



CITY COUNCIL

AGENDA BILL # AB22-0060

City of Algona
200 Washington Blvd.
Algona, WA 98001

ITEM INFORMATION			
SUBJECT: City's Water System Plan (Gray & Osborne)	Agenda Date: January 9th, 2023		
	Department/Committee/Individual	Created	Reviewed
	Mayor		
	City Administrator		X
	City Attorney		X
	City Clerk		X
	Finance Dept		
	PW/Utilities		X
	Planning Dept		
	Community Services		
Cost Impact:	Police Dept		
Fund Source:	Finance Committee		
Timeline:	Planning Commission		
	Civil Service Committee		
Staff Contact: Russ Avery, Public Works Director			
Attachments: Resolution 1252-23; Water System Plan			
<p>SUMMARY STATEMENT: The City's water system plan is updated every 10 years. The goals of the plan are to:</p> <ol style="list-style-type: none"> 1) Create water demand projections based on historic date. 2) Update Water Use Efficiency program. 3) Evaluate the water system's ability to meet current and future demands and regulations. 4) Identify current and future system deficiencies. 5) Create Capital Improvement plan to address deficiencies. 6) Outline financial plan that is capable of paying for both O&M and Capital Improvements. 			
COMMITTEE REVIEW AND RECOMMENDATION:			
<p>RECOMMENDED ACTION: Make a motion to approve Resolution 1252-23 updating the Water System Plan.</p>			
RECORD OF COUNCIL ACTION			
Meeting Date:	Action:	Vote:	

**CITY OF ALGONA
RESOLUTION NO. 1252-23**

A RESOLUTION OF THE CITY OF ALGONA, WASHINGTON, ADOPTING THE UPDATED WATER SYSTEM PLAN

WHEREAS, the City of Algona (“City”) owns and operates a water system; and

WHEREAS, the previous November 2014 Water System Plan was previously adopted by council;

WHEREAS, the City’s chosen contractor, Gray and Osborne finalized the Water System Plan in November 2022 in accordance with WAC 246-290-100; and

WHEREAS, the updated Water System Plan adopted hereunder has been submitted to the Department of Health for approval pursuant to WAC 246-290-100; and

WHEREAS, the City has reviewed, held a public hearing and acted on the Water System Plan; and

WHEREAS, the updated Water System Plan adopted hereunder is consistent with the relevant provisions of the City’s Comprehensive Plan, including without limitation the Utilities Element and the Capital Facilities Element, as applicable;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ALGONA, WASHINGTON, DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The attached “Water System Plan” is found to be consistent with the City’s Comprehensive Plan, and is hereby adopted and is incorporated herein by this reference as if set forth in full. The attached Water System Plan shall supersede and replace the existing Water System Plan dated November 2014.

Section 2. This resolution shall take effect immediately upon passage.

PASSED by the City Council this 9th day of January, 2023.

APPROVED by the Mayor this 9th day of January, 2023.

Troy Linnell, Mayor

Attest:

Jessica Griess, City Clerk

Approved as to form:

Zachary Lell, City Attorney