



CITY COUNCIL REGULAR MEETING

Monday, April 24, 2023 at 7:00 PM

City Hall

MINUTES

1. Call to Order

Mayor Troy Linnell called the meeting to order at 7:00 PM.

2. Flag Salute

3. Roll Call

PRESENT

Mayor Troy Linnell
Councilmember Brenna Franco
Councilmember Gordon Cook
Councilmember Timothy Fairley
Councilmember Lynda Osborn
Councilmember William Thomas

4. Presentation

A. Swearing In of Officer's Phan and Gerrard

City Clerk Jessica Griess conducted the swearing in of Officer Phan and Officer Gerrard.

B. 1st Quarter 2023 Finance Report

City Clerk Jessica Griess presented the 1st Quarter Finance Report.

5. Approval of Agenda

Motion made by Council Member Thomas, Seconded by Council Member Osborn.
Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,
Council Member Osborn, Council Member Thomas

6. Consent Agenda

Motion made by Council Member Cook, Seconded by Council Member Franco.
Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,
Council Member Osborn, Council Member Thomas

A. Minutes - Council Meeting, April 10th, 2023

Minutes - Council Workshop, April 10th, 2023

B. Audit of Reports

April 11th – April 24th 2023, Claims #112824 - 112851 = \$106,906.51

April 11th - April 24th 2023, Payroll = \$64,988.27

7. Reports

Council Member Franco - None.

Council Member Cook - None.

Council Member Fairley - Attended the Coffee with the Mayor on Saturday. It was nice to sit down and talk to the residents in town.

Council Member Osborn - The Algona Day Committee met last week. Gary has started making reservations and vendors are welcome to attend.

Council Member Thomas - Talked about some grants we are going for at our Finance Committee meeting last week. One is for a new financial system and the other is a recycling grant. The Coffee with the Mayor and Recycling event went great on Saturday.

Public Works Director, Russ Avery - We're replacing some storm drain on 8th N due to backups and the wrong size pipe being used. The crew has been doing cross training. Sewer lift station had a flapper that was stuck open making the pump run all the time. That was fixed. I looked into when the Interurban trail would be fixed and was told it's slated for 2024, but could do some paving this year. Relayed there are some major problem areas and those should be priority. Street sweeping, looked into what it would cost to have someone else to sweep our streets, rent a sweeper, or buy our own sweeper. There is a grant to go for. NPDES will be requiring all streets to be swept and Auburn only does curbed streets.

Chief of Police, James Schrimpscher - Last night, the legislature decriminalized drug use. Other local governments are creating ordinances that are recriminalizing the use of drugs in public areas. Reached out to Zach to start drafting city code and hoping to have a rough draft coming soon to the Council. We need something that is enforceable whether it is gross misdemeanor or misdemeanor. Officer Johnson attended field training officer and did very

well. Sgt. Aponte attended WSP BAC training to certify breathe testers. Had our in-service day last week. Sgt. Aponte is doing a great job getting the new officers off and going. Also developing the patrol rifle course. We got most the vehicles equipped with the new radios that are compatible with the new radio frequency. Halfway through our contract with Axon, our body camera supplier. They sent us upgraded cameras we transitioned to this week. Public Works just has new cameras installed that is tied in with all the city cameras. It's a little on the pricey side, but last a lot longer. The Filipino Hall has signed the letter of conditions and the business license will be issued. We now have the ability to shut them down if the conditions are not met. City Hall, the Coffee with the Mayor went off without a hitch. The \$600,000 Jessica mentioned is out of the Capital budget slated for the Wetland project. Rep. Reeves has already mentioned going after additional funding next year. You will see us breaking ground this year. Really good news. Jack's BBQ told us he will not be holding his annual event the same weekend as Algona Day. He plan's on doing a shuttle service so cars aren't parked on West Valley. The road was repaired where the railroad tracks are on Ellingson. Pacific gave the OK to the railroad company when the work is being done in our city. Worked through a better traffic diversion route with the company and set them straight on who to contact in the future. There was no notice from Pacific. Traffic was diverted down C st instead of Pacific Ave.

City Clerk, Jessica Griess - The recycling event was a success and had a steady flow of traffic going through. They also helped PW pick up some dumped refrigerators. Your packets were created through Municode, our new agenda/meetings module. Each of you will be emailed your own login. The PDF version of your packets includes a hyperlinked agenda to the related documents in the packet. Voyant Alert has been active for a while and have 108 registered.

Mayor Troy Linnell - In the newsletter you'll see the Mayor's Message is about Voyant Alert in hopes of getting more citizens to register. Mayor Pro Tem Franco attended the Public Issues Committee in the place of the Mayor. We had a meeting about Juneteenth and decided to do a Proclamation this year and an event next year. Attended the Good Eggs breakfast and talked to director from the King County Flood Control District about the issues in our City. Gave the State of the City speech at the Kiwanis Club, then attended the Auburn State of the City. Learned some new information from their mayor. Coffee with the Mayor went well and plan on doing that again. Think we will see more and more people attend. Will have a BBQ the last Thursday of the month for staff starting this week.

8. Audience Participation

The City Council encourages public participation during meetings of the City Council and welcomes your comments. This time is set-aside for you to speak to the City Council on any issue. The Council ordinarily takes non-agenda matters under advisement before taking action. You are also invited to comment on action items as they are considered during the meeting. Individual speakers will be limited to three (3) minutes each in addressing the City Council. When addressing the Council, please speak clearly and audibly and state your name and address for the record.

None.

9. Discussion

A. Blueline - Comprehensive Plan Agreement

This is the second review of the proposal. Blueline has been working on the Comprehensive Plan without an agreement in place. To follow best practice, here is an agreement and proposal to solidify their work on the plan. The Growth Management Grant is helping fund their work on this project.

B. Proclamation - Affordable Housing Week

Affordable Housing Week is May 7th - 13th. The Housing Development Consortium has asked Cities around the region to do a proclamation to bring recognition to affordable and equitable housing. Council is in favor of the proclamation.

10. New Business

11. Old Business

12. Ordinances & Resolution

A. Resolution 1255-23, Community Center Advisory Board

Motion made by Council Member Thomas, Seconded by Council Member Franco.
Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,
Council Member Osborn, Council Member Thomas

Resolution 1255-23 passes.

B. Ordinance 1219-23, Sidewalk In-Lieu Fees

Motion made by Council Member Thomas, Seconded by Council Member Fairley.
Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,
Council Member Osborn, Council Member Thomas

Ordinance 1219-23 passes.

C. Resolution 1253-23, WUE Goals

Motion made by Council Member Cook, Seconded by Council Member Fairley.
Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,
Council Member Osborn, Council Member Thomas

Resolution 1253-23 passes.

D. Ordinance 1252-23, Water System Plan

Motion made by Council Member Fairley, Seconded by Council Member Franco.
Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,
Council Member Osborn, Council Member Thomas

Ordinance 1252-23 passes.

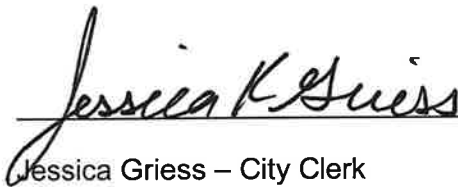
13. Next Workshop

The Council has requested that the Housing Action Plan and the discussion around upgrading the playground in the park be added to the agenda for next scheduled Workshop.


14. Adjournment

Mayor Linnell adjourned the meeting at 8:02 PM.

ATTEST:



Jessica Griess – City Clerk



Troy Linnell – Mayor