

**Algona City Council
Council Meeting
April 12, 2016**



Mayor Pro Tem Thomas 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 Lynda Osborn, Troy Linnell, Dawn Dofelmire and Mike Dawkins was present. Staff members present were Mike Sanford – Police Chief, Brian Bard – Police Officer, Diana Quinn – City Administrator and Laurie Cassell – Deputy City Clerk-Treasurer. The meeting was not recorded due to a power outage and no electricity.

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 Dawkins; seconded by Dofelmire.

- A. Minutes – Council Workshop – March 22, 2016
Minutes – Council Meeting – March 22, 2016

- B. Audit of Reports

1. Claims	#106368 - #106420	=	\$ 218,417.60
April 12, 2016			
2. Payroll	#61022 - #61027	=	\$ 91,376.10
March 31, 2016			

VOID #106367

REPORTS

Councilmember Thomas: He commented on the LED light conversion being done in the City. He asked if we have received any input from residents. Diana said we haven't heard good or bad from anyone. She said all of the lights will be replaced from PSE in the City.

Councilmember Osborn: She said they met with Jeanette with Future Wise and they are not getting the grant because the legislature cut it from the budget. Future Wise will still be working with us on a limited basis. They want to continue working on the community garden. They will be advertising on the City website, Towne Crier and the TV channel with their contact information if any residents have questions.

Councilmember Linnell: None

Councilmember Dofelmire: She contacted the domestic violence task force to see if she could have someone come to a council meeting to talk about domestic violence. She said they thanked our council and Mayor for the proclamation.

Councilmember Dawkins: He said the budget sheet from Future Wise also showed the other projects that were also cut in the legislative budget. One of them was the City of Shoreline losing out on a \$900,000 project. He said Future Wise will continue to do what they can without an operating budget. They will have meetings with the Hometown Community Services on an as needed basis.

Mike Sanford: He introduced Officer Brian Bard. Officer Bard did a presentation about the Police Academy. He talked about the process, experience and hard work it takes to become a Police Officer. He said they had a staff meeting on April 5th and they went over their direction for the department. He said they are still working on the community organization and will be distributing information once they have it up and running. They have attended a human trafficking meeting. They are working on policy updates for the department and making sure their clearance rates are being met to solve the crimes. He also said they changed the departments Police badge.

Diana Quinn: She said she and the Mayor are currently working on the intertie with the City of Auburn. We currently have 180,000 gallons right now and the water certification from the State says we will need an additional 120,000 gallons. We are negotiating with the City of Auburn on the new contract. We are still working with the King County Solid Waste on the transfer station. We haven't heard back from them since we sent in the Draft Environmental Impact Statement. We will be working on the 2015 annual report soon. Jimmy has created an "Adopt a Street" form. Boeing has asked if they could adopt a street in the City of Algona. They would like to adopt Milwaukee. We will bring forward the form for passage from the council. This will be offered to anyone who would like to adopt a street.

AUDIENCE PARTICIPATION – Sheryl Thomas – 310 2nd Ave N – She asked if the City could recognize accomplishments in the Towne Crier when someone has done something outstanding. Diana suggested that she bring it to City Hall and she will look into.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

DISCUSSION – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1139-16, A Resolution Approving an Agreement with SCJ Alliance for Engineering Services for the Design of Sidewalks on Milwaukee Blvd Authorizing the Mayor to Execute an Agreement. Motion to approve Resolution 1139-16 by Osborn; seconded by Dofelmire. Unanimously approved.

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. Motion to approve Ordinance 1125-16 by Linnell; seconded by Dawkins. Unanimously approved.

C. Ordinance 1126-16, An Ordinance of the City Council of the City of Algona, Washington, Repealing Existing Chapter 8.24 of the Algona Municipal Code; and Adopting a New Chapter 8.24 of the Algona Municipal Code Titled Fireworks to Prohibit the Sale, Possession, Manufacture, Use and Discharge of Fireworks within the City; Providing for Penalties and

Severability and Establishing an Effective Date. Motion to approve Ordinance 1126-16 by Dawkins; seconded by Linnell. Unanimously approved.

D. Ordinance 1127-16, An Ordinance of the City of Algona, Washington, Prohibiting the use of Compression Brakes in the City of Algona. Motion to approve Ordinance 1127-16 by Linnell; seconded by Osborn. Unanimously approved.

E. Ordinance 1128-16, An Ordinance of the City of Algona, Washington, Amending Chapter 3.32 of the Algona Municipal Code, to Add a New Fund Relating to the South Valley Explorer Program; and Establishing an Effective Date. Motion to approve Ordinance 1128-16 by Dawkins; seconded by Osborn. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:05 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



William Thomas, Mayor Pro Tem