

**Algona City Council  
Council Meeting  
November 3, 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, Bill Thomas, Ed Britz, Lynda Osborn, and Jeff Viney. Staff members present were Buster McGehee – Police Chief, Diana Quinn – City Administrator, and Laurie Ulrich – Deputy City Clerk.

**PUBLIC HEARING**

- Revenue sources, including possible property tax increase for 2010 – Opened hearing at 7:01 no input closed hearing at 7:02.

**APPROVAL OF AGENDA**

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

Friendly amendment adding section 12.5 to read as Executive Session to discuss labor negotiations for the non uniformed employees. All in favor.

**CONSENT AGENDA**

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

- A.** Minutes – Council Meeting – October 20, 2009  
Minutes – Council Workshop – October 27, 2009
- B.** Audit of Reports
- |                  |                   |   |              |
|------------------|-------------------|---|--------------|
| 1. Claims        | #100039 - #100077 | = | \$ 64,710.85 |
| November 3, 2009 |                   |   |              |
| 2. Payroll       | #60031 - #60062   | = | \$ 72,110.20 |
| October 31, 2009 |                   |   |              |

Void #

**REPORTS**

**Councilmember Fairley** reported: None

**Councilmember Thomas** reported: He attended the Auburn City School meeting and they talked about the flooding situations and how they plan to respond.

**Councilmember Britz** reported: None

**Councilmember Osborn** reported: She attended the Auburn City School meeting with councilmember Thomas and Mayor Hill. She was glad to hear about their planning ahead of time for the flooding. She went to the Community Center Board meeting and they are getting prepared for the bizarre on November 14<sup>th</sup>.

**Councilmember Viney** reported: He said he talked with the executive with Solid Waste as to the trees by the transfer station. They were having problems with their watering system this summer and were unable to water as much as they wanted. Mayor Hill mentioned possibly getting a consensus from the council as to whether or not a fence would work to replace the dead trees.

**Mayor David Hill** reported: He attended the Auburn City Schools forum where they discussed going green. Auburn is going to set up an area of buildings that they will have low cost for industries to open up in there. A company in Auburn took the exhaust out of the building and it generated enough electricity to run the building. They are trying to make that the next high tech to help the economy using green technology. He mentioned the public issues committee meeting tomorrow night and both Paul Mallary & Bill Thomas are nominated for positions for regional committees. If approved tomorrow they will be representing the electoral advisory. Councilmember Osborn mentioned a news article in the Seattle Times stating that they are concerned about flooding of the area on the other side of 18 back by the damn. They are concerned about the 150 residents that may flood. Mayor Hill said the core of engineers and the Department of Transportation will be closing Highway 18 on November 14<sup>th</sup> will be looking at this area to determine the possible damage that may occur.

**Diana Quinn** reported: None

**Buster McGehee** reported: None

**AUDIENCE PARTICIPATION** – Sandy Haugen – 226 11<sup>th</sup> Avenue N. – commented on how she appreciated the delivery of the emergency prepared booklets that were delivered on October 24<sup>th</sup>. She found it very helpful for planning. She said she really likes the new City sign located on Boundary. Councilmember Osborn also appreciated the handouts.

### **COUNCIL DISCUSSION ITEMS**

- A. Budget – Diana gave council proposed budget packets. She mentioned that they need to look over and make changes or discussion for the next meeting. Mayor Hill went through the Mayors message and gave a brief on the budget. He talked about the expenditures, capitol improvements, capitol outlay and personnel and benefits. There are some items that were carried over from last year's budget.
- B. Establishing the 2010 tax levy on all real and personal property in the City of Algona – Diana gave the council a draft ordinance with a spreadsheet giving them comparison numbers from previous years. She mentioned that she will not have true numbers until the end of the year. This will have to be passed by the December 4, 2009 council meeting.
- C. Transfer station screening – discussed in Councilmember Viney's reports.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**ORDINANCES & RESOLUTION**

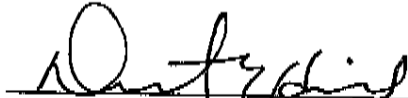
**EXECUTIVE SESSION** – RCW 42.30.110 Executive Sessions. Discussion regarding labor negotiations for non-uniformed employees. Deputy City Clerk – Laurie Ulrich was excused from the executive session. Opened meeting at 7:59 for 10 minutes. Returned from executive session at 8:09 to extend for another 15 minutes. Opened meeting at 8:10. Returned to regular session at 8:25 and meeting adjourned.

**ADJOURNMENT**

There being no further business the meeting adjourned at 8:25 PM.

**ATTEST:**

  
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Laurie Ulrich, Deputy City Clerk

  
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David E. Hill, Mayor