

**Algona City Council  
Council Meeting  
April 13, 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 Chris Bacha – City Attorney and Laurie Ulrich – Deputy City Clerk.

**PRESENTATIONS**

- A. Lorrie Rempher, City of Auburn Information Services Director – Pacific Fiber Consortium** – She talked about the 9 cities that formed the Valley Cities Association coming together to join in on the consortium for fiber optics. This would add fiber into a network to provide a dedicated fiber connection to Valley Communications to meet our Public Safety needs. As a member of the consortium, we would have the ability to work with any of the partner agencies that desire connectivity through our City. This will allow us to cost share the construction and implementation costs making the projects significantly more cost effective for the City of Algona. This will help regionally for grants to network and share the costs.

**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 – March 23, 2010**
- B. Audit of Reports**
- |                       |                   |   |               |
|-----------------------|-------------------|---|---------------|
| 1. <i>Claims</i>      | #100471 - #100519 | = | \$ 117,650.14 |
| <i>April 13, 2010</i> |                   |   |               |
| 2. <i>Payroll</i>     | #60264 - #60272   | = | \$ 45,108.36  |
| <i>March 31, 2010</i> |                   |   |               |
| 3. <i>Payroll</i>     | <i>EFT</i>        | = | \$ 29,771.07  |
| <i>March 31, 2010</i> |                   |   |               |
- Void #*

**REPORTS**

**Councilmember Fairley reported:** He talked about the CPR training class they did for the City.

**Councilmember Thomas reported:** None

**Councilmember Britz** reported: He talked about the Easter egg hunt and how the volunteers and the Police Explorers were a great help during the event. They had a good turn out and everything went well for the kids. He also thanked the Police Department for stopping the street racing that was going on Saturday night.

**Councilmember Osborn** reported: None

**Councilmember Mallary** reported: He went to the MSWAC where they discussed the Metro Comprehensive Plan and interlocal agreement for Solid Waste with King County.

**Mayor David Hill** reported: He will be going to Washington D.C. in May for the 9<sup>th</sup> District Day. He will be meeting with U.S. Senators' Maria Cantwell and Patty Murray. He will be talking about federal money to help funding for West Valley Highway and money for our wetlands. He mentioned that we are working on the proposal on engineering for the NPDES. He informed the Council that the City of Algona has now been recognized as a Well City. Iris has been working on this project for almost 2 years and we were approved on our application with Association of Washington Cities. Good job Iris!!!

**AUDIENCE PARTICIPATION** – None.

**COUNCIL DISCUSSION ITEMS** – Ordinance 1032-10 – An Ordinance of the City of Algona, King County, Washington, repealing and reenacting Algona Municipal Code chapter 13.46, relating to Storm water management regulations and requirements. The Mayor suggested that the Council members read over this information as first touch.

**UNFINISHED BUSINESS** - None

**NEW BUSINESS** – None

#### **ORDINANCES & RESOLUTIONS**

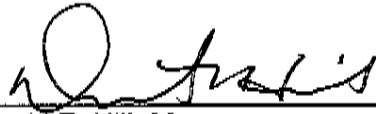
- A. Resolution 1004-10 – A Resolution of the City of Algona, Washington, authorizing the Mayor of the City of Algona to sign an amendment to the agreement dated October 7, 2009 between Jones & Stokes Associates, Inc. and the City of Algona for consulting services in reviewing of wet-land related development applications. Motion to approve Resolution 1004-10 by Fairley; seconded by Mallary. Unanimously approved.

**ADJOURNMENT**

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

**ATTEST:**

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

  
\_\_\_\_\_  
David E. Hill, Mayor