

**Algona City Council  
Council Meeting  
February 14<sup>th</sup>, 2022**



Mayor Pro Tem Troy Linnell called the meeting to order at 7:00 PM. He initiated the flag salute. Roll call was taken. Council members Mike Dawkins, Gordon Cook, Lynda Osborn, and William Thomas were present. Staff members James Schrimpsheer – Police Chief and Jessica Griess – City Clerk were present.

**PRESENTATION-**

- A. Council Member Thomas moved to confirm James Harper and Christopher Gomez. Council Member Cook seconded the motion. Mayor Pro Tem took a vote and received a unanimous response in favor.
- B. Jessica Griess, City Clerk/Treasurer provided the 2021 4<sup>th</sup> Quarter Finance Report

**APPROVAL OF AGENDA** – Council Member Thomas moved to approve the agenda and Council Member Cook 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 Cook 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 Cook** – Attended the Sound Cities Association meeting for newly elected officials. It was great to see other officials from other cities. Would like to work on ways to get input from our community, love to hear from everyone.

**Councilmember Osborn**- None.

**Councilmember Linnell**- Gary has been great to work with on food deliveries.

**Councilmember Thomas**- Like to recognize each department, we have a lot of vacant positions and appreciate the effort staff has given. Would like to give back by getting positions filled again. Each department has taken on more and more responsibilities. We had a resident living in a RV and thank you for getting that situation resolved. Appreciate the outreach of resources to them.

**City Clerk** – We will have the sport court overlay occur in June. Just as a reminder, we are receiving \$10,000 from King County Parks Grant and budgeted for an additional \$10,000 to get the much needed overlay done on the sports court. Gary did a great job finding the quotes and filling out the grant paperwork.

**Police Chief Schrimpsheer**- Sergeant McKay worked very hard on helping the resident with his RV and he has been given a letter of recognition for his admirable actions. The police department is in the middle of accreditation, Jessica is our manager, and it's currently all hands on deck. It's different this year with a requirement to upload documents into an online portal. We will need to shut down the office one more time to focus on accreditation. Asked to sit on a committee for King County focused on the RFP's for behavioral health assistance in the South King County area. Was also asked by WASPC to help with wellness policies for other agencies. Positive feedback from Gary doing the community transportation program. He is the standard for other agencies to

strive for. This week is our range day with Duvall PD.

**AUDIENCE PARTICIPATION –**

- A. None.

**DISCUSSION –**

- A. King County Emergency Management Agreement  
Chief briefed the Council on the opportunity to join the Regional Coordination Framework to be able to utilize contracted resources during planned events. This is the second review.
- B. 2021 Waterworks Grant  
Council reviewed the Waterworks Grant for a second time.
- C. OMW 2022 City Attorney Rate Schedule  
This is the first review by the council. It was requested to see the last rate schedule for comparison.

**ORDINANCES & RESOLUTIONS-**


- A. 1244-22, A Resolution of the City Council of the City of Algona, Washington, Approving and Authorizing Execution of an Interlocal Cooperation Agreement with King County for Conservation Futures – Funded Open Space Acquisition.  
Council Member Thomas moved to approve Resolution 1244-21 and Council Member Cook seconded it. Mayor Pro Tem took a vote and received a unanimous response in favor.
- B. TIB Consultant Agreement  
Council Member Thomas moved to approve the Mayor's execution of the TIB agreement and Council Member Cook seconded it. Mayor Pro Tem took a vote and received a unanimous response in favor.

**NEXT WORKSHOP –**

Continue the GMA conversation with the City Attorney and the City Planner.

**ADJOURNMENT** – Meeting adjourned at 7:37 pm.

**ATTEST:**

  
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Jessica Griess – City Clerk

  
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Troy Linnell – Mayor Pro Tem