

**Algona City Council
Council Meeting
November 14th, 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 Brenna Franco, Gordon Cook, Troy Linnell, Lynda Osborn, and William Thomas were present. Mayor Hill was absent and excused. Staff members Russ Avery – Public Works Director, James Schrimpsker – Police Chief, Jessica Griess – City Clerk, and Dana Parker – Deputy City Clerk were present.

PUBLIC HEARING

- A. 2023 Preliminary Budget
Tara Dunford highlighted portions of the 2023 Preliminary Budget. Mayor Pro Tem Linnell opened the hearing at 7:03. There was no public comment. Mayor Pro Tem Linnell closed the hearing at 7:04. The Council then discussed their thoughts on the non-represented employees 2023 COLA rate and the potential of removing the two new positions on the budget.
- B. 2023 Revenue Sources
Tara Dunford gave a brief summary on the revenue sources. Mayor Pro Tem Linnell opened the hearing at 7:12. There was no public comment. Mayor Pro Tem Linnell closed the hearing at 7:12.

PRESENTATION

- A. Draft Housing Action Plan
Michelle with the Blueline Group provided an update on the public engagement portion of the Housing Action Plan and the results from a public survey.
- B. Water System Plan
Keenan Ferar with Gray & Osborne presented the Water System Plan.

APPROVAL OF AGENDA –

Council Member Thomas made a motion to approve the agenda and Council Member Franco 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 Osborn seconded it. The Mayor Pro Tem asked for a vote from the council and received a unanimous response in favor to approve the consent agenda.

REPORTS –

Council Member Franco – Trunk or Treat was fun and look forward to what next year has to bring.

Council Member Cook – Agree, Trunk or Treat was a success. Had zero trick-or-treaters this year.

Council Member Linnell – None.

Council Member Osborn – Working with Gary to buy Thanksgiving meals to giveaway.

Council Member Thomas – None.

City Clerk – None.

Police Chief Schrimpsker – We initially had Emilee Greives on the agenda to be sworn in, but she was on vacation today so she will be sworn in by Jessica in her office for her first day tomorrow. Our new patrol car is here. The cost of uniforms and equipment is going up 15% along with the rising cost of fuel. We are excited to have Russ with us. Department heads will now be meeting on Monday's. Flapper valves will be installed in four different locations to help with flooding. Shout out to the Public Works crew for taking it on so quickly. The dirt from 11th Ave has been removed. We had a meeting with the owners of the Filipino Hall and have come to the agreement that a cabaret permit is required for events.

Public Works Director – None.

AUDIENCE PARTICIPATION –

- A. James Harper, 312 Junction Blvd. – Blueline is having to come in early for Planning Commission meetings just so they have access to the building. They are also having to do the minutes of the meetings; could staff take that on? It was noted that that was part of Blueline's services.

DISCUSSION-

- A. Collective Bargaining Agreement for Law Enforcement Employees.
Chief Schrimpsker briefed the Council on the 2023-2025 CBA during this first review.
- B. Ordinance 1212-22, Amending Chapter 9.04 AMC Adoption of State Criminal Statutes and Chapter 9.32 AMC Domestic Violence.
Chief Schrimpsker provided a brief background on the ordinance during this second review.
- C. Ordinance 1213-22, Establishing the regular Tax Levy for 2023.
Tara Dunford gave a briefing on the tax levy and requested the Council to decide on a levy amount. It was discussed whether to do a 0% or a 1%.

ORDINANCES & RESOLUTIONS-

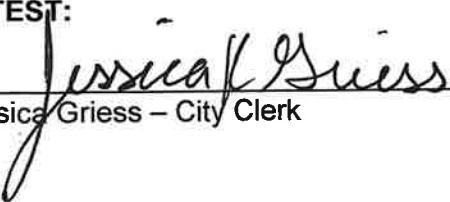
- A. Ordinance 1209-22, Amending Chapter 15.24 AMC Park Impact Fees, establishing Standards and Procedures for Deferred payment of Park Impact Fees as required by ESB 5923 and RCW 82.02.050(3).
Council Member Thomas moved to approve Ordinance 1209-22 and Council Member Osborn seconded the motion. Mayor Pro Tem Linnell asked for a vote and received a unanimous response in favor.
- B. Resolution 1251-22, A Resolution of the City of Algona, Washington, Authorizing the Disposal of Surplus Property.
Council Member Cook made a motion to approve Resolution 1251-22 and Council Member Osborn seconded the motion. Mayor Pro Tem Linnell asked for a vote and received a unanimous response in favor.

NEXT WORKSHOP –

The Council requested that the following topics be on the 11/28/22 Workshop agenda: Housing Action Plan, Water System Plan, Storm Drainage, and the City Website.

ADJOURNMENT – Mayor Pro Tem Linnell adjourned the meeting at 8:45 pm.

ATTEST:



Jessica Griess – City Clerk



Troy Linnell – Mayor Pro Tem