

**Algona City Council
Council Meeting
October 27, 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, James Schrimpsheer – Police Sergeant and Laurie Cassell – 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 – October 13, 2015

- B. Audit of Reports
 - 1. *Claims* #105937 - 105969 = \$ 65,158.95
October 14, 2015 & October 27, 2015
 - 2. *Payroll* #60990 - #60990 = \$ 54,336.93
October 15, 2015 & October 27, 2015

VOID #105934

REPORTS

Councilmember Fairley: None

Councilmember Thomas: None

Councilmember Britz: He attended the harvest pumpkin festival on Saturday. They were busy all day and they ran out of pumpkins.

Councilmember Osborn: She attended the pumpkin sling shot on Saturday and everyone enjoyed it. They are waiting on paperwork for the grant with Future Wise.

Councilmember Dofelmire: She attended the Auburn Domestic Violence Awareness Task Force where Denise Brown, sister of Nicole Brown, talked about her sister. She has been traveling for over 20 years talking about domestic violence.

Diana Quinn: She is still meeting with King County Solid Waste about the current transfer station. We have given King County our final agreement for the future transfer station and they have not agreed with the contract. They are currently working on the EIS (Environmental Impact Statement) regarding the transfer station.

James Schrimpsheer: He said October is the Domestic Violence Awareness month. The Police Department took part in the county wide warrant sweep and they arrested 2 out of the 5 warrants in Algona. The Chief had asked him to prepare a pin map of the traffic stops in the City

for the month of October. He went over the current statistics on the traffic stops. He said the City of Sumner wants to step out of the Explorer program and we are currently talking with the City of Pacific. The Chief will be bringing forward the King County Mitigation in a Resolution at the next meeting. The Police Officers are currently doing their EVOK training.

Mayor Hill: He said talks are still going on with King County Solid Waste. There is a plan put forward from Boeing with some testing for the plume. He thanked Council members Britz, Dofelmire and Osborn for their help at the pumpkin event on Saturday.

AUDIENCE PARTICIPATION –

Sheryl Thomas – 310 2nd Avenue N. – Discussion took place about recent political mailings she received in her mailbox. She said that she was very disappointed in the pumpkin event on Saturday. She was unable to attend the event until 3:00 and had brought her family who traveled quite a ways to find the event shut down at 3:00. It was advertised until 6:00 p.m. She said she has asked about speed control on her street at previous meetings and mentioned she will be doing something to protect the kids from speeders on her street.

Stacy Sippo – 1025 Celery – Discussion took place about recent political mailings she received.

Chris Tyrolt – 343 Milwaukee Blvd. – Discussion took place about the recent political mailings he received. He said he doesn't understand why we're bringing big city politics to a small community.

Wayne Lindy – 316 Broadway – He wants to know what the protocol is to have speed humps installed on Broadway Blvd.

Councilmember Fairley – He said he has been in other neighborhoods where they have speed humps installed.

Councilmember Thomas – He said that a speed study isn't necessary in residential areas for speed humps.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

DISCUSSION –

A. 2016 Budget – Diana said we are currently in negotiations with the non-uniformed union agreement. She is currently working on the budget and will have the information at the next Council meeting.

ORDINANCES & RESOLUTIONS –

A. Ordinance 1116-15, An Ordinance of the City of Algona, Washington, Authorizing the Mayor to enter in to a second amendment of the franchise agreement with Waste Management, Inc. for Solid Waste Collection Services. Motion to approve Ordinance 1116-15 by Fairley; seconded by Britz. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:06 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor