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, Dawn Dofelmire, Mike Dawkins and William Thomas were present, Troy Linnell excused absent; approved upon motion by Dawkins, seconded by Osborn. Staff members present were James Schrimpsher – Police Chief, and Diana Soliday – City Administrator, and Jennifer Garnica – City Clerk.

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 – February 10, 2020

B. Audit of Reports
1. Claims #110143 - #110189 = $ 108,508.18
   February 24, 2020
2. Payroll = $ 65,366.13
   February 15, 2020

PRESENTATION – Boeing Cleanup & Wetlands- Futurewise-
Futurewise provided a description and summary of the outreach activity of Futurewise regarding the Boeing Auburn Cleanup Site. They also included status update on the Ecology-approved Feasibility Study that The Boeing Company is responsible for producing. Futurewise wanted to advise council of next steps in advocating for community interests.

PUBLIC HEARING – None.

REPORTS -
Councilmember Dawkins: Open Mic Night Jam session had a good turnout, they had people bring in their own instruments and original songs; approximately 22-25 people attended. The next Open Mic Night Jam session will be March 6th.
Councilmember Dofelmire: Purple Light Night group are working on planning for the next event, looking for sponsors and next meeting will be March 3rd at 6 PM.
Councilmember Linnell: Excused absence.
Councilmember Osborn: Councilmember Osborn is very proud of what the city is doing for our
community and youth. She did mention that the storage container Home Town Community uses for storage down at Public Works has a leak, and she informed Salvador Marez in Public Works. **Councilmember Thomas**: Councilmember Thomas wanted to give kudos to Gary Klein for his work with the community center and the STEM program that he has started.  
**City Administrator Diana Quinn**: Diana talked briefly on the Transfer Station property and she and Mayor are working on getting a grant to assist us after obtaining the property. She also mentioned that she and Dona Linton went to the SCA Dinner and the topic of discussion was mostly about housing and transportation.  
**Chief Schrimpsher**: Chief Schrimpsher handed out his memo which addressed community outreach, training, criminal activity, stats on stops and infractions.  
**Mayor Hill**: Mayor Hill is to attend Washington DC for legislation and lobbying. He is very upset with Public Transportation within our City and he is trying to make efforts to have more routes and providing transportation for more hours then they currently do. He spoke briefly about Department of Ecology and he is prepared to fight Agreed Order.

**AUDIENCE PARTICIPATION** – None.

**DISCUSSION** –

A. Interlocal agreement between City of Algona and City of Auburn for Water and Sewer Utility Service to parcels of land located on West Valley Highway South and Boundary Boulevard.

B. Algona City Hall Park CDBG grant

C. State of Washington Department of Ecology Administrative Order against the City of Algona.

D. Potential rezoning of Parcel #252104-9076 (off of Chicago Ave.)

**UNFINISHED BUSINESS** – None.

**NEW BUSINESS** – None.

**ORDINANCES & RESOLUTIONS** –

A. Ordinance 1173-20, An Ordinance of the City Council of the City of Algona, Washington, Amending Chapter 10.29 AMC Parking on the 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; unanimously approved upon motion by Thomas; seconded by Dawkins.

B. Resolution 1214-20, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Mayor to Execute a Parks Property Tax Levy agreement with King County; unanimously approved upon motion of Thomas; seconded by Dofelmire.

Council Minutes February 24, 2020
ADJOURNMENT -
There being no further business the meeting adjourned at 8:27 PM.

ATTEST:

Jennifer Garnica- City Clerk Treasurer

David Hill- Mayor