City of Algona
Council Agenda

January 12, 2016 – 7:00 PM

1. **Call to Order**

2. **Flag Salute**

3. **Roll Call**

4. **Approval of Agenda**

5. **Consent Agenda**

   A. Minutes – Council Meeting – December 22, 2015

   B. Audit of Reports

   1. Claims #106126 - #106155 = $ 83,133.37
   December 31, 2015
   2. Claims #106156 - #106179 = $ 89,503.17
   January 12, 2016
   3. Payroll #61000 - #61005 = $107,131.56
   December 31, 2015

   VOID #

6. **Reports**

7. **Audience Participation**

The City Council encourages public participation during meetings of the City Council and welcomes your comments. This time is set-aside for you to speak to the City Council on any issue. The Council ordinarily takes non-agenda matters under advisement before taking action. You are also invited to comment on action items as they are considered during the meeting. When addressing the Council, please speak clearly and audibly and state your name and address for the record.

8. Unfinished Business

9. New Business

A. Appoint Mayor Pro Tem

10. Ordinances & Resolutions

A. Ordinance 1123-16, 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; Repealing Ordinance No. 1117-15; and Establishing an Effective Date.

B. Resolution 1134-16, A Resolution of the City Council of the City of Algona, King County, Washington, Authorizing the Mayor to execute a contract with Kirshenbaum & Goss, Inc., P.S. for the purpose of providing public defense services.

11. Executive Session – RCW 42.30.110 (1)(g) – Discussion regarding the performance of a public employee.

12. Adjournment