

**Algona City Council
Council Meeting Minutes
August 22, 2022**



Mayor Hill called the meeting to order at 7:00PM. He initiated the flag salute. Roll call was taken. Council members Lynda Osborn, Troy Linnell, Brenna Franco, William Thomas, and Gordon Cook were present. Mayor Hill requested that Mayor Pro Tem Troy Linnell conduct the meeting. Staff members James Schrimpsheer – Police Chief, – Police Clerk, Mathew Bailey – Interim Public Works Supervisor, Dana Parker - Deputy City Clerk and Zach Lell – City Attorney

APPROVAL OF AGENDA –

Council Member Cook made a motion to approve the agenda and Council Member Linnell seconded it. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve the agenda.

CONSENT AGENDA Council Member Thomas made a motion to approve the agenda Council Member Franco seconded it. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve the agenda.

Executive Session –

Potential litigation with legal counsel pursuant to RCW 42.30.110. 1 (I)

REPORTS –

Councilmember Franco – Volunteered for Founders Day. Had lots of fun.

Council Member Cook – None

Councilmember Linnell- Attended the Finance Committee meeting last week and discussed 2023 budget. I also attended the Cities and Schools meeting last week. Auburn School District will be supplying all students with school supplies and free breakfast. I received a lot of statistics. I also volunteered at Founders Day. Had a good turn out and it was very well organized.

Councilmember Osborn - None

Councilmember Thomas – None

Deputy City Clerk – An update from Gary. We are doing 14 senior lunches on Monday and Wednesday. We started this week with 13 fresh food boxes. The YMCA and lunch program ended last week. We received five computers from the Comcast Cares Program that were installed last week. If anyone has any feedback regarding Founders Day just send him an e-mail. If you want to expand it next year, we will have to form a committee in January and he will need volunteers.

Police Chief Schrimpsheer- To expand on Comcast, not only did they donate five newer computers they also looked at our public access channel. We are going to meet up next

Wednesday to have another conversation. A lot of training going on in the Police Department. I have also implemented new techniques to address quality of life issues here in town. One of those is developing problem solving projects and assigning each officer a certain issue that has popped up in the city. They will be writing up a formal plan, presenting it to the sergeant and myself, and then implementing it. We have four going on now to try to address those common themes. Property crimes are down however domestic violence has taken a slight uptick. Jacks had a large showing for its anniversary during Founders Day. No complaints were called in. We had two overlay projects that were completed and they did a very good job.

Public Works Supervisor – We have some small beautification projects around town. We topped off and cleaned up the beauty bark around city hall. We also aerated and fertilized the parks. We will be street sweeping on the 30th and the 31st. On the 30th, we will be getting the fall protection for Machett Park.

DISCUSSION

- A. Policy Manual Chapter 3 and 4
This was the third and final review
- B. Interim ordinance to remove OS/CA land use designation.
Zack Lell gave a presentation
- C. 2nd Quarter Financial Report.
Tara gave a presentation
- D. 2022 Budget Amendment Ordinance.
Tara gave a presentation

New Business

Ordinances & Resolutions

- A. Ordinance 1248-222 – A resolution of the City of Algona, Washington fixing a date for a public hearing to consider Vacating a portion of 7th Avenue North, 8TH Avenue North, 9TH Avenue North and 59th Avenue South. Councilmember Cook made a motion to add to the agenda as a new item. Councilmember Linnell seconded it. Mayor Hill asked for a vote from the council and received a unanimous response in favor to approve.

AUDIENCE PARTICIPATION –.

Robin Lindy – 360 Broadway. I noticed that the notice of proposed changes sign was up again in front of the blueberry field. Is there anything wrong with the blueberry lots? Chief Schrimpsheer responded that there was no new action being taken. Robin asked if they are selling the lots. They are overgrown.

ADJOURNMENT – Meeting adjourned at 8:39 pm.

ATTEST:



Dana Parker – Deputy City Clerk

Dave Hill – Mayor