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 Ryan Miller – Police Sergeant, Jenny Garnica – City Clerk, Dona Linton – Mayor’s Confidential Secretary.

APPROVAL OF AGENDA -
The agenda was unanimously approved upon motion by Thomas; seconded by Osborn. Unanimously approved.

CONSENT AGENDA -
The consent agenda was unanimously approved upon motion by Thomas; seconded by Dawkins.

A. Minutes – Council Meeting – December 9, 2019

B. Audit of Reports
   1. Claims #109963 - #109962 = $ 37,780.47
      December 23, 2019
   2. Payroll = $ 60,053.48
      December 15, 2019

PRESENTATION – None.

PUBLIC HEARING – DE Agreement – Closed at 7:01PM by the Mayor, approved by Dawkins, second by Osborn.

REPORTS -
Councilmember Dawkins: Councilmember Dawkins stated Home Town Community Services served approx. 40 people at their Holiday luncheon.
Councilmember Dofelmire: Councilmember Dofelmire advised the next Purple Nights Meeting is January 7, 2020 at 6:00 PM. D.A.W.N. will be attending this meeting; and they are very excited to be collaborating with D.A.W.N.
Councilmember Linnell: Nothing to report.
Councilmember Osborn: Councilmember Osborn reported that Home Town Community Services holiday bazaar was a success and there has been some talk of having a Spring bazaar.
Councilmember Thomas: Councilmember Thomas wanted to thank the Public Works Department for their work keeping the City safe during the winter rain storm we recently had.

Council Minutes December 23, 2019
City Administrator Diana Quinn: Absent.

Sergeant Miller: Sergeant Miller advised that Algona will be attending the memorial service for the Pierce County fallen officer Monday Dec 30th.

City Clerk Jennifer Garnica: Swore in the Mayor and Councilmembers Linnell, Thomas and Dawkins for their re-election.

Mayor Hill: Mayor advised council that Diana had a fall and has been out of work for a few weeks, he’s hoping she has a good recovery and can get back to work soon, she is large asset to the City. Dona and the entire admin staff have been stepping up and making sure the City still runs smoothly. He also discussed storm drain issues and his meeting with the Dept. of Ecology.

AUDIENCE PARTICIPATION – Eric Jensen from Blue Line discussed a grant application process and how the funding works.

DISCUSSION – None.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

ORDINANCES & RESOLUTIONS –

A. 1172-19, An Ordinance of the City of Algona, Washington, Amending Title 22 AMC by the Addition of a new Chapter 22.80 Development Agreements Thereto; Adopting standards and Procedures Governing the City's use of Development Agreements in Accordance with Chapter 36.70B RCW; authorizing Project-Specific Modifications to certain Development Standards pursuant to such agreements; Amending Chapter 22.08 AMC Definitions and Chapter 14.04 AMC Permit Processing to Establish Appropriate Definitions and Procedural References for Development Agreements; Setting Forth Legislative Findings; Providing for Severability; and Establishing an Effective Date; unanimously approved upon motion by Linnel; seconded by Osborn.

B. Resolution 1209-19, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of a Consultant Agreement with the Blueline Group LLC for Planning Services Related to Engrossed Substitute House Bill 1923; unanimously approved upon motion by Thomas; seconded by Dawkins.

C. 1210-19, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of a First Addendum to the City’s Consultant Agreement with Natural Systems Design for Critical Areas Review Services; unanimously approved upon motion by Osborn; seconded by Linnell.

ADJOURNMENT –

Council Minutes December 23, 2019
There being no further business the meeting adjourned at 7:35 PM.

ATTEST:

Jennifer Garnica  City Clerk Treasurer

David E. Hill  Mayor