

**Algona City Council
Council Meeting
November 23, 2020**



Mayor Hill called the meeting to order at 7:00 PM. He initiated the flag salute. Roll call was taken. Council members, Troy Linnell, William Thomas, Dawn Dofelmire, Mike Dawkins and Lynda Osborne were present. Staff members present were James Schrimpsheer – Police Chief, Jimmy Griess –Public Works Supervisor, Jennifer Garnica – City Clerk/ Treasurer.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Thomas; seconded by Dawkins.

CONSENT AGENDA -

- A. Minutes – Council Meeting – November 9, 2020

- B. Audit of Reports
 - 1. Claims #110764 - #110819 = \$ 425,700.53
November 23, 2020
 - 2. Payroll # - # = \$ 38,891.71
November 15, 2020

PUBLIC HEARING – None.

REPORTS –

Councilmember Dawkins- None.

Councilmember Dofelmire- None.

Councilmember Linnell- None.

Councilmember Osborn- Hometown Community Services is preparing a “to go” Thanksgiving dinner for about 75 families that have pre-signed up.

Councilmember Thomas-None.

Police Chief- Last Friday the officers completed several yearly training courses. Thank you to Gary in the Community center for preparing social distancing space for us. The drone was ordered, there was extra money in the budget and they will have training on it. Officer Bonjukian is a licensed drone pilot. The “Your speed sign” was ordered and is on 2 wheels and has a hitch and can be moved around the city. City admin staff is working remotely from home again due to the Governors orders. Thank you to the Public Works for setting up the training equipment in the covered park area. They have some good camera footage from the officers and hope to share some of it in the near future. Civil Serv will have a meeting at the end of this month to discuss the hiring of our candidate with a start date of Dec 1, 2020.

Mayor Hill- We are implementing a new process for all public input-comments. Prior to any meetings the public will have to have their questions in writing by 1200 the previous day to the meeting. City of Pacific would like to renegotiate court services. We think the cost is to much and we think we can run it ourselves in Algona.

Waste Management will be picking up the Friday after Thanksgiving if your pick up date falls on Thursday.

Cross training admin staff.

Jacks BBQ- New opening requirements per the Governor.

City Clerk Garnica- Currently working on the budget, we will need to schedule a special meeting.

AUDIENCE PARTICIPATION – None

OLD BUSINESS – None.

UNFINISHED BUSINESS – None.

DISCUSSION - Jimmy Griess- Gray & Osborne traffic study, more costs regarding comp plan study of 4 existing intersections.

Study for future development, for example: the blueberry farm is selling.

Storm water management action plan Gray & Osborne working on NPEDS – we do have a grant for this and it also is part of the comp plan.

NEW BUSINESS – None.

ORDINANCES & RESOLUTIONS –

- A.** Resolution 1223-20, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of an Addendum to the City's contract for Professional Engineering services with Gray & Osborne, Inc.
Unanimously approved upon motion by Thomas; seconded by Dolfemire.

- B.** Resolution 1224-20, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of an Addendum to the City's Consultant Agreement with The Blueline Group LLC for Municipal Planning Services.
Unanimously approved upon motion by Linnell; seconded by Osborne.

- C. Ordinance 1180-20, An Ordinance of the City Council of the City of Algona, Washington, Adopting Interim Regulations temporarily authorizing Outdoor Seating on Private Property and within Approved Public Rights-of-Way in response to the COVID-19 pandemic; Declaring an Emergency; Providing for immediate Effect with an initial duration of six months; and Setting a Public Hearing. Unanimously approved upon motion by Thomas; seconded by Dolfemire.

Dawkins asked if there can be an extension to the ordinance if need be, BlueLine answered, "yes".

Linnell asked if CoCo Joe's is also participating in outdoor seating and per Chief, "no, they have not applied". Chief said that Zac and Eric got this done in record time and very thankful.

Thomas requested that a special meeting be set for the budget packet, the Mayor stated, "possibly".

ADJOURNMENT -

There being no further business the meeting adjourned at 7:44 PM.

ATTEST:



Dona Linton – Mayors Secretary



David E. Hill - Mayor