

**Algona City Council  
Council Meeting  
June 28, 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 Diana Quinn – City Administrator, Mike Sanford – Police Chief, Rod Kasaguma – City Attorney and Laurie Cassell – Deputy City Clerk-Treasurer.

**APPROVAL OF AGENDA -**

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

**CONSENT AGENDA -**

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

A. Minutes – Council Meeting – June 14, 2016

B. Audit of Reports

1. Claims	#106579 - #106611	=	\$ 53,757.55
June 28, 2016			
2. Payroll	#61044 - #61044	=	\$ 55,804.54
June 15, 2016			

VOID #

C. May 2016 Treasurer's Report

**REPORTS**

**Councilmember Thomas:** He attended the SCAT Board meeting for the Mayor. They talked about the community van program. This is a pilot program for jurisdictions to be able to use the van. They will supply the van, fuel and the jurisdictions will supply places to store the van and use volunteers to drive the van. King County Metro put on a PowerPoint presentation. He enjoyed the talk around and will be attending the next meeting. He mentioned Chair Dena Ralph spoke highly of Mayor Hill.

**Councilmember Osborn:** She said the Hometown Community Services June giveaway had a good turnout.

**Councilmember Linnell:** None

**Councilmember Dofelmire:** None

**Councilmember Dawkins:** None

**Mike Sanford:** He handed out the traffic data report for June. He talked about the Citizen's

Night Out on August 2<sup>nd</sup>. He attended the block party put on by Bill and Sheryl Thomas and had the on duty officers stop by also.

**Diana Quinn:** She is attending the CDBG Regional committee meeting tomorrow. They will be touring locations based on current submitted applications. She went to the Army Corp of Engineers meeting about wetland mitigation processes. Algona Days is coming along. The Explorers did a door hanger that also included the Algona Days flyer. She is working on a new grant system for our annual report. Public Works has been working on repairing and patching the pigtail.

**Mayor Hill:** He said Jimmy is talking with TIB about Pacific Avenue. Greg Armstrong with TIB encourages us to put in for a grant for a road overlay. Safeway will pay the match for repairing Pacific Avenue. The applications are due by August. The County will be doing the West Valley Highway overlay soon and the Mayor will be looking to raise the speed limit on West Valley Highway around September. We will be bringing forward to council for passage on the Auburn intertie of 100,000 gallons of water storage. He is in talks with the Lakehaven Water District about purchasing our additional 20,000 gallons to meet our 10 year water plan. He talked about the AWC conference he attended last week. He encourages all Council members to try to attend next year. He said there are a lot of choices of classes to attend.

**AUDIENCE PARTICIPATION** – Sheryl Thomas – 310 2<sup>nd</sup> Avenue N. – She thanked the Chief for attending their block party last weekend. She said she got to meet neighbors she didn't know. Her kids enjoy when the officers stop by with stickers and slurpee coupons. On the Citizen Night Out on August 2<sup>nd</sup>, they are planning on having a dessert bar for their block. She wants to know how the banned smoking in the park is going. Mayor Hill said he will check with Public Works and will get back with her.

#### **DISCUSSION** –

A. Waste Management Franchise Agreement – Diana mentioned that the Council will need to make a decision as to either the 7 year contract at 4% or the 10 year contract at 3%. The consensus of the council is to have the 10 year contract at 3%.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

#### **ORDINANCES & RESOLUTIONS** –

A. Resolution 1145-16, A Resolution of the City Council of the City of Algona, Washington, Approving a Conditional Use Permit to allow a Community Center/City Hall at 400 Washington Blvd. Algona, Washington. Motion to approve Resolution 1145-16 by Thomas; seconded by Osborn. Unanimously approved.

#### **EXECUTIVE SESSION** –

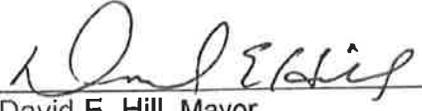
A. RCW 42.30.110(1)(i) – Discussion of possible litigation - Opened meeting at 7:30 p.m. for 20 minutes. Returned from executive session at 7:50 p.m. and adjourned the meeting at 7:58 p.m.

**ADJOURNMENT -**

There being no further business the meeting adjourned at 7:58 P.M.

**ATTEST:**

  
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Laurie Cassell, Deputy City Clerk-Treasurer

  
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David E. Hill, Mayor