

**Algona City Council
Council Meeting
February 8th, 2021**



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 Osborn were present. Staff members James Schrimpsheer – Police Chief, Jimmy Griess – Public Works Director, and Jessica Griess – Acting City Clerk were present.

APPROVAL OF AGENDA – Council Member Thomas moved to approve the agenda and Council Member Linnell seconded it. The Mayor asked for a vote from the council and received a unanimous response in favor to approve the agenda.

CONSENT AGENDA – Council Member Thomas moved to approve the Consent Agenda and Council Member Osborn seconded it. Mayor Hill asked if there were any comments. When there were none, he asked for a vote from the council and received a unanimous response in favor to approve the consent agenda.

REPORTS –

Councilmember Dawkins- Deep cleaning the kitchen this week and starting boxed lunches. People must sign up to receive one. Also, the speed sign is working great on Main Street.

Councilmember Dofelmire- The Algona Pacific Domestic Violence Task Force will be holding their first meeting of the year next month.

Councilmember Linnell- Went to Cities and Schools meeting and we discussed the lack of computers and access to internet. There's also a shocking amount of students that have not reported into school.

Councilmember Osborn- None.

Councilmember Thomas- Thank you for utilizing the speed trailer on Main Street. There was activity on West Valley this weekend, what was going on? Sounds like there was a car fire.

Police Chief- We are doing our annual evaluations. The speed trailer is out and it will be moved around the City. Talked to WASPC about funding for another trailer. On the City Administration side, we are implementing Lexipol and updating the city policy manual. We will also be doing annual evaluations and quarterly check-ins.

Mayor Hill- None.

Director of Public Works- The public works crew is getting ready for the upcoming snow storm.

Acting City Clerk Griess- None.

AUDIENCE PARTICIPATION – None.

DISCUSSION –

- A.** Environmental Science Associates (ESA) proposal for Wetland review support services.

Tori is no longer with us, ESA was recommended and the Mayor is in favor of their services for wetland reviews.

B. Selection of Finance Committee members

Council member Thomas and Linnell volunteered.

C. Ordinance 1187-21, An Ordinance of the City of Algona, Washington, relating to Building Codes, and Amending Chapter 2.43 and Title 15 of the Algona Municipal Code.

Chase Killebrew led the discussion on updating the building codes. Discussed deck sizes, storage sheds, and fences. Agreed this update was needed to stay with the times.

NEW BUSINESS – None.

ORDINANCES & RESOLUTIONS –

A. 1229-21, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of a Local Agency Detour Agreement with the Washington State Department of Transportation.

Council Member Thomas moved to approve the resolution and Council Member Dawkins seconded it. There was a little discussion confirming that any damages would be covered by the Washington State Department of Transportation. The Mayor asked for a vote from the council and received a unanimous response in favor to approve the resolution.

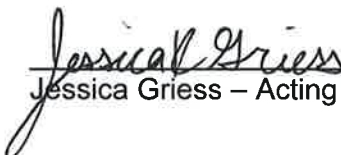
EXECUTIVE SESSION-

A. For the purpose of discussing potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i).

ADJOURNMENT -

There being no further business and the meeting adjourned at 7:36 PM.

ATTEST:



Jessica Griess – Acting City Clerk



David E. Hill - Mayor