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 Lynda Osborn, Troy Linnell, Dawn Dofelmire, Mike Dawkins and William Thomas were present. Staff members present were James Schimpsher – Police Chief, Diana Quinn- City Administrator and Jenny Garnica – City Clerk.

**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 Linnell; seconded by Dawkins.

A. Minutes – Council Meeting Workshop – October 28, 2019  
Minutes – Council Meeting – October 28, 2019

B. Audit of Reports  
1. Claims  
   #109826 - #109887  
   November 13, 2019  
   = $ 533,036.59

2. Payroll  
   #61323 - #61330  
   October 31, 2019  
   = $ 82,243.09

**PRESENTATION** – Swearing in:  
Sgt. Ryan Miller  
Officer Robert Bonjukian  
Officer Thomas Coyne- Absent

**PUBLIC HEARING** –  
A. Revenue Sources with possible increase in Property Taxes.  
B. Preliminary 2020 Budget.

**REPORTS** -  
Councilmember Dawkins: None.  
Councilmember Dofelmire: Councilmember Dofelmire advised the next Purple Light Night meeting is scheduled 12/3/2019 at 6:00 PM.

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Councilmember Linnell: Councilmember Linnell commented that this year’s Purple Light Night Auction raised around $6,000 dollars they have decided to use that money in 2020 for continuing education on Domestic Violence and available resources to our citizens.

Councilmember Osborn: Councilmember Osborn briefly spoke about Home Town Community Services Thanksgiving - Holiday Luncheon. They will also be holding a bazaar on 12/14/19.

Councilmember Thomas: Councilmember Thomas questioned the radar sign and asked Chief if we needed to look into purchasing a new one, as this one has had issues. Chief Schrimpsher advised it is the factory remote and he will get into contact again with the company.

City Administrator Diana Quinn: Diana reported 2020 budget is complete; and she and the Mayor are currently working on negotiations with The Fraternal Police Officers Association.

Chief Schrimpsher: Chief reported the status of staffing, schedules and training of new officers. He also briefly spoke about the transient community and mental health awareness that comes along with the homeless.

Mayor Hill: Mayor advised council that he is attending National League of Cities conference in San Antonio, Texas the week on 11/18/19 – 11/22/19, and he hopes to learn a thing or two to bring back to the City. He also attended Pete Von Reichbauer’s “Good Eggs Breakfast” and the Mayor of Seattle – Jenny Durken was the guest speaker and he sat along at her table.

AUDIENCE PARTICIPATION –
Mr. Gomez – 527 Main Street – Mr. Gomez expressed concerns with a few items on the budget and questioned pricing. Council addressed the items. He also wanted to mention that PSE and King County Housing Authority will come to low income households and help residents with making their homes standard efficiency.

Keith Carpenter – 120 4th Ave S- Mr. Carpenter wanted to recognize new Sargent Miller and how pleased he was with Sargent Miller’s work.

DISCUSSION – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

ORDINANCES & RESOLUTIONS –

A. Ordinance 1169-19, An Ordinance of the City Council of the City of Algona, Washington, Amending Chapter 6.20 AMC Livestock; Prohibiting the Keeping of Roosters within the City and Limiting the Number of Chickens and other small Fowl to five per Recorded Lot; Establishing a Public Notification Period Prior to Enforcement of said Amendments; Amending Chapter 9.04 AMC Adoption of State Criminal Statutes; Adopting by Reference Statutory Prohibitions against Unlawful Traps and Related Restrictions codified at Chapter 77.15 RCW; Providing for Severability; and Establishing an Effective Date. Approved upon motion by Linnell; seconded by Dawkins.

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B. Resolution 1208-19, A Resolution of the City Council of the City of Algona, Washington, establishing a Facility use Policy for the City of Algona Community Center; Authorizing the Mayor to Execute Facility Use Agreements in Accordance with said Policy: and Approving a Template Facility Use Agreement form for Short-Term Rental Use of the Community Center. Approved upon motion by Thomas; seconded by Dofelmire.

EXECUTIVE SESSION -
A. RCW 42.30.140(4). Collective Bargaining Agreement. Session started at 8:08PM and council returned to chambers at 8:36PM.

ADJOURNMENT -
There being no further business the meeting adjourned at 8:36 PM.

ATTEST:

Jennifer Garnica - City Clerk Treasurer

David E. Hill - Mayor

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