They have filed a police report with the Police Department and the Mayor said that he will get the Police Chief involved.

Chris Shelman also asked if we could fix the pot holes located on Chicago. Diana mentioned that she is looking into this already and we may possibly chip seal that portion of the road.

COUNCIL DISCUSSION ITEMS

- An Ordinance of the City of Algona, Washington amending Titles 3.32 and 9.18 to establish a police forfeiture fund; providing for severability; and establishing an effective date. Council was informed that this is for house keeping and will bring the code up to date.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS - None

ADJOURNMENT

There being no further business the meeting adjourned at 7:50 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor