

**Algona City Council  
Council Meeting  
December 13<sup>th</sup>, 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, Lynda Osborn, Troy Linnell, and William Thomas were present. Council Member Linnell moved to excuse Council Member Dawkins and Council Member Dofelmire seconded the motion. The Mayor took a vote and Council Member Dawkins was unanimously excused. Staff members James Schrimpsher – Police Chief and Jessica Griess – City Clerk were present.

**APPROVAL OF AGENDA** – Council Member Linnell moved to approve the Agenda and Council Member Thomas 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 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**- We watched the parade go by on Saturday. It was put together very nicely and it was appreciated.

**Councilmember Osborn**- We spent a couple days gathering food for Operation Blue Christmas to supply to the families.

**Councilmember Linnell**- Dawn, thank you for your years on the council. Thank you for those who worked on putting the parade together, it was great.

**Councilmember Thomas**- Thank you to Dawn. We've accomplished a lot with having you here. There has been a lot of positive feedback on the parade.

**Public Works Director** – None.

**City Clerk** – Thank you, Dawn, for all the work you've done on the DV Task Force and of course being on the Council. It has been a pleasure working with you. The final audit report is here. Each of you have a copy and the public can view it on the State Auditor's website or on our own website which we'll have posted this week.

**Police Chief Schrimpsher**- Thank you, Dawn, for your service with the City. Thank you to Hometown for helping with Operation Blue Christmas. The event went off without a hitch and we were even able to go as far as deliver beds to a family that was sleeping on the floor. It went so well that one of our most critical citizens of the Police Department thanked us for the community support. Reaccreditation is coming up. Jessica will be putting in time at the PD to support that process. She has been helping other agencies by volunteering her time to be an assessor for WASPC. Without Tara and Jessica, the audit results would've been a lot worse off.

**Mayor Hill**- Thank you to Dawn for your time spent on the Council. Great job to the PD for maintaining the small town feel and helping the citizens. On the administration side, Jessica's done an amazing job with what we've needed this year. Establishing a lot more accountability. When the auditor's found something wrong, it was fixed. Chief headed the work and we thank him for that. Also took part in some online training with Council.

**AUDIENCE PARTICIPATION** – None.

**Discussion** – None.

**New Business** –

- A. 2022-2023 Non-Uniformed Union contract.

Acting City Administrator provided a briefing on the 3 changes on the newest collective bargaining agreement (CBA): cost of living rate change, cost of living renegotiation window for 2023, and the additional floating holidays. Council Member Linnell moved to approve the agreement in one reading and Council Member Dofelmire seconded the motion. Mayor Hill took a vote and received a unanimous response in favor of approving the CBA.

**Ordinances & Resolution** –

- A. 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.

Council Member Linnell moved to approve Ordinance 1197-21 and Council Member Thomas seconded the motion. Mayor Hill asked if there was any further discussion. Hearing none, Mayor Hill took a vote and received a unanimous response in favor passing the ordinance.

- B. 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.

Council Member Thomas moved to approve Ordinance 1198-21 and Council Member Osborn seconded the motion. Mayor Hill asked if there was any further discussion. Hearing none, Mayor Hill took a vote and received a unanimous response in favor passing the ordinance.

- C. 1200-21, An Ordinance of the City Council of the City of Algona, Washington, Adopting the Budget for 2022, setting forth Estimated Revenues and Appropriations, Establishing Job Classifications and Pay Ranges; and Establishing an Effective Date.

After a final brief summary of the budget from Tara Dunford, CPA, Council Member Dofelmire moved to approve Ordinance 1200-21 and Council Member Thomas seconded the motion. Mayor Hill asked if there was any further discussion. Hearing none, Mayor Hill took a vote and received a unanimous response in favor passing the ordinance.

- D. 1202-21, An Ordinance of City of Algona, Washington, Making certain Findings of Fact and Amending the 2021 Budget Adopted with Ordinance 1181-20 on December 15, 2020 and Amended with Ordinance 1192-21 on June 28, 2021 and with Ordinance 1194-21 on September 27, 2021; Increasing the Stormwater Management Fund; and Providing for Severability; an Effective Date, and for Summary Publication by Ordinance Title only.

After a briefing on what this budget amendment is for by Tara Dunford, CPA, Council Member Linnell moved to approve Ordinance 1202-21 and Council Member Thomas seconded the motion. Mayor Hill asked if there was any further discussion. Hearing none, Mayor Hill took a vote and received a unanimous response in favor passing the ordinance.

- E. 1243-21, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing the Execution of an Agreement to the Interlocal Agreement for Inmate Housing between the City and the South Correctional Entity.

Council Member Linnell moved to approve Resolution 1243-21 and Council Member Dofelmire seconded the motion. Mayor Hill asked if there was any further discussion. Hearing none, Mayor Hill took a vote and received a unanimous response in favor passing the ordinance.

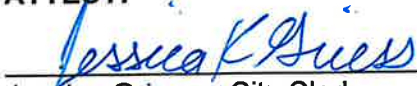
- F. 1199-21, An Interim Ordinance of the City Council of the City of Algona, Washington, Amending Title 22 AMC by the Addition of a new Chapter 22.31 Open Space/Critical Areas District thereto; Adopting Preliminary Supportive Findings; Setting a Post-Adoption Public Hearing Date; Providing for severability; and Establishing an Effective Date and an Initial Six-Month Term. (Vote to approve Public Hearing date of 1/24/2022).


Eric from Blueline gave a briefing on the interim ordinance. Council Member Linnell moved to approve Interim Ordinance 1199-21 and Council Member Thomas seconded the motion. After further discussion, Mayor Hill took a vote and received three votes in favor passing the ordinance and one disapproval vote.

**Scheduling** - Council Member Thomas moved to cancel the December 27<sup>th</sup> Council Meeting and Council Member Linnell seconded the motion. Mayor Hill asked if there was any further discussion. Hearing none, Mayor Hill took a vote and received a unanimous response in favor passing the ordinance.

**Adjournment** – Meeting adjourned at 8:49 pm.

ATTEST:

  
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Jessica Griess – City Clerk

  
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David E. Hill – Mayor