

**Algona City Council
Council Meeting
October 13, 2015**



Mayor Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Tim Fairley, Bill Thomas – absent; excused, Ed Britz, Lynda Osborn, and Dawn Dofelmire was present. Staff members present were Mike Sanford – Interim Police Chief, Diana Quinn – City Administrator and Laurie Cassell – Deputy City Clerk-Treasurer. Motion to excuse Councilmember Thomas by Fairley; seconded by Britz. Unanimously approved.

Mayor Hill asked Neal Hines and Thea Levkovitz with the Department of Ecology to give an update on the Boeing plume. Neal gave a presentation regarding the current progress on the plume. They are working on the feasibility study regarding the clean up. Discussion took place between residents and Neal.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – September 22, 2015
Minutes – Council Retreat Meeting – September 23, 2015

- B. Audit of Reports
 - 1. *Claims* #105884 - 105936 = \$ 183,897.06
October 13, 2015
 - 2. *Payroll* #60984 - #60989 = \$ 86,886.31
September 30, 2015

REPORTS

Councilmember Fairley: None

Councilmember Thomas: Absent; excused

Councilmember Britz: He mentioned that Jeanette with Future Wise applied for a grant for a community garden. If we receive the grant he suggested possibly placing the community garden at the end of Clay Avenue on our property as a location.

Councilmember Osborn: They are still working with Jeanette on the grants with Future Wise.

Councilmember Dofelmire: She attended the reaching out fair where they answered questions with the kids.

Diana Quinn: She is working on the budget. She is working with King County Solid Waste. She said they checked in to the Genesee Propane business and they are working to get their retail

business set up. She followed up on a concern with the business off West Valley who was selling glass. They are looking for a new vendor for the glass. She said they are still covered under their CUP.

Mike Sanford: He will be providing a traffic enforcement update at the next council meeting. They will be doing the domestic violence national campaign round up next week. They are working on the emergency vehicle operations training to follow their policy.

Mayor Hill: He said the sound wall is on schedule and should be done by mid January 2016. He is waiting to hear back from King County Solid Waste. He is concerned about their deadline being last week and that he hasn't heard back from them. They are dodging doing the environmental testing on the existing transfer station. We are on a holding pattern.

AUDIENCE PARTICIPATION – Delbert Greiner – He said he saw some roofing materials being dropped off at some areas where their delivery trucks put divots in the road. He wanted to know if we had any weight limits on the roads. Mayor Hill said we don't have weight limits as of now but we are looking into the situation.

UNFINISHED BUSINESS – None

NEW BUSINESS –

A. Auburn Public Health Center 2nd quarter report – Mayor Hill said are numbers were quite high for our smaller population for services being used at the health center.

ORDINANCES & RESOLUTIONS – None

ADJOURNMENT -

There being no further business the meeting adjourned at 8:32 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor