

**Algona City Council
Council Meeting
January 26, 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 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 and Laurie Ulrich – Deputy City Clerk. Councilmember Fairley was absent, unexcused.

APPROVAL OF AGENDA

The approval of the agenda was unanimously approved upon motion by Thomas; seconded by Britz. Mayor Hill requested a friendly amendment to add in an executive session after audience participation. Motion to add an executive session by Thomas; seconded by Osborn. Unanimously approved.

CONSENT AGENDA

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

- A. Minutes – Council Meeting – January 12, 2010
Minutes – Council Workshop – January 12, 2010
- B. Audit of Reports
 - 1. Claims #100264 - #100303 = \$ 107,456.01
January 26, 2010
 - 2. Payroll #60183 - #60209 = \$ 44,281.53
January 15, 2010
 - Void #
- C. December 2009 Treasurer's Report

REPORTS

Councilmember Fairley reported: Absent, Unexcused

Councilmember Thomas reported: None

Councilmember Britz reported: He mentioned that Mary Noel was in the hospital after having a heart attack.

Councilmember Osborn reported: None

Councilmember Mallary reported: He mentioned to Council to start thinking about a date for the all City garage sale.

Mayor David Hill reported: He went to the Legislature yesterday where he testified on the tolling for highway 167 and I-405 east corridor. He hopes that we may get a sound wall but it all depends on the approval of the project from Bellevue to Lynnwood. The key is that after the first phase gets complete the second phase will come into play which covers 167. One of the first things they will build will be a sound wall. It would go to about the Filipino Hall. It would only be about 250 feet that Algona would get. There is no money needed. He went to SCAT Board where there is some stuff going on with King County.

Diana Quinn reported: Diana and Jimmy have been looking into the radio reads. They are working on the specifications to go out to bid. They also have been working on the bids to go out for the Kabota. She mentioned Laurie has been working on the auto deposit for payroll and it will be up and running by mid February. The staff had City pictures taken today for the website and new badges. Mayor Hill read a letter from Washington Municipal Clerks Association from Karen Kusnek-Reese, President, congratulating Diana for her accomplishment on her Certified Municipal Clerk certification.

Buster McGehee reported: He said the cameras are up and running. He is looking into a new copy machine for the Police Department.

Scott Jones reported: He went to the King County storm water DOE meeting. They talked about current issues and will meet quarterly. He took a short course on local planning at the City of Covington. There was commissioners, council members and planning officials that attended the meeting.

AUDIENCE PARTICIPATION – None

EXECUTIVE SESSION – RCW 42.30.110 Executive Sessions. Discussion regarding potential litigation and personnel matters. City Administrator - Diana Quinn, Deputy City Clerk – Laurie Ulrich and Scott Jones – City Planner were all excused from the executive session. Opened meeting at 7:25 for 5 minutes. Returned to regular session at 7:31

COUNCIL DISCUSSION ITEMS - None

UNFINISHED BUSINESS - None

NEW BUSINESS

ORDINANCES & RESOLUTION

- A. CAB 168-10 RES 998-10, A Resolution of the City Council of the City of Algona, Washington, authorizing the Mayor to enter into a contract with Will Ibershof for consulting services for the purpose of completing a Policy and Procedure manual for

the City of Algona. Motion to approve CAB 168-10 by Osborn; seconded by Thomas. Unanimously approved.

- B. CAB 169-10 RES 999-10, A Resolution of the City Council of the City of Algona, Washington authorizing the Mayor to enter into a contract with Cat's Eye Marketing for the purpose of redesigning and hosting our City website. Motion to approve CAB 169-10 by Thomas; seconded by Britz. Unanimously approved.
- C. CAB 170-10 RES 1000-10, A Resolution of the City of Algona, Washington, authorizing the Mayor of the City of Algona to execute an agreement with Renee G. Walls regarding the provisions of Prosecuting Attorney Services for the City of Algona. Motion to approve CAB 165-10 by Mallery; seconded by Osborn. Unanimously approved.

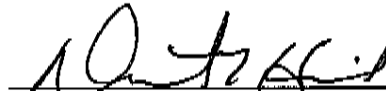
ADJOURNMENT

There being no further business the meeting adjourned at 7:46 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk



David E. Hill, Mayor

**Algona City Council
Council Workshop
January 26, 2010**



Mayor Pro Tem Mallary called the meeting to order at 6:00 PM in the Council Chambers of City Hall. Councilmembers present were 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. Councilmember Tim Fairley was absent, unexcused.

APPROVAL OF AGENDA

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

COUNCIL DISCUSSION ITEMS

A. Ordinances & Resolutions –

- CAB 166-10 Ordinance 1029-10, An Ordinance of the City of Algona, Washington amending Title 3 to allow the Council to advance matters discussed in Council Workshops to the regular City Council Meeting on the same day by the affirmative vote of a majority plus one.
- CAB 167-10, Ordinance 1030-10, An Ordinance of the City of Algona, Washington amending Title 3 to allow the Mayor authority to enter into contracts for goods and services in amounts of up to \$5000.00 without the approval of the City Council if funds are available within the City budget.

Diana talked about how we would like to be able to put through certain resolutions and ordinances that would be on an as needed basis to the next City Council meeting. It would have to be a 4-1 majority vote to place onto the next Council meeting agenda. It is an issue of timeliness but would speed up the three touch rule. Diana talked about the contracts and in most cases it is a formality. Council member Osborn wants to know what contracts under the \$5,000 amounts the City has in place. Diana said she could mention any new contracts in her reports at the Council meetings when needed.

B. Discussion Items

- **City travel credit card** – Diana handed out a sample resolution listing the policy for the use of a City credit card. Council will review the resolution at the next Workshop.

AUDIENCE PARTICIPATION - None

ADJOURNMENT

There being no further business the meeting adjourned at 6:50 PM.

ATTEST:



Laurie Ulrich, Deputy City Clerk



Paul Mallery, Mayor Pro Tem