

**Algona City Council  
Council Meeting  
July 26, 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 Diana Quinn – City Administrator, Mike Sanford – Police Chief, James Schrimpsheer – Police Sergeant, Joshua Schaub – Police Officer and Laurie Cassell – Deputy City Clerk-Treasurer.

**PRESENTATION** – Swearing in of Officer Schaub – Diana swore in Officer Schaub with the Oath of Office.

**APPROVAL OF AGENDA -**

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

**CONSENT AGENDA -**

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

A. Minutes – Council Meeting – July 12, 2016

B. Audit of Reports

1. Claims	#106656 - #106682	=	\$ 26,584.52
July 26, 2016			
2. Payroll	#61051 - #61051	=	\$ 68,594.84
July 15, 2016			

VOID #

C. June 2016 Treasurer Report

**REPORTS**

**Councilmember Thomas:** He attended the SCAT Board meeting for the Mayor and they had discussions with the State of Washington on the hot lanes on I-405. They talked about opening up the shoulders during the peak traffic times to keep the traffic flowing. The City of Black Diamond talked about the infrastructure for their new development. They also mentioned doing some operational updates for the board.

**Councilmember Osborn:** None

**Councilmember Linnell:** He attended Algona Days and said that it was a great turnout and

heard the vendors did well this year. He thanked the staff for their great job organizing the event.

**Councilmember Dofelmire:** She said Algona Days was well attended. She enjoyed the Rat City Rollers.

**Councilmember Dawkins:** He said Algona Days was done really well. He received a message from Jeanette with FutureWise and she said the King Conservation District grant is at the comment stage and should be ready for approval by the August 15<sup>th</sup> deadline.

**Mike Sanford:** He gave the council members the July traffic stops. He said they were down a bit this month. He also attended the Legislative committee meeting where they discussed the deadly force data analysis to help police across the country.

**Diana Quinn:** She sent an email to staff and Council about the Mayor. She also received the information for the KCD grant from FutureWise. She is working on the agreement with Safeway for their matching funds for Pacific Avenue repair.

**AUDIENCE PARTICIPATION** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** –

A. Resolution 1147-16, A Resolution of the City Council of the City of Algona, Washington, Increasing the City's participation in Lakeland Hills Reservoir 6 by 100,000 gallons pursuant to the Algona/Auburn Intertie Agreement, and Authorizing payment to the City of Auburn for the additional participation. Motion to approve Resolution 1147-16 by Osborn; seconded by Linnell. Unanimously approved.

B. Ordinance 1129-16, An Ordinance of the City of Algona, Washington, Adopting a complete Streets Policy, and adding a new chapter 12.04 to the Algona Municipal Code. Motion to approve Ordinance 1129-15 by Osborn; seconded by Dofelmire. Unanimously approved.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:19 P.M.

**ATTEST:**

  
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Laurie Cassell, Deputy City Clerk-Treasurer

  
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William Thomas, Mayor Pro Tem