

**Algona City Council
Council Meeting
May 10, 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 James Schrimpsheer – Police Sergeant, Diana Quinn – City Administrator and Laurie Cassell – Deputy City Clerk-Treasurer.

PRESENTATION

A. Auburn Public Health Center – Jerry DeGriek and Karen Russell gave a PowerPoint presentation about the services offered at their facilities. They thanked the City of Algona for their donation to help bridge the funding to keep the facilities open. The Best Start for Kids levy just passed and is a 6 year program to help with prevention and early intervention. Approximately 12% is dedicated to public health services. They will receive \$65 million per year and 50% will go to the prenatal to 5 years of age, 35% for 5 years to 24 years of age, 10% for healthy communities and 5% for evaluation and administration.

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 – April 26, 2016
Minutes – Council Workshop – April 26, 2016

- B. Audit of Reports
 - 1. Claims #106452 - #106490 = \$ 140,974.86
May 10, 2016
 - 2. Payroll #61029 - #61034 = \$ 90,780.14
April 30, 2016

VOID #

REPORTS

Councilmember Thomas: None

Councilmember Osborn: None

Councilmember Linnell: He will be absent at the next meeting on May 24th.

Councilmember Dofelmire: None

Councilmember Dawkins: He is concerned about the Boeing plume work with Future Wise coming to a halt because of the loss in grants.

James Schrimpsheer: He handed out the April 2016 traffic stops in the city. He gave the council members an invite to Josh Schaub's graduation on July 13th if they would like to attend. The police department has been moving out some homeless people off the trail. Council member Thomas asked about how the enforcement has been going for the ban on smoking in the parks. Sergeant Schrimpsheer said they are staying on top of it and has noticed less traffic in Waffle Park.

Diana Quinn: Thea with the Department of Ecology mentioned setting up something for Algona Days. We are currently working with Jeanette at Future Wise on the community garden through King Conservation District. She and the Mayor have been working on the intertie with the City of Auburn. We will be bringing the CUP forward for the community center and it will be presented at the planning commission on May 12th. She and Mayor are still working on the transfer station issues.

Mayor Hill: The Boeing plume is still an issue but they are studying the cleanup process. There are not any high levels in town. The transfer station is still at a standstill.

AUDIENCE PARTICIPATION – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

DISCUSSION –

A. Six Year Transportation Improvement Plan 2016-2021 – Diana said we must list the Milwaukee Blvd. grant on our current transportation improvement plan for the funding of the grant from WSDOT. She will be bringing forward a resolution at the next meeting.

ORDINANCES & RESOLUTIONS –

A. Resolution 1142-16, A Resolution of the City Council of the City of Algona, King County, Washington, Authorizing the disposal of Police Stalker II vehicle mounted dual band radars. Motion to approve Resolution 1142-16 by Thomas; seconded by Linnell. Unanimously approved.

B. Resolution 1143-16, A Resolution approving an Interlocal Agreement with King County and the City of Algona for use of Electronic Fingerprint Capture System, and authorizing the Mayor to execute the agreement. Motion to approve Resolution 1143-16 by Linnell; seconded by Dawkins. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:00 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor