

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



Mayor Hill called the meeting to order at 7:00 PM. He initiated the flag salute. Roll call was taken. Council members Dawn Dofelmire, Troy Linnell, and William Thomas were present. Council member Linnell moved to excuse Council members Dawkins and Osborn. Mayor Hill asked for a vote and received a unanimous response in favor. Staff members James Schrimpsher – Police Chief, Jimmy Griess – Public Works Director, and Jessica Griess – City Clerk were present. Council Members Dawkins and Osborn arrived at 7:08 PM.

PUBLIC HEARING -

2022 Revenue Sources Public Hearing opened at 7:02 PM. Tara Dunford, CPA, gave a briefing on the revenue sources. Mayor Hill closed the hearing at 7:05 PM.

2022 Preliminary Budget Public Hearing opened at 7:05 PM. Tara Dunford, CPA, gave a briefing on the Preliminary 2022 Budget. Mayor Hill closed the hearing at 7:11 PM.

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 Osborn 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- None.

Councilmember Thomas- None.

Public Works Director – Gray and Osborn are doing the traffic study for a roundabout. Our newest Public Works employee is starting the 16th. Looking at what the cost per foot for the sidewalk in lieu of fee, it's about \$85.00 a foot. Would the council like it to be on the Agenda for discussion at the next meeting? Council Member Thomas said yes, would be a good step forward.

City Clerk – Just a reminder that the Elected Officials training is December 4th. All elected officials are required to take it, newly elected or every four years.

Police Chief Schrimpsher- Gary will be busy with the upcoming tree lighting event on December 11th. We will be doing the parade and tree lighting again. Our Metro community van is finally here. Gary is doing great with the program. He deserves a shout out for how much heart and soul he puts into his work. Our annual banquet will be the first Saturday of December. There will be an all hands department training Friday the 3rd. McKay is back today already taking so much off my plate. Officer Johnson is graduating this week. Looking forward to being fully staffed. Monday we will start taking donations for Operation Blue Christmas. We are looking for toys to be donated or

nominations for families that could use the help. It will be the same day as the parade. We made it through the audit and should have a policy manual out shortly for the council to review and approve fixing a lot of the auditor's recommendations.

Mayor Hill- Staff has done a fantastic job with learning and having to pick up.

AUDIENCE PARTICIPATION – None.

Discussion –

- A. 1196-21, An Ordinance of the City of Algona, Washington, Establishing the Regular Tax Levy for the year 2022; Providing for Severability, and an Effective Date, and for Summary Publication by Ordinance Title Only.
Tara Dunford, CPA, briefed the council on what the 2022 Tax Levy would look like.
- B. 1197-21, An Ordinance of the City Council of the City of Algona, Washington, Amending Chapter 2.50 of the Algona Municipal Code to Increase Water Rates Effective January 1, 2022; Providing for Severability; And Establishing an Effective Date.
With the Auburn wholesale rate going up 2.6%, this ordinance will raise the customer rate 2.6% as well.
- C. 1198-21, An Ordinance of the City Council of the City of Algona, Washington, Amending Chapter 2.50 AMC Fee Schedule; Updating and Increasing the City's Rates for Sanitary Sewer Service; Providing for Severability; and Establishing an Effective Date.
King County is raising the Sewer Capacity Charge by 4%. This ordinance will raise the customer rate the 4% as well.
- D. 1199-21, An Interim Ordinance of the City Council of the City of Algona, Washington, Amending Title 22 AMC by the Addition of a new Chapter 22.31 Open Space/Critical Areas District Thereto; 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.
Eric from Blueline briefed the council on the interim ordinance.
- E. 2022 SCORE Rate Amendment.
Chief Schrimpsheer presented the jail rates changing in 2022.

Ordinances & Resolution –

- A. 1241-21, A Resolution of the City Council of the City of Algona, Washington, Ratifying the 2021 Update to the Green/Duwamish and Central Puget Sound Watershed or Water Resource Inventory Area (WRIA) 9 Salmon Habitat Plan, making our Watershed fit for a King. Council member Linnell moved to approve Resolution 1241-21 and Council Member Dawkins seconded it. Mayor Hill asked if there was any further discussion. Hearing none, Mayor Hill asked for a vote and received a unanimous vote in favor of passing the resolution.

Adjournment – Meeting adjourned at 7:51 pm.

ATTEST:

Jessica Griess – City Clerk



David E. Hill - Mayor