

**Algona City Council
Council Meeting
May 5, 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. Councilmembers present were Tim Fairley, Ed Britz, Lynda Osborn, and Jeff Viney. Staff members present were City Planner – Scott Jones, Police Chief – Buster McGehee, and Deputy City Clerk – Laurie Ulrich.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- A.** Minutes – Council Meeting – April 21, 2009
Minutes – Council Workshop – April 28, 2009
- B.** Audit of Reports
- | | | | |
|----------------|-----------------|---|--------------|
| 1. Claims | #51967 - #52002 | = | \$ 30,104.86 |
| May 5, 2009 | | | |
| 2. Payroll | #41458 - #41488 | = | \$ 76,905.65 |
| April 30, 2009 | | | |

Void #

REPORTS

Councilmember Fairley reported: None

Councilmember Dean reported: Absent - Unexcused

Councilmember Britz reported: None

Councilmember Osborn reported: She attended the 501C3 meeting and discussed arranging an entertainment program where they will combine both Pacific and Algona. There will be a Tea Social on June 20 and will include a Vintage clothing show.

Councilmember Viney reported: He has been reviewing the City Mitigation Policy for Municipalities for the Solid Waste Division Committee. He is evaluating applications with King County grants on transitional housing. There is \$16 million total in funds for shelters and homeless within King County. The Auburn International Farmers Market begins on June 14th. It will be open every Sunday through September 27th.

Scott Jones reported: He informed the Council that the bus signs will be put back up on May 21st.

Buster McGehee reported: He gave the Council the Emergency Operations Plan Book and in the next couple months will get the Department heads together so that they know their roles in an actual situation.

Mayor David Hill reported: He introduced our new City Attorney – Steve Victor to the Council. He mentioned that the Vet's organization will be holding an event at the Pacific Park soon but didn't have the actual specifics on the event date and time but will provide the information once he receives it.

AUDIENCE PARTICIPATION

None

COUNCIL DISCUSSION ITEMS

- Council would like to move discussion of requiring street frontage improvements for remodels to the next council workshop.

UNFINISHED BUSINESS

- Approval of the Cabaret license for Coco Joe's. Motion to approve cabaret license by Viney; seconded by Britz. Unanimously approved.
- Milwaukee Blvd project – council was informed by our engineer – Warren Perkins regarding the differences between the schedule A & schedule B of the project. Council agreed to move the discussion to the next workshop.

NEW BUSINESS

ORDINANCES & RESOLUTION

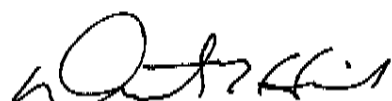
- A. CAB 141-09 RES 979-09, A Resolution of the City of Algona, Washington, authorizing the Mayor to enter into an agreement between the City and ACAP Child and Family Services. Motion to approve CAB 141-09 by Fairley; seconded by Viney. Unanimously approved.
- B. CAB 142-09 ORD 1022-09, AN Ordinance of the City of Algona, Washington, adding a new Chapter of the AMC to Title 12 requiring the provision of sidewalks, curb and gutter in association with new construction. Motion to approve CAB 142-09 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT

There being no further business the meeting adjourned at 7:48 PM.

ATTEST:


Laurie Uffrich, Deputy City Clerk


David E. Hill, Mayor