

**Algona City Council
Council Meeting
April 26, 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, Diana Quinn – City Administrator and Laurie Cassell – Deputy City Clerk-Treasurer.

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 Osborn.

- A. Minutes – Council Meeting – April 12, 2016
- B. Audit of Reports
 - 1. *Claims* #106421 - #106451 = \$ 47,527.73
April 26, 2016
 - 2. *Payroll* #61028 - #61028 = \$ 61,487.24
April 15, 2016 – April 19, 2016

VOID #

- C. March 2016 Treasurer's Report

REPORTS

Councilmember Thomas: He heard some fireworks going off on Sunday. He is enjoying the LED lighting being installed throughout the City.

Councilmember Osborn: None

Councilmember Linnell: He attended the Auburn Chamber of Commerce annual recognition dinner. He thanked the Chief for providing the information on the FEMA training and he is doing the studies through AWC.

Councilmember Dofelmire: None

Councilmember Dawkins: None

Mike Sanford: He said WASPC came out to do a surprise audit on our evidence and records for the City. They found some minor changes we will need to do for accreditation. He was proud of Bambi for all of her hard work. We will have a formal audit sometime in the fall. He handed out the April traffic stops in the City along with some information on a secure medicine return bin we will be receiving in our lobby. This is for unused drug prescriptions that can be disposed. He

mentioned the closure on 15th Street SW this weekend too. He attended the Boys and Girls club where they recognized Mayor Hill for his continued support with their organization.

Diana Quinn: They have been working on the new intertie agreement with the City of Auburn. She and the Mayor met with Laura Moser with Waste Management and they are working on a contract and will bring forward a draft agreement around July. A finalized agreement will be brought forward by November. She has been working on a timeline for the transfer station and she and the Mayor will be meeting with a consultant to look over the information.

Mayor Hill: He said that WSDOT will not put up signs regarding the Jake Brake Ordinance just passed by Council on highway 167. He went to Roslyn to meet Dave Reichert. He has been working with the architects and engineers on the Community Center and is changing the size of the building to reduce the cost for the project. He and Diana are meeting with a consultant to talk about the transfer station issues tomorrow. He is still looking for an attorney for the transfer station.

AUDIENCE PARTICIPATION – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

DISCUSSION – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1140-16, A Resolution of the City Council of the City of Algona, King County, Washington, Authorizing the disposal of a surplus Police vehicle and (2) Police bicycles. Motion to approve Resolution 1140-16 by Linnell; seconded by Dofelmire. Unanimously approved.

B. Resolution 1141-16, A Resolution approving an agreement with Puget Sound Energy for Conservation Grant Agreement C-15706 for Relight Washington (TIB – Algona) street lighting installation services and authorizing the Mayor to execute the agreement. Motion to approve Resolution 1141-16 by Thomas; seconded by Osborn. Unanimously approved.

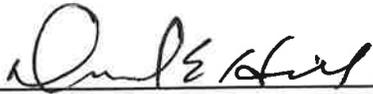
ADJOURNMENT -

There being no further business the meeting adjourned at 7:52 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor