

**Algona City Council
Council Meeting
May 24th, 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, Mike Dawkins, Dawn Dofelmire and Lynda Osborn were present. Council Member Dawkins was excused. Staff members Jimmy Griess – Public Works Director, James Schrimpscher – Police Chief and Jessica Griess – Acting City Clerk were present.

PRESENTATION - Boeing Plume – Futurewise and Department of Ecology

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 Dofelmire seconded it. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve the consent agenda.

REPORTS –

Councilmember Dofelmire- None.

Councilmember Linnell- Deferred to Council Member Thomas.

Councilmember Osborn- None.

Councilmember Thomas- We had our finance committee meeting. We discussed fund allocations, the budget amendment, and making the picture clearer. Appreciate all the work that Tara, Jessica, and Chief have been putting into the finances to ease the general fund. Encourage everyone to be engaged and ask questions.

Police Chief- The Fishing Derby was successful and thank you to the employees who helped out with the event. The officers went through EVOC last week. Only one popped tire this time around. Attended a meeting with the other valley police chiefs and attorney about the newest police reform law. We all have agreed to come up with an agreed policy around the new law. Our current policy is in compliance with the new law, but will need to look at the pursuit policy. We now have a behavioral health team to respond in the field. The calls where people are in crisis can be managed by this team. They were first utilized this weekend with the help of Officer Kling.

Acting City Clerk Griess- The Fishing Derby was a big success. Everyone was socially distanced and following COVID guidelines and we spent less than \$10 on the event. Gary did a great job with the event.

Mayor Hill- The CPA is giving us a lot of information and is working on certain reports. Everyone is working hard. With Dona, we are progressing in the community vehicle program with Pacific. I'm hoping this is the chance our citizens need for transportation. King County provides the training, vehicles, and equipment. Looking forward to this program and feeling real positive about the hard work the staff is giving.

AUDIENCE PARTICIPATION – None.

DISCUSSION –

- A. Department of Revenue Business License Service (BLS) contract. This contract is for the Business License Service presented at a previous meeting.

NEW BUSINESS –

- A. Addendum No. 4 to the Interlocal Agreement between the City of Algona and the City of Pacific for Municipal Court Services and Facilities. This is an extension of our current agreement with the City of Pacific. Chief Schrimpscher asked that the three touch rule be waived to ensure court cases go through properly. There is no change in pricing with this extension. Council Member Linnell made a motion to suspend the three touch rule and move the addendum No. 4 to Ordinances and Resolutions on the agenda. Council Member Thomas seconded the motion. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve the motion.

ORDINANCES & RESOLUTIONS –

- A. 1190-21, An Ordinance of the City of Algona, Washington, Relating to Zoning and Land Use: Amending Titles 19 and 22 of the Algona Municipal Code; Adopting various Zoning and Land Use Amendments to Facilitate and encourage increased Residential Capacity within the City, in order to comply with a Growth Management Grant from the Washington State Department of Commerce through Engrossed Second Substitute House Bill 1923; Adopting new Standards and Procedures for Binding Site Plans and Unit lot Subdivisions; Updating, Clarifying and Reorganizing other Existing Regulations for Consistency and more Effective Administration; Repealing Chapters 22.34, 22.42 and 22.45 AMC; setting forth Legislative Findings, Providing for Severability; and Establishing an Effective Date.

Council Member Thomas made a motion to approve Ordinance 1190-21. Council Member Linnell seconded the motion. Mayor Hill asked for a vote from the council and received four votes in favor to adopt the Ordinance 1190-21 and one against.

- B. Addendum No. 4 to the Interlocal Agreement between the City of Algona and the City of Pacific for Municipal Court Services and Facilities.

Council Member Thomas made a motion to approve Addendum No. 4 for final passage. Council Member Dofelmire seconded the motion. Mayor Hill asked for a vote from the council and received a unanimous response in favor to adopt the Addendum No. 4.

ADJOURNMENT -

There being no further business and the meeting adjourned at 7:47 PM.

ATTEST:



Jessica Griess – Acting City Clerk



David E. Hill - Mayor
Mayor - Pro-Tem