

**Algona City Council
Council Workshop
December 8, 2009**



Mayor Pro Tem Jeff Viney called the meeting to order at 7:00 PM in the Council Chambers of City Hall. Councilmembers present were Tim Fairley, Bill Thomas, Ed Britz, and Lynda Osborn. Staff members present were Ken Faucher – Customer Service Clerk and Diana Quinn – City Administrator Clerk Treasurer.

APPROVAL OF AGENDA

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

COUNCIL DISCUSSION ITEMS

A. Ordinances & Resolutions – None

B. Discussion Items

- **Mayors Compensation** – Council members discussed increasing the Mayor's compensation. Council member Osborn suggested a salary of \$1,300/month. Council member Thomas suggested a salary of \$1,000/month plus \$50 a meeting. After consideration and discussion upon which meetings the Mayor is required/appointed to attend, council agreed upon \$1,300/month. They would like a policy indicating which meetings the Mayor is required/appointed to attend. City Administrator Clerk Treasurer Diana Quinn will check with the City Attorney on setting a policy.
- **Council Volunteers for Regional Meetings** – City Administrator Clerk Treasurer Diana Quinn supplied a list of meetings the Mayor attends. Paul Mallary has been appointed to the Puget Sound Regional Council Growth Management Policy Board and Bill Thomas has been appointed to the King County Flood Control District Advisory Committee. Diana will attend the CDBG King County Consortium meeting. All others on the list are attended by Mayor David Hill.

Mayor David Hill reported on the Holiday Social that occurred on Saturday December 5th. He thanked the Council for all their efforts and assistance, as well as the volunteers who attended and assisted. He reported the social was a huge success.

Council members agreed to cancel the December 29, 2009 workshop, as there will be a workshop prior to the regular meeting on January 12, 2010.

ADJOURNMENT

There being no further business the meeting adjourned at 8:05 PM.

ATTEST:



Ken Faucher, Customer Service Clerk



Jeff Viney, Mayor Pro Tem