Algona City Council
Council Meeting
June 23, 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, Ed Britz, Lynda Osborn, and Dawn Dofelmire was present. Staff members present were Diana Quinn – City Administrator, Mike Sanford – Interim Police Chief, James Schrimpsher – Police Sergeant, Jimmy Griess - Public Works Director and Laurie Cassell – Deputy City Clerk-Treasurer.

PRESENTATION – Swearing in of Officer D'Angelo and Officer Bard – Chief Sanford introduced our new entry level police officers and they talked a little about themselves. Chief Sanford also introduced our new Police Reserve Cory Tunnell. Diana presented the swearing in of both Officers.

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 – June 9, 2015

B. Audit of Reports

1. Claims June 23, 2015	*#105602 - 105634*	=	*$ 39,516.98*
2. Payroll June 15, 2015	*#60895 - #60895*	=	*$ 54,462.84*

C. May 2015 Treasurer Report

REPORTS
Councilmember Fairley: None
Councilmember Thomas: He attended the bicycle rodeo at Alpac last weekend with his grandchildren and encourages Algona to participate in the program. He wanted to recognize Officer Gebremariam for his help with the children on their block. He talked to the kids about safe crossing on the street.
Councilmember Britz: None
Councilmember Osborn: She had their meeting with Jeanette and they discussed the activities APAC is planning for Algona Days.
Councilmember Dofelmire: None
Diana Quinn: None

Mike Sanford: He talked about the safest City award for Algona and what a great honor it was. He said the police department is preparing for Algona Days and the 4th of July.
Mayor Hill: He talked about the rankings for the safest place to live. Algona was 24th out of 50 to live and 15th out of 50 to raise a family. He is really proud of these awards.
Jimmy Griess: He said they hired a new employee starting in a few weeks to fill the Public Works Utility Worker 1 position.

AUDIENCE PARTICIPATION – Troy Linnell – 214 8th Avenue N. – He wanted to know if someone located on 8th and Algona Blvd. had a business license. He said there are about 15 cars with for sale signs on them.

UNFINISHED BUSINESS –
A. Ordinance No. 1110-15, An Ordinance of the City of Algona, Washington, Amending Algona Municipal Code Sections 12.08.040, 12.08.050 and 12.08.060 Relating to Excavations in Streets, Sidewalks and Public Places; Providing for Severability ; and Establishing an Effective Date.
B. Ordinance No. 1111-15, An Ordinance of the City of Algona, Washington, Relating to Land Divisions and Specifically Amending Algona Municipal Code Sections 19.16.100, 19.24.040, 19.24.050 and 19.24.060; Providing for Severability; and Establishing an Effective Date.
C. Ordinance No. 1112-15, An Ordinance of the City of Algona, Washington, Relating to Storm Water Management Regulations and Requirements; Repealing and Re-Enacting Algona Municipal Code Sections 13.46.040 and 13.46.200; Amending Sections 13.46.090, 13.46.100, 13.46.110, and 13.44.310; and Repealing Sections 13.46.080, 13.46.230, 13.46.240, 13.46.250, 13.46.260, 13.46.270, 13.46.280, 13.46.290; Providing for Severability; and Establishing an Effective Date.
D. Ordinance 1113-15, An Ordinance of City of Algona, Washington, Relating to Grading and Filling of Land and Specifically Amending Algona Municipal Code Sections 15.22.030, 15.22.130, 15.22.220, 15.22.230, 15.22.240, 15.22.270, and 15.22.280, and Repealing Sections 15.22.200; Providing for Severability; and Establishing an Effective Date.
E. Ordinance No. 1114-15, An Ordinance of the City of Algona, Washington, Amending Algona Municipal Code Section 22.060.030 Relating to General Landscaping Provisions; Providing for Severability; and Establishing an Effective Date.
F. Ordinance 1115-15, An Ordinance of the City of Algona, Washington, Relating to Water Service; Repealing Algona Municipal Code Sections 13.02.060, 13.02.080, 13.02.140 and 13.02.190; Amending Algona Municipal Code Sections 13.02.050, 13.02.070, 13.02.160 and 13.02.230(D); Providing for Severability; and Establishing an Effective Date.

Warren, City Engineer, Gray & Osborne, came to talk about the changes for the above Ordinances. The Council discussed some changes they want to see with the language in the Ordinances to make it uniformed for the Algona Public Works Standards.

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS – None

ADJOURNMENT -
There being no further business the meeting adjourned at 7:51 P.M.

ATTEST:

Laurie Cassell, Deputy City Clerk-Treasurer

David E. Hill, Mayor