



# CITY COUNCIL REGULAR MEETING

Monday, June 26, 2023 at 7:00 PM

City Hall

## MINUTES

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### 1. Call to Order

Mayor Pro Tem Brenna Franco called the meeting to order at 7:00 PM.

### 2. Flag Salute

### 3. Roll Call

#### PRESENT

Council Member Brenna Franco  
Council Member Gordon Cook  
Council Member Timothy Fairley  
Council Member Lynda Osborn  
Council Member William Thomas

#### ABSENT

Mayor Troy Linnell

Staff Present: Russ Avery, Public Works Director; James Schrimpsheer, Chief of Police;  
Jessica Griess, City Clerk

### 4. Presentation

None.

### 5. Approval of Agenda

Motion made by Council Member Cook to amend the agenda to move item 9B to 12C,  
Seconded by Council Member Fairley.

Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn,  
Council Member Thomas

Motion made by Council Member Cook to approve the amended agenda, Seconded by  
Council Member Thomas. Voting Yea: Council Member Cook, Council Member Fairley,  
Council Member Osborn, Council Member Thomas

### 6. Consent Agenda

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

Council Member Thomas

A. June 12th, 2023 Workshop Minutes

June 12th, 2023 Council Minutes

B. Audit of Reports

June 26 <sup>th</sup> , 2023	Claims	#112987 - #113011	=	\$126,438.75
June 23 <sup>rd</sup> , 2023	Payroll	#61550 - #61553	=	\$107,391.00

## 7. Reports

Mayor Pro Tem Franco - None.

Council Member Cook - Finance Committee was canceled this week since Tara is out of town. Will have a meeting next month.

Council Member Fairley - Russ, thank you for getting that gate closed.

Council Member Osborn - None.

Council Member Thomas - None.

Public Works Director Russ Avery - Started mowing the ditch along 167 and got a bobcat on tracks that worked very well. We've been looking at areas to camera the stormwater drain system.

Police Chief James Schrimpsheer - On the police side, we will have extra patrols for 4th of July to enforce the fireworks code. I encourage people to call the non emergency line if they see fireworks within city limits. Two officers are going into the shadow phase of their training. National Night Out is August 1st this year. Cari and Gary are coordinating neighborhood events. Times and locations will be advertised as soon as they are set. Algona Day is also in August. There will be a flag design contest and the winner will be announced at Algona Day. You'll see the advertisement for it in the newsletter. Wanted to commend Russ's efforts on cleaning the 167 ditch. New code enforcement person starting July 1st. He is excited to start.

City Clerk Jessica Griess - Had a great turnout to the movie in the park this last Friday. We scheduled a local photographer to take staff and Council photos before the next council meeting.

## 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. Hazardous Waste Program Agreement**

City Clerk Jessica Griess briefed the Council on the King County Hazardous Waste grant. The \$11,000 goes towards the 2023-25 recycling events.

### **B. ESA 2023 Fee Schedule**

City Clerk Jessica Griess provided Council the updated fee schedule for Environmental Science Associates.

## **10. New Business**

## **11. Old Business**

### **A. Gray & Osborn Proposal and Contract, Comprehensive Flood Hazard Management Plan Update**

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

Execution of the Gray & Osborn Contract to update the Comprehensive Flood Hazard Management Plan approved.

## **12. Ordinances & Resolution**

### **A. Ordinance 1222-23, Budget Amendment**

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

Ordinance 1222-23 passed.

### **B. Resolution 1257-23, Housing Action Plan**

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

Resolution 1257-23 passed.

### **C. Ordinance 1223-23, Municipal Code Drug Law Update**

Motion made by Council Member Osborn to waive the three touch rule, Seconded by Council Member Fairley. Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn, Council Member Thomas

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

Ordinance 1223-23 passed.

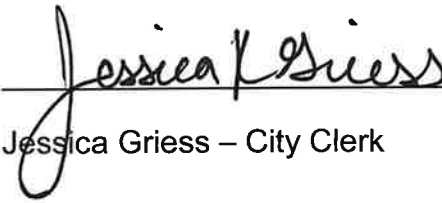
**13. Next Workshop**

Council asked to do next workshop the second meeting of July. Junior Council and Code Enforcement Board to be on the agenda.

**14. Adjournment**

Mayor Pro Tem Franco adjourned the meeting at 7:32 PM.

**ATTEST:**

  
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Jessica Griess – City Clerk

  
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Brenna Franco – Mayor Pro Tem