

**Algona City Council
Council Meeting
February 23, 2016**



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 Bill Thomas, Lynda Osborn, Troy Linnell, Dawn Dofelmire and Mike Dawkins was present. Staff members present were Diana Quinn – City Administrator/Clerk-Treasurer, Mike Sanford – Police Chief, and Laurie Cassell – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – February 9, 2016
- B. Audit of Reports
 - 1. Claims #106255 - #106285 = \$ 60,321.51
February 23, 2016
 - 2. Payroll #61014 - #61014 = \$ 54,077.08
February 15, 2016
- C. January 2016 Treasurer's Report

VOID #

REPORTS

Councilmember Thomas: He attended the Bricks for Kids and said the kids had fun.

Councilmember Osborn: She attended the coffee with the Mayor on Sunday. She said she found the citizens comments interesting.

Councilmember Linnell: He attended the sweetheart's social and said the food and the band was good. He thanked the staff for all of their hard work.

Councilmember Dofelmire: She was sorry she missed the sweetheart's social. Her granddaughter was born that evening.

Councilmember Dawkins: He attended the sweetheart's social and compliments to the staff for their hard work. He also enjoyed the steel drum band. He had coffee with the Mayor and heard some of the comments from residents which surprised him.

Diana Quinn: She had the privilege of going to the State Capital to speak about the HB2576 on the public records act. She sat in on a session and said it was very interesting. There is current legislation HB that is looking to give the liquor tax back to the cities. She has been working on

the draft EIS with King County Solid Waste and our response is due back to them on March 9, 2016. She also met with the architect and went over the current plans.

Mike Sanford: He talked about the February 2016 traffic stops for the Police Department. They are monitoring Algona Blvd. and West Valley Highway. They are bringing in a simulator for the Police Officers to train on and he invited the Council members to stop in if they would like. The department has completed their firearms qualifications. The City of Pacific has submitted the Learning for Life application for the South County Police Explorers Program. He has a draft resolution for the Explorer Program and is currently having the city attorney reviewing the contract. He said we had a serious shooting assault with a domestic violence situation. The department has issued a temporary emergency driving policy on pursuits and will be bringing forward a permanent policy within 2-3 weeks.

Mayor Hill: He said there were about 13 people that attended the coffee with the Mayor this last weekend. He took their questions and concerns and passed the information to the Police Department. He said our team of consultants has been working a lot on the EIS responses for the transfer station with King County Solid Waste. King County has said the Algona location is the preferred site. He attended the King County Solid Waste meeting in Auburn last night about their open house to learn about a new South County Recycling and transfer station so that the public can offer their comments on the draft Environmental Impact Statement.

We have a completed drawing from Innova for the new community center/city hall and he said they did a great job with the plans. Diana applied for and submitted another grant with the state for more funding for the community center. We asked for 1 million and should get between \$250,000 - \$500,000 in funding.

He is looking into raising the speed limit on West Valley Highway as soon as we complete the overlay on West Valley sometime this summer. The bid is from King County to repair roads throughout the county. We will also be completing the sidewalk improvements on 1st Avenue and Milwaukee Blvd.

AUDIENCE PARTICIPATION – Lisa Martin – 22 2nd Avenue South – She thanked the Mayor for having the sound wall installed in the City. She would like to see the City pass an Ordinance to not allow the semi-trucks to apply their uncompressed brakes (jake brakes) on the freeway. She said that WSDOT will put a sign up prohibiting them to use their jake brakes if we have an ordinance passed.

UNFINISHED BUSINESS – None

NEW BUSINESS –

A. Proclamation for Sexual Assault Awareness Month – Mayor Hill asked the Council members if they would also like to sign this proclamation. The consensus was to add them to the proclamation. We will be bringing this forward at the next council meeting on March 8th for passage.

DISCUSSION –

A. No smoking in the parks – Diana said we have the Ordinance in their packet that we did not pass. She asked Council to look at and make a decision. Council members Linnell & Dawkins said they would like to see it on the agenda for the next council meeting to discuss further.

Council member Thomas said he would vote against the Ordinance because we only received less than 1% if feedback from the community as to their input.

B. Ban on Fireworks – Diana said she will bring forward the Ordinances that mirror both the City of Auburn and the City of Pacific with regards to the fireworks. They would like to see a clearer definition of the Ordinance.

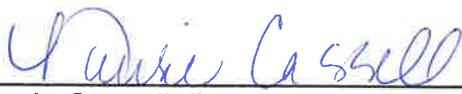
ORDINANCES & RESOLUTIONS –

A. Resolution 1135-16, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to sign an agreement with Gray & Osborne, Inc. for Professional Engineering Services. Motion to approve Resolution 1135-16 by Thomas; seconded by Osborn. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:18 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor