

**Algona City Council  
Council Meeting  
December 8, 2015**



Mayor Hill called the meeting to order at 7:13 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/Clerk-Treasurer, Mike Sanford – Interim Police Chief and Laurie Cassell – Deputy City Clerk.

**PUBLIC HEARING –**

A. Final Hearing for 2016 Budget – Opened hearing at 7:14 p.m. with no comments; closed hearing at 7:15 p.m.

**APPROVAL OF AGENDA -**

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

**CONSENT AGENDA -**

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

- A. Minutes – Council Workshop – November 24, 2015  
Minutes – Council Meeting – November 24, 2015
  
- B. Audit of Reports
  - 1. Claims #106047 - 106084 = \$ 139,836.60  
December 8, 2015
  - 2. Payroll #60904 - #60909 = \$ 96,332.93  
November 30, 2015

VOID #

**REPORTS**

**Councilmember Fairley:** None

**Councilmember Thomas:** His wife loves the holiday banners on the flag poles.

**Councilmember Britz:** None

**Councilmember Osborn:** She met with Jeanette, Future Wise, and the Department of Ecology is still going through the requests for grants and should know by the end of this year as to whether or not they will receive the grant.

**Councilmember Dofelmire:** She attended the Domestic Violence Task Force meeting where they talked about the firearms issues. A retired judge was in attendance and talked about how the courts deal with the cases. She attended the elected officials training in Covington on

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Saturday and said she learned a lot from the class.

**Diana Quinn:** She has been working on the non-uniformed union contract and will be bringing it forward at the next council meeting for passage. She and the Mayor interviewed 3 financial companies and have picked one to do the negotiations with the banks for the bonds needed to fund our new Community Center/City Hall. A contract is being drawn up and will be brought to Council for passage.

**Mike Sanford:** He is working with the City of Pacific and our City attorney on the interlocal for the Explorer's program.

**Mayor Hill:** He has been working on the Community Center/City Hall and he will be meeting soon with the scoping committee. He had a conference call with King County Solid Waste yesterday and they are in the process of doing environmental studies on the Algona & Auburn locations. He attended the tree lighting on Sunday night and said there was around 75 people who came to the event.

**AUDIENCE PARTICIPATION** – Mike Dawkins – 229 4<sup>th</sup> Avenue N – He said he was proud to be a part of a donation given to the VRFA firefighters from the Hometown Community Services for Toys for Tots organization.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** –

A. Part Time Police Chief Contract Confirmation – Motion to confirm contract for Michael Sanford, Police Chief, by Osborn; seconded by Fairley. Unanimously approved.

B. Ordinance 1122-15 Amending the 2015 Budget – Diana handed out a spreadsheet and told the Council members that this will be a budget adjustment to transfer funds from the 103 Grant Fund to other funds so that she can close out the 103 Grant Fund. She will be bringing the Ordinance for passage to the next Council meeting.

**ORDINANCES & RESOLUTIONS** –

A. Ordinance 1117-15, An Ordinance of the City Council of the City of Algona, Washington, Adopting the Budget for 2016; Setting Forth Estimated Revenues and Appropriations; Establishing Job Classifications and Pay Ranges; Providing for Severability; and Establishing an Effective Date. Motion to approve Ordinance 1117-15 by Fairley; seconded by Thomas. Unanimously approved.

B. Ordinance 1119-15, An Ordinance of the City of Algona, Washington, Amending Section 2.50.030 of the Algona Municipal Code to Increase Water Rates Effective January 1, 2016; Providing for Severability; and Establishing an Effective Date. Motion to approve Ordinance 1119-15 by Osborn; seconded by Dofelmire. Unanimously approved.

C. Ordinance 1120-15, An Ordinance of the City of Algona, Washington, Amending Section 2.50.040 of the Algona Municipal Code to Increase Sewer Rates Effective January 1, 2016; Providing for Severability; and Establishing an Effective Date. Motion to approve Ordinance 1120-15 by Osborn; seconded by Thomas. Unanimously approved.

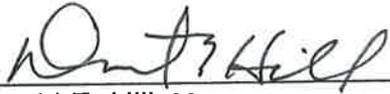
D. Ordinance 1121-15, An Ordinance of the City of Algona, Washington, Amending Section 2.50.050 of the Algona Municipal Code to Increase Storm Water Management Rates Effective January 2, 2016; Providing for Severability; and Establishing an Effective Date. Motion to approve Ordinance 1121-15 by Thomas; seconded by Osborn. Unanimously approved.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:49 P.M.

**ATTEST:**

  
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Laurie Cassell, Deputy City Clerk-Treasurer

  
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David E. Hill, Mayor