

**Algona City Council  
Council Meeting  
March 22, 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 Mike Sanford – Police Chief, James McKay – Police Officer Diana Quinn – City Administrator and Laurie Cassell – Deputy City Clerk-Treasurer.

**PRESENTATION –**

- A. Ban on Fireworks – Deputy Chief Tim Day & Acting Fire Marshal Karen Stewart, VRFA – Deputy Chief Tim Day did a PowerPoint presentation on statistics for the City of Algona and how many responses were made during June 28<sup>th</sup> – July 4<sup>th</sup> from last year.
- B. Smoking in the Parks – Norilyn De La Pena, Public Health, Seattle & King County – Nori did a PowerPoint presentation about the environmental impacts, health concerns and statistics about smoking.
- C. Officer James McKay did a presentation on sex offenders. He talked about where to get information on sex offenders in the community and how to educate you.

**APPROVAL OF AGENDA -**

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

**CONSENT AGENDA -**

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

- A. Minutes – Council Meeting – March 8, 2016
- B. Audit of Reports
  - 1. Claims #106331 - #106366 = \$ 49,599.45  
March 22, 2016
  - 2. Payroll #61021 - #61021 = \$ 56,355.29  
March 15, 2016

VOID #

- C. February 2016 Treasurer's Report

**REPORTS**

**Councilmember Thomas:** He said the Easter egg hunt went well.

**Councilmember Osborn:** They are still working with APAC – Future wise on the grant. They

are waiting to hear back from the legislature.

**Councilmember Linnell:** He attended the meeting with the Legislatures and said most of the people came from Auburn and they talked about the transfer station issues.

**Councilmember Dofelmire:** She also attended the meeting with the Legislatures. She said the Easter egg hunt was fun and well attended.

**Councilmember Dawkins:** He also attended the meeting with the Legislatures and he spoke to some of them after the meeting on some personal issues he had questions on. He said he could provide sound equipment anytime the City was in need of it for any event.

**Mike Sanford:** He handed out the March 2016 traffic stops in the City. They are also working on "my neighborhood maps" for posting things happening in the neighborhood.

**Diana Quinn:** She has been busy working on the transfer station EIS issues. We are in the process of waiting to hear back from King County Solid Waste.

**Mayor Hill:** He said most of February, he and our consultants were working on the Draft Environmental Impact Statement. We received 197 comments that were in response to them having no data and how they made their decisions. He will be retaining legal counsel on representing the City on the EIS.

**AUDIENCE PARTICIPATION** – Brenda – Algona Blvd – She is concerned about the speeding on Algona Blvd.

Kim Costulis – 220 6<sup>th</sup> Avenue N. – She suggested a total ban on the fireworks in the City of Algona.

Jim Costulis – 220 6<sup>th</sup> Avenue N. – He asked if a halfway house in the city limits is open to public disclosure. Chief Sanford said he could ask the Department of Corrections for the specific records.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**DISCUSSION** –

A. 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. The councilmember's said the presentation from the Department of Health was very informative. This will be brought forward for passage at the next council meeting in April.

B. 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. The consensus from the councilmember's was to completely ban fireworks within the City of Algona. The City attorney will draw up revised Ordinance banning fireworks.

C. Ordinance 1127-16, An Ordinance of the City of Algona, Washington, Prohibiting the use of Compression Brakes in the City of Algona. This is 2<sup>nd</sup> touch and will be brought forward at the next council meeting in April.

**ORDINANCES & RESOLUTIONS –**

A. Resolution 1137-16, A Resolution Approving a Consultant agreement between Gray & Osborne, Inc. to provide design and bidding services for the sidewalk project on the south side of 1<sup>st</sup> Avenue North. Motion to approve Resolution 1137-16 by Thomas; seconded by Linnell. Unanimously approved.

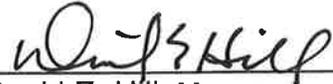
B. Resolution 1138-16, A Resolution Approving an Interlocal Agreement with the City of Pacific to implement and operate a Police Explorer Program, and Authorizing the Mayor to execute the agreement. Motion to approve Resolution 1138-16 by Osborn; seconded by Dawkins. Unanimously approved.

**ADJOURNMENT -**

There being no further business the meeting adjourned at 9:00 P.M.

**ATTEST:**

  
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Laurie Cassell, Deputy City Clerk-Treasurer

  
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David E. Hill, Mayor