

**Algona City Council  
Council Meeting  
November 24, 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 Diana Quinn – City Administrator/Clerk-Treasurer, and Mike Sanford – Interim Police Chief. Motion to excuse Councilmember Thomas by Fairley; seconded by Britz. Unanimously approved.

**PUBLIC HEARING –**

- A. 2016 Budget Hearing – Opened hearing at 7:01 with no comments; closed hearing at 7:01
- B. 2016 Revenue Sources/Property Taxes – Opened hearing at 7:01 with no comments; closed hearing at 7:02.
- C. 2016 Water Rate Increase – Opened hearing at 7:02.15 with no comments; closed hearing at 7:02.25.
- D. 2016 Sewer Rate Increase – Opened hearing at 7:02.40 with no comments; closed hearing at 7:02.50.
- E. 2016 Storm Rate Increase – Opened hearing at 7:03.08 with no comments; closed hearing at 7:03.20.

**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 Osborn.

- A. Minutes – Council Meeting – November 10, 2015
- B. Audit of Reports
  - 1. *Claims* #106030 - 106046 = \$ 37,309.58  
*November 24, 2015*
  - 2. *Payroll* #60997 - #60997 = \$ 49,228.53  
*November 15, 2015*

VOID #106013-106029

**REPORTS**

**Councilmember Fairley:** None  
**Councilmember Thomas:** Absent; Excused  
**Councilmember Britz:** None

Council Minutes

November 24, 2015

**Councilmember Osborn:** Hometown Community Services met with Jeanette at Future Wise and they discussed the Department of Ecology grant. The Department of Ecology wants complete requests for the grants before they make a final decision.

**Councilmember Dofelmire:** None

**Diana Quinn:** She mentioned the King County Metro transportation information included in the council members packets.

**Mike Sanford:** He is working with King County on a grant for a drug collection site to dispose of unused drugs. He thinks they will have something around the first part of January. They have trauma kits for all of the Police Officers to use in severe trauma situations until the medics arrive. Officer McKay attended training and will be training the other officers. He gave a copy of the current speed report to the council members for the month of November.

**Mayor Hill:** He has been working on the funding for the Community Center/City Hall project. He talked about the King County Metro meeting and the future of the transportation issues. He will be attending the SCA dinner on December 2<sup>nd</sup>.

**AUDIENCE PARTICIPATION** – Mark Schofield – 328 6<sup>th</sup> Avenue N. – He asked where he could find the current agendas for the meetings. He said he couldn't find them on the website. Mayor Hill suggested that he give us his email and we will include him on the email that goes out to the council members regarding the agenda.

**DISCUSSION** –

A. Ordinance 1122-15, An Ordinance of the City of Algona, Washington, Amending the City's 2015 Budget as adopted in section 3 of Ordinance No. 1099-14 to provide for unanticipated State Generated Revenues and Expenditures in the City's 101 Street Fund; Amending Section 3 of Ordinance 1082-13; Providing for submittal of this Ordinance to the State Auditor, Division of Municipal Corporations, and to the Association of Washington Cities; and Establishing an Effective Date. Diana said she will be bringing this forward at the next meeting with the adjustments that are needed for the funds.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** –

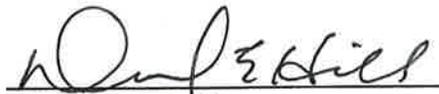
A. Ordinance 1118-15, An Ordinance of the City of Algona, Washington, Establishing the 2016 Tax Levy on all Real and Personal Property in the City of Algona; providing for severability; and Establishing an effective date. Motion to approve Ordinance 1118-15 by Fairley; seconded by Osborn. Unanimously approved.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:28 P.M.

**ATTEST:**

  
\_\_\_\_\_  
Laurie Cassell, Deputy City Clerk-Treasurer

  
\_\_\_\_\_  
David E. Hill, Mayor