

**Algona City Council
Council Meeting
October 14, 2014**



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, Ed Britz, Lynda Osborn, and Dawn Dofelmire was present. Staff members present were Lee Gaskill – Interim Police Chief, Danielle Evans – City Attorney and Laurie Ulrich – Deputy City Clerk-Treasurer.

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 23, 2014
Minutes – Council Retreat – September 30, 2014

- B. Audit of Reports
 - 1. *Claims* #104910 - #104954 = \$ 187,194.08
October 14, 2014
 - 2. *Payroll* #60830 - #60835 = \$ 89,033.41
September 30, 2014

VOID # 104851

REPORTS

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Dofelmire: None

Laurie Ulrich: She handed out the exit interview letter from the auditor.

Lee Gaskill: Sgt has passed his 6 month probationary time. He has done 2 traffic enforcements from the traffic trailer. They have had police activity on Celery, Main Street, West Valley Highway and Milwaukee and have been writing tickets. He has looked into the accreditation on their work with Lexipol and AWC.

Mayor Hill: He broke off negotiations with the transfer station last week. He handed out a letter to the councilmember's that was sent to King County Solid Waste. He has a meeting with them next Tuesday with the City attorney and Diana. He said the VRFA passed supporting to keep the Public Health open in Auburn. He may be asking for \$5000 from the council to help support the Public Health Clinic.

AUDIENCE PARTICIPATION – Hanna Welander – 2210 NE 169th Shoreline – She represents nurses who provide services in Seattle and King County communities. She once was a public health nurse and she is here to champion for them. These nurses are out everyday providing education and supported relationships. Nurses are still the #1 trusted profession in this country. There are other services that provide help within the public health clinics. Without our services it would cause more problems in the communities.

Doris Dyar – 4415 N. 10th Street, Tacoma – She is a nurse at the Auburn public health clinic. She does home visits in Auburn, Pacific, Algona, Black Diamond, Maple Valley, Enumclaw & Ravensdale. Most of their clients rely on the bus service to get to the public health clinic. There has been a lot of changes currently in the transportation system. She said they bridge the gap with WIC, family planning services; home visits children with special needs, domestic violence and give support systems as advocates. They also help clients with drug and alcohol problems that no other agency will help with. Their families depend on the Auburn clinic.

Angie Dyar – 722 3rd Avenue NE Pacific – She just wanted to thank the City of Algona and other cities for helping support the need of Public Health.

COUNCIL DISCUSSION ITEMS –

A. Ordinance 1091-14, A Ordinance of the City of Algona, Washington, Amending Algona Municipal Code Section 2.64.020 to allow Pro Tem Civil Service Commissioners; and Establishing an effective date. Danielle spoke on the change from the Resolution to an Ordinance.

B. Contracting services with Brian Harvey for Lexipol and WASPC. Lee talked about the contract to work on the Lexipol policy manual. He will work to try to getting the City of Algona the accreditation to have our City mirror our peer agencies procedures and policies so that we are all trained the same.

UNFINISHED BUSINESS –

A. Community Center/City Hall – He has scheduled another session with the scoping committee within the next few weeks. This meeting will be talking about what we absolutely must have in a new community center.

NEW BUSINESS –

A. Set date for the first Council meeting in November. Council decided to change it to November 6th. Motion by Fairley; seconded by Dofelmire. Unanimously approved.

ORDINANCES & RESOLUTIONS –

A. Ordinance 1089-14, An Ordinance of the City of Algona, Washington, Adopting Algona Municipal Code Section 9.24.105, Prohibiting smoking in City Parks; providing for severability and establishing an effective date. Motion to approve Ordinance 1089-14 by Fairley; seconded by Britz. Discussion took place with the council members. Motion to table Ordinance 1089-14 by Fairley; seconded by Britz. Unanimously approved.

B. Resolution 1115-14, A Resolution of the City Council of the City of Algona, Washington, opposing the closure of the King County Public Health Clinic in Auburn. Motion to approve Resolution 1115-14 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:07 P.M.

ATTEST:



Laurie Ulrich, Deputy City Clerk/Treasurer



David E. Hill, Mayor