

**Algona City Council
Council Meeting
June 28th , 2021**



Mayor Pro Tem Linnell 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, William Thomas, and Lynda Osborn were present. Mayor Hill was absent. Staff members Jimmy Griess – Public Works Director, James Schrimpsheer – Police Chief and Jessica Griess – City Clerk were present.

PUBLIC HEARING – Mayor Pro Tem Linnell opened the Public Hearing for the 2021 Budget Amendment at 7:01 PM. Tara Dunford, CPA gave a brief overview on the amendment. Time was allowed for questions or comments. Hearing none, Mayor Pro Tem Linnell closed the public hearing at 7:03 PM.

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

REPORTS –

Councilmember Dawkins- None.

Councilmember Dofelmire- Happy to be back to in person meetings.

Councilmember Linnell- Thank you to Tara and Jessica for putting together the finance committee meetings. It has helped to understand the finances. Chief, did you find out anything about the trailer on 8th Ave? Chief responded that the person has not submitted a request to stay and has reached out to them about city code around living in a RV.

Councilmember Osborn- The giveaway was last week. There were quite a few that showed up on the limited advertising provided.

Councilmember Thomas- None.

Public Works Director – The public works crew is on a 6:00 am start time due to the heat. They've been working hard on NPDES work and we're moving forward to the ponds. The park was a mess after parties over the weekend, but the guys were able to get it cleaned up.

City Clerk Griess- None.

Police Chief- We have had an uptick in call volume and traffic numbers. Our serious crimes have not gone up which is a good thing. DUI's are also rising. The officers are working hard. There was an oil spill stemming from a wreck on West Valley that the Department of Ecology was called in for. It was on the Pacific side, but we were the first to arrive and made the call. Our newest Officer, Elijah, is starting the academy next week. We will be doing his physical test tomorrow. I have been walking the trail and it has been looking really good. Emergency order came out because of the heat and the community center was opened as a cooling station. Popcorn on Fridays is coming

back. Movie in the park was a hit, except the mosquitos. We would like to go back to the drive in movie option. An all hands staff meeting with lunch will be next Thursday with a presentation with an MHP (mental health professional). Each department head will give a brief overview with what's been going on. Code Publisher will be going through an update to a user friendly version for free.

AUDIENCE PARTICIPATION – None.

Discussion – Budget Retreat memo

Ordinances & Resolution –

- A. Ordinance 1191-21, An Ordinance of the City Council of the City of Algona, Washington, Amending and Renaming as Civil Violations Chapter 1.26 AMC; Repealing Chapter 2.14 AMC Board of Adjustment; Amending Title 2 AMC by the Addition of a new Chapter 2.45 Hearing Examiner thereto; Amending Chapter 2.50 AMC Fee Schedule; Amending Chapter 14.04 AMC Permit Processing; Amending Chapter 16.18A General Provisions; Amending Title 22 AMC by the Addition of a new Chapter 22.35 Variances thereto; Amending Chapter 22.76 AMC Violation-Penalty; Amending Chapter 22.80 AMC Development Agreements; Defining the Hearing Examiner's Jurisdiction and Decisional role with respect to Variances and Administrative Appeals; Adopting Preliminary Supportive Findings; Setting a Post-Adoption Public Hearing Date; Providing for Severability; and Establishing an Effective Date and an Initial Six-Month Term.

Council Member Thomas made a motion to approve Ordinance 1191-21. Council Member Osborne seconded the motion. Mayor Pro Tem Linnell asked if there was any further discussion. Hearing none, Mayor Pro Tem Linnell asked for a vote from the council and received a unanimous vote in favor.

- B. Ordinance 1192-21, An Ordinance of the City of Algona, Washington, Making Certain Findings of Fact and Amending the 2021 Budget Adopted with Ordinance No. 1181-20 on December 15, 2020 and Providing for Severability, an Effective Date, and for Summary Publication by Ordinance Title Only.

Council Member Thomas made a motion to approve Ordinance 1192-21. Council Member Dofelmire seconded the motion. Mayor Pro Tem Linnell asked if there was any further discussion. Hearing none, Mayor Pro Tem Linnell asked for a vote from the council and received a unanimous vote in favor.

- C. Resolution 1231-21, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to Execute and City Staff to submit an application for Community Development Block Grant funds for AC Water main replacements.

Council Member Thomas made a motion to approve Resolution 1231-21. Council Member Dofelmire seconded the motion. Mayor Pro Tem Linnell asked if there

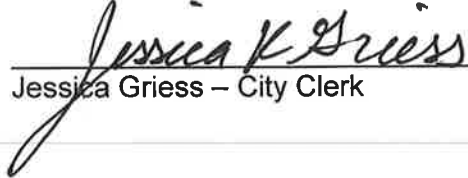
was any further discussion. Hearing none, Mayor Pro Tem Linnell asked for a vote from the council and received a unanimous vote in favor.

- D. 1232-21, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of a Consultant Agreement with Olbrechts & Associates, PLLC for Hearing Examiner Services.

Council Member Thomas made a motion to approve Resolution 1232-21. Council Member Osborne seconded the motion. Mayor Pro Tem Linnell asked if there was any further discussion. Hearing none, Mayor Pro Tem Linnell asked for a vote from the council and received a unanimous vote in favor.

Adjournment – Mayor Pro Tem Linnell adjourned the meeting at 7:29 pm.

ATTEST:



Jessica Griess – City Clerk



Troy Linnell - Mayor Pro Tem