

**Algona City Council
Council Meeting
January 9th, 2023**



Mayor Pro Tem Troy Linnell called the meeting to order at 7:00 PM. He initiated the flag salute.

Mayor Pro Tem Linnell started with a motion to amend the agenda to include action item of acknowledging and recognizing Mayor David Hill's resignation from his role as Mayor. Council Member Thomas seconded the motion. Mayor Pro Tem Linnell asked for a vote and received a unanimous response in favor of passing the motion.

Mayoral Resignation-

Council Member Thomas began a motion by recognizing the numerous contributions to the Algona community by former Mayor Hill. At the October 11th, 2022, Council Meeting, former Mayor Hill formally announced his resignation from the office of mayor as of December 31st, 2022. Most, if not all, the Council Members attended his very moving retirement celebration on December 13th, 2022. It's the understanding that former Mayor Hill recently cleared his belongings from the City Hall office. To further memorialize and for the legislative record, Council Member Thomas made the motion to recognize and thank former Mayor David Hill for his many years of service to the City and to formally acknowledge his resignation from office of Mayor effective December 31st, 2022, and authorize and direct the City Clerk to prepare and transmit a letter to former Mayor Hill officially documenting this action. Council Member Cook seconded the motion. Mayor Pro Tem Linnell asked for a vote from the Council and received a unanimous response in favor of passing the motion.

Council Member Thomas then made a motion to appoint Mayor Pro Tem Linnell to the vacancy created by former Mayor Hill's resignation for the remainder of the term. Council Member Cook seconded the motion. Mayor Pro Tem Linnell asked for a vote from the Council and received a unanimous response in favor of passing the motion.

Swearing In- Troy Linnell was sworn in as Mayor by City Clerk Jessica Griess.

Roll Call - Roll call was taken by the City Clerk. Council members Gordon Cook, Brenna Franco, and William Thomas were present. Council Member Thomas moved to excuse Council Member Osborn and Council Member Franco seconded the motion. Mayor Linnell took a vote and received an unanimous vote in favor of the excusal. Staff members James Schrimpsheer – Police Chief and Jessica Griess – City Clerk were present.

Selection of Mayor Pro Tem-

- A. Council Member Cook nominated Council Member Franco. Council Member Thomas seconded the nomination. Mayor Linnell took a vote and all were in favor of appointing Council Member Franco to Mayor Pro Tem.

Selection of Committee Members-

- A. Council Member Cook was nominated by Council Member Thomas to be on the Finance

Committee. Council Member Franco seconded the nomination. Mayor Linnell asked for a vote and received a unanimous response in favor.

Presentation-

A. 3rd Quarter Finance Report was presented by Jessica Griess, City Clerk.

APPROVAL OF AGENDA –

Council Member Cook made a motion to remove item 15A, Resolution 1252-23 Water System Plan, until we can receive comment from the Department of Health and Council Member Thomas seconded the motion. Mayor Linnell asked for a vote from the council and received a unanimous response in favor to approve the change to the agenda.

Council Member Thomas made a motion to move item 15B, Resolution 1253-23 Water Use Efficiency Goals, to 12E as a discussion and Council Member Cook seconded the motion. Mayor Linnell asked for a vote from the council and received a unanimous response in favor to approve the change to the agenda.

Council Member Cook made a motion to approve the amended 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 amended agenda.

CONSENT AGENDA – Council Member Cook moved to approve the Consent Agenda and Council Member Franco seconded it. Mayor Linnell asked for a vote from the council and received a unanimous response in favor to approve the consent agenda.

REPORTS –

Councilmember Franco- None

Councilmember Cook- None

Councilmember Osborn- None

Councilmember Thomas- None

City Clerk Griess- Our website will be getting migrated to an updated site in April. We will also be getting the meeting module to go with it to manage agendas, agenda bills, etc.

Police Chief Schrimpsheer- As the news has said, there was a death here in town. Proud of the A-Team's response. Everyone from the department, Chief and all the officers responded. We also had assistance from the major crimes unit and the WSP crime lab. Even with being a small agency, we had the resources available and present. There is still some work to be done on this suspicious death. We had that drive by shooting that we will be filing formal charges. Proud of the A-Team for their response to these major incidents in a small amount of time. Now that the budget has passed, we have hit the ground running. We have a plan to put in new cameras and sound system for city hall. Russ wasn't able to make it tonight. He has done a great job so far and implemented a work order system. On the updated website, we'll be able to do custom forms for submitting complaints. The other thing we're starting is Voyant Alert to push notifications out to citizens. We will be able to push out road hazards, council agendas, etc. Training for it had to be rescheduled due to the power outage earlier. We figured out some additional issues from the PD generator. Officer Fajardo is graduating next week and will be sworn in with Officer Greves at the next meeting. Officer Greves is doing a great job in her first weeks on the road.

Mayor Linnell- Nothing for tonight, but will be ready for the next meeting. Planning Commission reappointments will be happening at the next Council meeting.

AUDIENCE PARTICIPATION – None.

Discussion –

- A. King County Flood Reduction Grant
City Clerk briefed the Council on the agreement. The grant is in the amount of \$199,930 to update the City's Flood Reduction Plan. Stacey with Gray & Osborne stated the goal is to have the plan complete by December 2024. The grant is through 2025.
- B. SCRTS Utility Extension Agreement
Michelle with the Blueline Group presented the agreement. The agreement allows for the utilities to be extended to the new transfer station location. Michelle also asked for the three touch rule be waived to help move the project forward. The Council asked that it not be waived at this point.
- C. King County Waste Reduction and Recycling Grant Program 2023-2024
This grant pays for Olympic Environmental Resources to put together the annual recycling event.
- D. Olympic Environmental Resources Agreement
Olympic Environmental Resources has previously handled the grant processing for the Waste Reduction and Recycling program and planning/coordination of the recycling event. The grant pays for the services. This agreement will allow us to continue to use their services.
- E. Resolution 1253-23, Water Use Efficiency Goals
Stacey with Gray & Osborn provided more information on the Water Use Efficiency Goals. This was the opportunity for the public to comment as advertised. The three goals include maintaining a maximum day peak factor of 1.72, reduce the average day usage per household by one percent per year, and to decrease the projected distributed system loss volume.

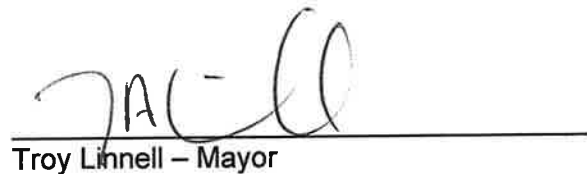
Ordinances & Resolution –

Adjournment – Mayor Linnell adjourned the meeting at 7:55 pm.

ATTEST:



Jessica Griess – City Clerk



Troy Linnell – Mayor