

**Algona City Council
Council Meeting
October 25th, 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, Dawn Dofelmire, Lynda Osborn, Troy Linnell, and William Thomas. Staff members James Schrimpsheer – Police Chief, Jimmy Griess – Public Works Director, and Jessica Griess – City Clerk were present.

PRESENTATION-

- A. Tara Dunford, CPA, presented the Mayor's 2022 proposed budget.
- B. Jessica Griess, City Clerk, presented the 2021 3rd Quarter Finance report

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 Linnell 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- Busy month attending meetings. RMSA has awarded Algona with the 2021 Safety Award, it should be here shortly. Attended the AWC Expo and they had some interesting topics. The Pumpkin Launch event was awesome. I ran a booth, Dana and Jessica ran a booth, and Gary was running around like he usually does. I checked into what the in lieu of fee is for the sidewalk conversation and it's \$85 per foot.

Councilmember Thomas- Thank you to staff and Tara for jumping on the issues the auditor's brought up.

Public Works Director – We are reviewing applications for Tommy's replacement. The guys had to clear some limbs after the little wind storm. Let me know if the council would like me to move forward with the sidewalk in lieu of fee.

City Clerk – Gary did a great job with the Pumpkin Launch. Trunk or Treat is this Friday. We will have three cars there: a cop car, the Metro car, and the city vehicle. There is upcoming AWC training that elected officials do need to take as newly elected or as a refresher every four years. Please let me know if you want to be registered.

Police Chief Schrimpsheer- Elijah Johnson will be graduating November 10th from the academy. The council is invited to attend. His mock scenes are coming up and his first FTO, Officer Coyne, and I will be going to observe. We look forward to having him on the team. McKay will be returning mid-November. I have been selected to be a part of a small cities legislative group. Basic emergency management course is required for all elected officials and we will need to get the council through it. We recently had the exit interview with the auditor's and will have the exit

conference soon. We had one finding around finance reporting and tracking. We are working on the final touches for the policy manual to address all the issues the auditors brought up. Tara and Jessica did a great job with the budget.

Mayor Hill- We wouldn't be where we're at without Chief's hard work. Early mornings, late nights, and Jessica too. We owe them a big thanks. Moving towards a presentation to go over what happened. REET has helped bail us out. Staying frugal.

AUDIENCE PARTICIPATION – None.

Discussion –

- A. 2022 Valley Communications dispatch rate.
Chief provided background on the cost increase Valley Communications has provided notice of. Council Member Linnell moved to approve the rate change in one reading and Council Member Dawkins seconded it. Mayor Hill asked for a vote and received a unanimous response in favor.
- B. WRIA9 ILA
Jimmy provided background on the City's continued partnership with WRIA9.
- C. 1195-21, An Ordinance of the City of Algona, Washington, Amending Chapter 13.06 AMC Water Service Charges, Chapter 13.34 AMC Service Charges, Chapter 13.40 AMC Billing and Charges, and Chapter 13.47 AMC Storm Water Management Billing Policy and Collection; Updating the Late Penalty Charges and Interest Payment Amounts for delinquent Water, Sewer and Storm water Utility Accounts; Authorizing the Establishment, by Resolution, of a Payment Plan Program under which Utility Customers may pay delinquent Account Balances on an installment basis; Ratifying and Affirming previous City Actions; Providing for Severability; and Establishing an Effective Date.
Ordinance allows for the adoption of the resolution for a payment plan and lowers the late fee penalty to 8%. Council Member Thomas moved to amend the agenda to have Ordinance 1195-21 under Ordinance and Resolutions and passed in one reading. Council Member Osborn seconded it. Mayor Hill asked for a vote a received a unanimous response in favor.

Ordinances & Resolution –

- A. 1195-21, An Ordinance of the City of Algona, Washington, Amending Chapter 13.06 AMC Water Service Charges, Chapter 13.34 AMC Service Charges, Chapter 13.40 AMC Billing and Charges, and Chapter 13.47 AMC Storm Water Management Billing Policy and Collection; Updating the Late Penalty Charges and Interest Payment Amounts for delinquent Water, Sewer and Storm water Utility Accounts; Authorizing the Establishment, by Resolution, of a Payment Plan Program under which Utility Customers may pay delinquent Account Balances on an installment basis; Ratifying and Affirming

previous City Actions; Providing for Severability; and Establishing an Effective Date.

Council Member Thomas moved to approve Ordinance 1195-21 and Council Member Dawkins seconded it. Mayor Hill asked for a vote a received a unanimous response in favor of passing.

- B.** 1235-21, A Resolution of the City Council of the City of Algona, Washington, Adopting the 2021 Utility Payment Plan Policy.

Council Member Linnell moved to approve Resolution 1239-21 and Council Member Osborn seconded it. Mayor Hill asked for a vote a received a unanimous response in favor of passing.

- C.** 1239-21, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of a Second Addendum to the City's Consultant Agreement with ICF Jones & Stokes, Inc. for Boeing Facility TCE Contamination Technical Support Services.

Council Member Linnell moved to approve Ordinance 1195-21 and Council Member Osborn seconded it. Mayor Hill asked for a vote a received a unanimous response in favor of passing.

- D.** 1240-21, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of a Court Services agreement with King County.

Council Member Thomas moved to approve Ordinance 1195-21 and Council Member Linnell seconded it. Mayor Hill asked for a vote a received a unanimous response in favor of passing.

Adjournment – Meeting adjourned at 8:15 pm.

ATTEST:

Jessica Griess – City Clerk



David E. Hill – Mayor