

**Algona City Council
Council Meeting
October 11, 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 Dawkins. Unanimously approved.

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – September 27, 2016
Minutes – Council Workshop – September 27, 2016

- B. Audit of Reports

1. Claims	#106833 - #106874	=	\$ 160,608.61
October 11, 2016			
2. Payroll	#61068 - #61073	=	\$ 97,029.92
September 30, 2016			

VOID #

REPORTS

Councilmember Thomas: He appreciates the Seahawk 12 flags on Milwaukee and 1st Avenue.

Councilmember Osborn: None

Councilmember Linnell: He attended the reaching out fair at Auburn High School. He also attended a council meeting in Black Diamond and said it was a much different experience from our council meetings.

Councilmember Dofelmire: She thanked the Police Department for providing the Stop Domestic Violence sign for her yard. She will be signing up for the Domestic Violence committee again.

Councilmember Dawkins: He was proud to take part in the fill the boot for Muscular Dystrophy. He went shopping at Costco in Fife and got some information about the commercial equipment they offer for our new community center.

Mike Sanford: It is Domestic Violence awareness month. They will be doing a warrant sweep soon. He is still working on the contract negotiations with the uniformed employees. There is a level 3 sex offender in our city and he will be holding a community meeting about this issue. He attended an emergency preparedness meeting at Thomas Jefferson High school for the Mayor.

Diana Quinn: She received an email from Jeanette with Futurewise confirming they got the grant from King Conservation District and will be starting our projects. She will be attending the YMCA dinner with Mayor Hill, Councilmember Linnell, Councilmember Dofelmire and Deputy Clerk-Treasurer Laurie Cassell tomorrow night. She has been working on the budget and will bring forward the information at the next Council Workshop, October 26th. We received the pre-load plans for the community center and Warren, Gray & Osborn, Inc., has approved them. We will be going out to bid soon. We have hired an attorney to file our appeal response for the EIS on the transfer station.

Dave Hill: The appeal is on the EIS response. The tentative agreement will go to King County Solid Waste tomorrow. We have a great team working on the response.

AUDIENCE PARTICIPATION – Don Arsenault – Commercial real estate broker for a resident at 3rd SW in Pacific. He provided a copy of a map of some property he would like to build a self storage facility that is currently not zoned for that type of business. He wanted the council to think about rezoning that property.

Mark Schofield – 328 6th Avenue N. – He mentioned last year during the curb side clean up day that Waste Management did not pick up all of the bags they left out. We mentioned the event in our current issue of the Town Crier and we didn't mention the amount that Waste Management will pick up. We will look at our current agreement and list the information in the next Town Crier.

Phyllis Kain – She said the sidewalks in front of her house had been redone years ago and they did not build her driveway correctly. She would like to have her driveway corrected when they install the new sidewalks on Milwaukee. Diana asked her to come in to City Hall to set up a meeting with the Mayor and Jimmy, PW Director.

Cindy Zitterich – 135 Tacoma Blvd. – She asked about her street signs. One says Tacoma Blvd and the other says Tacoma Blvd S. She wants to know which is correct so that the emergency vehicles will know how to get to the correct address. We will ask the Public Works crew to go out to verify.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS –

A. Resolution 1150-16, A Resolution approving a letter agreement with Bricklin & Newman LLP for legal support related to the proposed South King County Transfer Station, and authorizing the Mayor to execute the agreement. Motion to approve Resolution 1150-16 by Dawkins; seconded by Linnell. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:01 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor