

**Algona City Council
Council Meeting
February 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 Scott Jones – City Planner, Diana Quinn – City Administrator, Buster McGehee – Police Chief, Laurie Ulrich – Deputy City Clerk and Chris Bacha – City Attorney.

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 Osborn.

- A. Minutes – Council Meeting – January 26, 2010
Minutes – Council Workshop – January 26, 2010
- B. Audit of Reports
 - 1. Claims #100304 - #100340 = \$ 89,628.84
February 9, 2010
 - 2. Payroll #60210 - #60240 = \$ 78,319.79
January 31, 2010

Void #
- C. CAB 171-10, RES 1001-10, A Resolution of the City of Algona, Washington, repealing Resolution 938-08 and authorizing the Mayor to execute a contract for Legal Services with Davis, Grimm, Payne and Marra.

REPORTS

Councilmember Fairley reported: He talked to Mary Noel and she is doing better and is at home now.

Councilmember Thomas reported: None

Councilmember Britz reported: None

Councilmember Osborn reported: None

Councilmember Mallary reported: None

Mayor David Hill reported: He mentioned he has been working with Scott finishing up the wetlands. They have been looking for some funding for the project. Boeing is applying for a right of way permit to drill test wells on 3rd North.

Diana Quinn reported: She received a thank you letter from Alpac Elementary School for the file folders our Police Department donated to the school. She has been talking with Skip Rand doing the rate study on water, sewer, and storm as to the needs of the City. This will be for maintenance for the City down the line. She attended the City Manager and Administration meeting and they discussed the animal care with the County. They will honor our contract until the end of June. She met with Cat's Eye webmaster and they are working on a new domain name for the City. It should be up and running by the end of March. She talked about the State Capitol trip that she and Laurie attended last Friday. Laurie received a grant for \$6,722 to archive the City's ordinances, resolutions and minutes from 1955 to 2009. We met Senator Tracey Eide and she will be writing an article in her weekly newsletter about Algona and the grant we received. We also met Secretary of State, Sam Reed, at the award gala for the funds awarded to the City of Algona. Both Sam Reed and the State Archivist, Jerry Handfield, presented a check for the award amount. The actual original documents will be archived at the State Archivist location for preservation.

Buster McGehee reported: He received a grant for \$3,199.00 to buy a radar unit, a hand held radar unit, rear antenna and breathalyzer equipment. He is working with the City Attorney on a drug fund ordinance. He wants to be able to put funds into an account when they seize drug money.

Scott Jones reported: The CUP on 330 Main is moving forward but they are just waiting for the bonding. He has been looking at some grants for the City. The animal hospital is coming along and he met with Warren with Gray & Osborne and the engineer on the project. They will be putting in curbs, gutters and sidewalks for the project.

AUDIENCE PARTICIPATION -- Espy Varela -- 410 4th Avenue South -- She is part of the Volunteer for Algona committee and she wanted to where they stand as a committee with the City of Algona. She has asked the Mayor as to what they are allowed to do for fund raising. The Mayor has asked to have a meeting with her so that they can look into how to go forward with their requests.

COUNCIL DISCUSSION ITEMS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

- A. Wonji Inc./ DBA Coco Joe's Cabaret License – Buster has signed off on the application. Motion to approve Coco Joe's Cabaret License by Fairley; seconded by Thomas. Unanimously approved.

ORDINANCES & RESOLUTION

- A. CAB 166-10 ORD 1029-10, An Ordinance of the City Council of the City of Algona, Washington, amending Title 2 to allow the Council to advance matters discussed in Council Workshops to the regular Council Meeting on the same day by the affirmative vote of a majority plus one; providing for severability and establishing an effective date. Motion to approve CAB 166-10 by Fairley; seconded by Mallary. Unanimously approved.
- B. CAB 167-10 ORD 1030-10, An Ordinance of the City Council of the City of Algona, Washington, amending Title 3 to allow the Mayor the authority to enter into contracts for goods and services in the amounts of up to \$5000.00 without the approval of the City Council if funds are available within the City budget; providing the severability; and establishing an effective date. Motion to approve CAB 167-10 by Thomas; seconded by Britz. Unanimously approved.


ADJOURNMENT

There being no further business the meeting adjourned at 8:02 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor

**Algona City Council
Council Workshop
February 9, 2010**



Mayor Pro Tem Mallary called the meeting to order at 6:00 PM in the Council Chambers of City Hall. Councilmembers present were Tim Fairley, Bill Thomas, Ed Britz, Lynda Osborn and Paul Mallary. Staff members present were Laurie Ulrich – Deputy City Clerk, Diana Quinn – City Administrator Clerk Treasurer, Buster McGehee – Police Chief and Scott Jones - City Planner.

APPROVAL OF AGENDA

Motion to approve the agenda by Fairley; seconded by Britz.

PRESENTATIONS

Volunteers for Algona – No volunteers showed up for the presentation

COUNCIL DISCUSSION ITEMS

A. Ordinances & Resolutions

B. Discussion Items

- **City travel credit card** – Mayor Pro Tem read over the resolution and the policy and procedures under chapter 10 for work related travel. Councilmember Osborn inquired about the advanced travel use. Diana said she wanted to have every possible circumstance written into the policy.
- Diana talked about eliminating the CAB form we currently use for our Ordinances and Resolutions. She feels as though we are creating a document that is not used for any numbering system. We currently only use the Ordinance and Resolution numbers to look up documents. This has been a past practice and is not useful now with our system we have in place.
- Paul Mallary mentioned the all City yard sale. He is asking for suggestions from the volunteer for Algona committee as to when they should set a date.

AUDIENCE PARTICIPATION – Jeanne Fancher – 37248 55th Avenue South, Auburn – She mentioned on February 15th the Pacific Algona Community Center gym would be open for the youth of both cities. They are having a lot of activities and a drawing for a Wii. They will have snacks, hot dogs and drinks. She left some literature for posting in City Hall and also looking for donations from the public for the President's Day Youth activity.

ADJOURNMENT

There being no further business the meeting adjourned at 6:30 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



Paul Mallery, Mayor Pro Tem