

**Algona City Council
Council Meeting
December 1, 2009**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of City Hall and requested a moment of silence for the fallen Police Officers and then 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.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- A.** Minutes – Council Meeting – November 17, 2009
Minutes – Council Workshop – November 24, 2009
- B.** Audit of Reports
- | | | | |
|-------------------|-------------------|---|--------------|
| 1. Claims | #100121 - #100139 | = | \$ 17,100.19 |
| December 1, 2009 | | | |
| 2. Payroll | #60090 - #60121 | = | \$ 78,073.57 |
| November 30, 2009 | | | |
- Void # 52410

REPORTS

Councilmember Fairley reported: He mentioned he will be attending the Holiday Social this Saturday.

Councilmember Thomas reported: He reviewed a letter from King County to our shops. It talked about the south end treatment plant in Renton and how they will run at capacity. If it comes down to flooding it will contact businesses to shut down.

Councilmember Britz reported: None

Councilmember Osborn reported: She attended the Board meeting today and since Joanne Barkley is not at the center, John the bus driver is asking for partnership with the 501C board to take over what he can. They are taking over certain things to keep the programs they have right now. She handed out an intake survey and it shows that 96 people from Algona have been helped by the Community Center. She mentioned that Charlene Whetham is now in a home and Pete is by himself. Karen Rames has been helping with Pete. She wanted to make sure

someone brought him a dinner from the Holiday Social this weekend.

Councilmember Viney reported: He attended the Solid Waste meeting last week. They went through the report. If the Legislature adopts the street utility tax we would get a lot of taxes for our streets. It could only be spend on maintenance. Not sure if this will pass. He also talked to them about the screening of the trees that were planted. He told them our City Council wants the trees maintained.

Mayor David Hill reported: One concern is we had a peer review done on a wetlands determination report submitted to the City. It was done by 4M Consulting. The location is at 8th and Algona Blvd and they indicated that it was farm land and had no water on it. We should be hearing more once Jones & Stokes reviews the information.

Diana Quinn reported: None

Buster McGehee reported: He commented about the Police shooting in Lakewood this last weekend. He mentioned that within 1 hour of the shooting the suspect was here in Algona. Our officers will be assisting Lakewood by covering shifts during the funeral.

AUDIENCE PARTICIPATION – James Farmer 657 Main Street - He asked if Algona has any street lighting program. The Mayor responded that we do not have a program at this time. He mentioned his concerns as to the location on Main and would like to see improvement if and when it may become available.

COUNCIL DISCUSSION ITEMS

- A. Mayor's request additional compensation – Council members tabled this discussion until the next Council Workshop.

UNFINISHED BUSINESS

NEW BUSINESS

- A. Assignment of City Council reps to Regional Committees – Council members have requested a list of the meetings and times that would need to be attended. A list will be put together by the next Council Workshop.

ORDINANCES & RESOLUTION

- A. CAB 157-09 RES 991-09, A Resolution of the City Council of the City of Algona, King County, Washington, authorizing the disposal of surplus property. Motion to approve CAB 157-09 by Fairley; seconded by Britz. Unanimously approved.
- B. CAB 158-09 RES 992-09, A Resolution of the City of Algona, Washington, authorizing the Mayor to execute a Collective Bargaining Agreement for non-uniformed city employees effective January 1, 2010 through December 31, 2012, pending notice of ratification by the unionized bargaining agreement. Motion to approve CAB 158-09 by Osborn; seconded by Fairley. Unanimously approved.

- C. CAB 159-09 RES 993-09, A Resolution of the City of Algona, Washington, confirming the appointment of the Municipal Court Judge. Motion to approve CAB 159-09 by Thomas; seconded by Osborn. Unanimously approved.

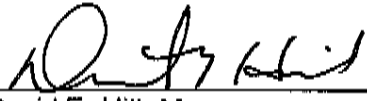
ADJOURNMENT

There being no further business the meeting adjourned at 8:13 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor