Algona City Council Council Meeting August 23rd, 2021



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

<u>APPROVAL OF AGENDA</u> – Council Member Thomas moved to approve the agenda and Council Member Dawkins 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 Dawkins 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 Dawkins- None.

Councilmember Dofelmire- None.

Councilmember Osborn- None.

Councilmember Linnell- Attended Cities and Schools meeting this last week. School is starting the first week of September. There were a lot of conversations around masks in school and the disadvantages of remote learning.

Councilmember Thomas- Been able to walk around town and public works is doing a great job keeping the parks and streets clean. Also wanted to wish all the officers well. I am proud of everyone here.

Public Works Director – During the budget retreat, the council requested more information on street lights. Each of you have a map and summary in front of you. At the next meeting you will see the fee schedule resolution.

City Clerk - None.

Police Chief Schrimpsher- Per the council's request, overview of what Speed Cameras would look like in the city.

Mayor Hill- None.

AUDIENCE PARTICIPATION - None.

Discussion -

- King County Solid Waste SCRTS Conditional Use Permit
 - Ouncil reviewed and asked that it be put on the next agenda for passage.
- Transportation Improvement Plan (TIP) 2021-2027
 - Jimmy provided an update.

Ordinances & Resolution -

- Resolution 1233-21, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Disposal of Surplus Property.
 - o Council Member Linnell moved to approve Resolution 1233-21. Council Member Dawkins seconded the motion. Mayor Hill asked for a vote and received a unanimous response in favor.

Adjournment - Meeting adjourned at 7:49 pm.

ATTEST:

David E. Hill - Mayor Mayor - Pro-Tem