Mayor Dave 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. Council members Lynda Osborn, Troy Linnell, Dawn Dofelmire, Mike Dawkins and William Thomas were present. Staff members present were Ryan Miller – Police Sergeant, and Diana Soliday – City Administrator, Jennifer 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 Thomas; seconded by Dawkins.

A. Minutes – Council Meeting – January 27, 2020
B. Minutes – Council Workshop – January 27, 2020
C. Audit of Reports
   1. Claims #110093 - #110142 = $ 174,798.30
      February 10, 2020
   2. Payroll # - # = $ 64,554.62
      January 31, 2020
D. November 2019 Treasurers Report
E. December 2019 Treasurers Report

PRESENTATION – None.

PUBLIC HEARING – None.

REPORTS -
Councilmember Dawkins: Feb 7th, Friday – Open Mic Night Jam session had a good turnout, next one is Feb 2nd.
Councilmember Dofelmire: None.
Councilmember Linnell: Councilmember Linnell wanted to thank the staff for the community dinner on February 8th at the Filipino Hall. The turnout was great and he enjoyed helping to serve.
Councilmember Osborn: Councilmember Osborn is looking into having another community bazaar; they are receiving positive feedback for this event and the previous bazaar had decent attendance for being the first one.

Council Minutes February 10, 2020
Councilmember Thomas: Councilmember Thomas appreciates everyone’s help in making the Community Dinner happen.

City Administrator Diana Quinn: Diana spoke on her attendance at City Action Days; she took away some good information that will benefit the city. Herself, the Mayor and Jimmy have been in discussion with BlueLine to brainstorm ideas, phases, cost assessment and scope of work for the Matchett Park renovations. They are in the beginning phases of discussion.

Sargent Miller: None.

Mayor Hill: None.

AUDIENCE PARTICIPATION –
Jogoda Nichols - 729 Main Street. Ms. Nichols is very concerned with parking and street access on 8th and Algonia Blvd. With the new construction, there are many safety issues, along with inconveniences of not being able to access the street at times, especially when cars are parked along the sidewalk. She wants to know both the short and long-term plans for addressing the issue.

Craig Nichols - 729 Main Street. Mr. Nichols reiterated his concern for safety along the narrow road.

Jim Walsh – 215 Seattle Blvd. Mr. Walsh wanted to state he was against any roundabouts within City limits.

DISCUSSION –
A. Ordinance 1173-20, An Ordinance of the City Council of the City of Algonia, Washington, Amending Chapter 10.29 AMC Parking on City Right of Way; Establishing Standards and Procedures to Authorize Extended use of Designated City Right-of-Way for Vehicular Parking; Providing for Severability; and Establishing an Effective Date.

UNFINISHED BUSINESS – None.

NEW BUSINESS – None.

ORDINANCES & RESOLUTIONS –

A. Ordinance 1174-20, An Ordinance of the City Council of the City of Algonia, Washington, Amending Section 2.50.030 of the Algonia Municipal Code to increase Water Rates Effective April 1, 2020, and Establishing an Effective Date. Approved upon motion by Linnell; seconded by Dawkins

B. Ordinance 1175-20, An Ordinance of the City Council of the City of Algonia, Washington, Amending Section 2.50.040 of the Algonia Municipal Code to increase Sewer Rates Effective April 1, 2020, and Establishing an Effective Date. Approved upon motion by Thomas; seconded by Osborn.

C. Ordinance 1176-20, An Ordinance of the City Council of the City of Algonia, Washington, Amending Section 2.50.050 of the Algonia Municipal Code to increase Storm Water Management Rates Effective April 1, 2020, and
Establishing an Effective Date. Approved upon motion by Dawkins; seconded by Linnell.

D. Resolution 1213-20, 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 ICF Jones & Stokes, Inc. for Boeing Facility TCE Contamination Technical support services. Approved upon motion by Thomas; seconded by Dawkins.

ADJOURNMENT -
There being no further business the meeting adjourned at 7:50 PM.

ATTEST:

Jennifer Garnica - City Clerk Treasurer

David Hill - Mayor