

**Algona City Council  
Council Meeting  
May 19, 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 Ed Britz, Lynda Osborn, and Jeff Viney. Council members Dean and Fairley absent, unexcused. Staff members present were Clerical Assistant – Iris Sisco.

**APPROVAL OF AGENDA**

Motion to add Executive Session by Osborn; seconded by Viney.

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

**CONSENT AGENDA**

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

- A.** Minutes – Council Meeting – May 5, 2009  
Minutes – Council Workshop – May 12, 2009
- B.** Audit of Reports
- |                |                 |   |               |
|----------------|-----------------|---|---------------|
| 1. Claims      | #52003 - #52045 | = | \$ 130,643.96 |
| May 5, 2009    |                 |   |               |
| 2. Payroll     | #41489 - #41515 | = | \$ 39,382.13  |
| April 30, 2009 |                 |   |               |
- Void #
- C.** April Treasurers Report

**REPORTS**

**Councilmember Fairley** reported: Absent - Unexcused

**Councilmember Dean** reported: Absent - Unexcused

**Councilmember Britz** reported: He talked about the donations he has received for the car show raffle. He is changing the lawn mower race and car show applications for this year. Black Bear Diner in Federal Way is donating a \$25.00 gift card and cakes and pies for the cake walk.

**Councilmember Osborn** reported: She attended the Small Cities Meeting in Renton where they talked about affordable housing.

**Councilmember Viney** reported: He attended the CDBG Meeting in Mercer Island with Joanne Barkley where they talked about the stimulus money. Council members Viney and Britz met last week to discuss Waffle Park improvements and the funding for it.

**Mayor David Hill** reported: He talked about the progress on Chapter 22 and the Development Guidelines. They are currently rewriting them and hope to have them completed by the fall because they haven't been updated since 1996.

#### AUDIENCE PARTICIPATION

None

#### COUNCIL DISCUSSION ITEMS

- Requiring street frontage improvements for remodels – Gray & Osborne's cost of frontage improvements came in too high. Council requests more information on thresholds at the next workshop.

#### UNFINISHED BUSINESS

#### NEW BUSINESS

#### ORDINANCES & RESOLUTION

- A. CAB 143-09 RES 980-09, A Resolution of the City Council of the City of Algona, Washington, awarding the Milwaukee Blvd Overlay Project to Western Asphalt, Inc., Schedule B in the amount of \$268,714.85. Motion to approve CAB 143-09 by Osborn; seconded by Viney. Unanimously approved.

#### EXECUTIVE SESSION

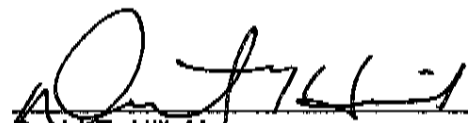
RCW 42.30.110 Executive Sessions. Mayor and the City Council went into Executive Session at 7:39 to discuss the city lawsuits. Clerical Assistant – Iris Sisco was dismissed from the executive session. Council Meeting went back into session at 7:52.

#### ADJOURNMENT

There being no further business the meeting adjourned at 7:52 PM.

#### ATTEST:

  
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Iris Sisco, Clerical Assistant

  
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David E. Hill, Mayor