

**Algona City Council
Council Meeting
March 8, 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 – absent; excused, Lynda Osborn, Troy Linnell, Dawn Dofelmire and Mike Dawkins was present. Motion to excuse Councilmember Thomas by Linnell; seconded by Osborn. Unanimously approved. Staff members present were Mike Sanford – Police Chief, and Laurie Cassell – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Osborn; seconded by Dawkins.

A. Minutes – Council Meeting – February 23, 2016

B. Audit of Reports

1. Claims	#106286 - #106330	=	\$ 138,683.87
March 8, 2016			
2. Payroll	#61015 - #61020	=	\$ 88,863.03
February 29, 2016			

VOID #

REPORTS

Councilmember Thomas: Absent; Excused

Councilmember Osborn: None

Councilmember Linnell: He attended the KCSW Draft Environmental Impact Statement meeting at the Filipino Hall. He said he heard some good questions and comments from residents. He attended the stair climb with the VRFA to raise funds for the Leukemia and Lymphoma cause where they raised \$15,000.

Councilmember Dofelmire: She attended the Department of Ecology open house at Alpac Elementary on February 27th. She said it was very informative. She attended the KCSW Draft Environmental Impact Statement open house and she said it was well attended. She said she was proud of the residents who spoke up about their concerns with the transfer station.

Councilmember Dawkins: He attended the KCSW Draft Environmental Impact Statement open house and said there was a lot in attendance. He felt the comments and questions were quite good. He thanked the Police Department on their continued work with the traffic stops.

Mike Sanford: Our new hire, Joshua Schaub, is currently enrolled at the Police Academy. The Police officers will be going through human trafficking training in April. He mentioned at the last Council meeting a resident was concerned about the noise made from jake brakes on Hwy 167. Chief Sanford said he went out himself around 4:00 a.m. one morning to listen for the noise from the trucks using the compression brakes. He said he the noise was extremely loud. We had a reserve applicant come in today. The Police Department will be doing an eligibility list for entry and lateral police officers so that we have someone ready and available should we need to hire someone.

Mayor Hill: Laurie sent out 2 emails regarding the DEIS response to King County Solid Waste. He sent one Fed Ex on March 8th and he will be hand delivering another to King County Solid Waste on March 9th. KCSW has a lot of data with no conclusions. They have 3 wells installed and they said they were being used for the water table depth. He is in talks with Department of Ecology about a possible pollution problem. We may potentially have a cleanup site. He said he has sponsored a page in the FAYMAS (Friends at Your Metro Animal Shelter) calendar they create each year. He would like for staff and council to participate with their animals.

AUDIENCE PARTICIPATION – Jim Mastas – 35529 West Valley Highway - He brought in some literature on noise studies he has received from the Washington State Department of Transportation. He is concerned about the noise created on West Valley Highway. He also mentioned that he would like to see the speed limit raised back to 35 mph to 40 mph. He has done some research and based on our geotechnical study we had done on the road, He can't see any reason in the report as to why the speed limit was reduced. He said the City of Pacific just raised their speed limit on WVH back to 35 mph. He feels the 25 mph is more dangerous than the 35 or 40 mph.

UNFINISHED BUSINESS –

A. Proclamation for Sexual Assault Awareness Month – Motion to approve proclamation by Linnell; seconded by Dawkins. Unanimously approved.

NEW BUSINESS – None

DISCUSSION –

A. Ordinance 1126-16, An Ordinance of the City Council of the City of Algona, Washington, Relating to and Regulating Fireworks; Amending and replacing Chapter 8.24 of the Algona Municipal Code; and Establishing an effective date. Laurie said we will be having a presentation at our next Council meeting from the VRFA.

B. Ordinance 1125-16, An Ordinance of the City of Algona, Washington, Prohibiting Tobacco Smoking and use in City Parks; Adding a new Section 9.24.105 to the Algona Municipal Code; Providing for Severability; and Establishing an effective date. Laurie said we will be having Scott Neal with the Department of Health coming to do a presentation on the causes from smoking.

ORDINANCES & RESOLUTIONS –

A. Resolution 1136-16, A Resolution of the City Council of the City of Algona, Washington, Approving the King County Regional Hazard Mitigation Plan Update, July 2015. Motion to approve Resolution 1136-16 by Linnell; seconded by Osborn. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:49 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor