

**Algona City Council
Council Meeting
October 25, 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 Linnell.

A. Minutes – Council Meeting – October 11, 2016

B. Audit of Reports

1. Claims	#106875 - #106913	=	\$ 126,910.81
October 25, 2016			
2. Payroll	#61074 - #61074	=	\$ 61,452.48
October 15, 2016			

VOID #

C. September 2016 Treasurer's Report

REPORTS

Councilmember Thomas: He noticed King County did not get West Valley Highway resurfaced as planned for September/October. He has seen transients going through areas in the City. He said his grandson's had a blast at the pumpkin event.

Councilmember Osborn: None

Councilmember Linnell: None

Councilmember Dofelmire: She helped with the pumpkin event and mentioned that they were short staffed. She is hoping to get more volunteers for next year's event.

Councilmember Dawkins: He went to World Vision today and was impressed by how many toys they have for the kids. He's hoping to have a good turnout for the giveaway on Thursday.

Mike Sanford: The Police Department will be holding a special meeting tomorrow night at 7:00 in the council chambers. He is almost complete with the union negotiations. He attended a Chief of Police Forum in San Diego. They talked about the homelessness crisis and the mental health crisis in communities.

Diana Quinn: She talked about the bringing forward, as a first touch, a Resolution for the AWC Risk Management insurance. The budget is almost complete. She is waiting on the salaries. We will be having a budget hearing at our next council meeting.

Dave Hill: He said he is still fighting with the County. He is moving along with the Community Center project.

AUDIENCE PARTICIPATION – Sheryl Thomas – 310 2nd Avenue S – She thanked the Chief for keeping the citizens informed with information in the community. She asked if the City had a count on the homeless in our community. Chief Sanford said they do not have one for strictly Algona but South King County does have an approximate area count. He will check to see if he can find some additional information.

UNFINISHED BUSINESS – None

NEW BUSINESS –

A. Ordinance 1130-16, An Ordinance of the City Council of the City of Algona, Washington, Granting a non-exclusive franchise to Puget Sound Energy, Inc., A Washington Corporation, to construct, install, replace, maintain, repair, and operate electric light, power, and natural gas systems in, upon, over, under, along, across and through the franchise area; Providing for Severability; and Establishing an effective date. Diana said this is an update to our original agreement. This will be brought forward for passage at the next council meeting. Council member Thomas asked if we could have PSE install more lights on existing poles on the main streets in Algona. Diana said she will check with PSE.

ORDINANCES & RESOLUTIONS – None

ADJOURNMENT -

There being no further business the meeting adjourned at 7:33 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor