

**Algona City Council
Council Meeting
November 10, 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/Clerk-Treasurer, and Mike Sanford – Interim Police Chief.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – October 27, 2015

- B. Audit of Reports
 - 1. Claims #105970 - 106012 = \$ 159,119.55
November 10, 2015
 - 2. Payroll #60991 - #60996 = \$ 89,706.92
October 31, 2015

VOID #105942

REPORTS

Councilmember Fairley: He reported a street light is on at 2nd Avenue South was still on during the middle of the day. Diana will ask the Public Works to check it out.

Councilmember Thomas: None

Councilmember Britz: He went on a ride-a-long with Officer Wong on October 30th.

Councilmember Osborn: Hometown Community Services did not receive the Rose Foundation grant.

Councilmember Dofelmire: None

Diana Quinn: We are doing union negotiations for the non-uniform employees. She commented on the draft EIS for the transfer station and we have until the 27th of this month for comments. She has been working on finalizing the budget. We are still in negotiations with Waste Management. She attended the YMCA dinner where they talked about their programs. Jason Berry, with the YMCA, would like to know if the Council wants him to attend a future council meeting to talk about how many kids they serve in Algona. Diana asked the council and they would like for him to attend a council meeting. She mentioned that she would be bringing forward a budget adjustment for the unemployment trust fund.

Mike Sanford: The Police Department will be participating with Alpac for Veteran's Day celebrations. He will be attending the Chief's conference next week. They are working on a

couple of child sex abuse cases. He will be bringing a traffic report to the next council meeting.

Mayor Hill: He is in the process of working out the community center project. He has been meeting with developers for projects in the City of Algona.

AUDIENCE PARTICIPATION – Mike Dawkins – He talked about the Rose Foundation denial. King County would have to help plant the trees and they don't have the personnel available. They would have to pay others and they don't want to. There were 40 applications and the top 10 will be funded. We are #3.

Carla Hopkins – Library System – She brought the “Read” posters and presented them to Mayor Hill. She said she will bring someone to sign up the council members for a library card.

DISCUSSION –

A. 2016 Budget – Diana went over the budget on the capital expenditures and the 2016 proposed budget changes. There will be a public hearing at the next meeting.

B. 2016 Utility Rates – Diana talked about having to adjust the rates to keep up with the cost of inflation in continuing to offer essential services to our citizens. Increases in rates aren't what we like to see for our citizens, but without them, we can't provide the quality of service they deserve. With an increase of 10% for water, 15% for sewer, and \$2.00 for storm water the overall effect, for the base user is an increase of \$6.01 per month, or \$72.12 per year. There will be a public hearing at the next meeting.

C. 2016 Revenue Sources/Property Taxes – There will be a public hearing next meeting. This must be received to the county by 12/4/15.

D. King County CDBG – Diana said that staff has come to the conclusion we need to graciously decline the grant funding due to overlapping complexities and schedule implication related to project bonding, environmental documentation, engineering design and public noticing, coupled with an August 1, 2016 contract award deadline and review timelines if the grant were to be accepted. Motion to decline the 2016 CDBG Community Center Grant by Fairley; seconded by Britz. Unanimously approved.

E. AWC Elected Officials Essential Training – Council members Osborn, Dofelmire and incoming council member Dawkins will attend the workshop on December 5th.

F. Resident request to reduce her street's speed limit – A memo was handed out to the Council members to discuss and establish the criteria. Council will discuss at future workshops.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1131-15, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a modified and extended professional services contract with ICF International for consulting services relating to the proposed community center/city hall. Motion to approve Resolution 1131-15 by Thomas; seconded by Fairley. Unanimously approved.

B. Resolution 1132-15, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute an agreement with Gray & Osborne, Inc. to complete a

geotechnical investigation and a traffic study in support of the proposed city hall and community center. Motion to approve Resolution 1132-15 by Thomas; seconded by Osborn. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:10 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor