



# CITY COUNCIL REGULAR MEETING 7/24/23

Monday, July 24, 2023 at 7:00 PM

City Hall

## MINUTES

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### 1. Call to Order

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

### 2. Flag Salute

### 3. Roll Call

PRESENT

Mayor Troy Linnell

Council Member Brenna Franco

Council Member Gordon Cook

Council Member Timothy Fairley

Council Member Lynda Osborn

Council Member William Thomas

Staff Members Present: James Schrimpsheer, Chief of Police; Jessica Griess, City Clerk

### 4. Presentation

#### A. 2nd Quarter Finance Report

City Clerk Jessica Griess presented the second quarter finance report.

### 5. Approval of Agenda

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

### 6. Consent Agenda

Motion made by Council Member Fairley, Seconded by Council Member Osborn.

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

#### A. Audit of Reports

1. Claims        #113047 - #113067 =     \$ 93,482.20

July 24, 2023

2. Payroll       #61554 - #61557 =     \$ 96,542.14

July 21, 2023

B. Minutes

Council Meeting - June 26, 2023

**7. Reports**

Council Member Franco - None

Council Member Cook - Talked about the upcoming budget cycle at the Finance Committee.

Council Member Fairley - Have nothing other than I would like to host for the National Night Out.

Council Member Osborn - None

Council Member Thomas - Attended the Finance Committee as well and attended the VRFA governance meeting.

Chief James Schrimpsheer - Would like to introduce Dean who is our new Code Enforcement/Permit Tech. He has already shown his motivation and enthusiasm for the position. Attended Good Eggs last week. The guest speaker was the County Prosecutor. Had a very good talk. We received a million in grant funding from King County to start construction on the wetland preserve. We'll bring more information on the next steps at the next meeting. We're going to be planning a ground breaking ceremony for it. This has been a long time project for former Mayor Hill and would ask the Council consideration in naming it after him. There's a pre-app meeting scheduled for next month and the permitting process is going to start shortly. Met with the developers from Algona Village. They have officially requested a right of way vacation. King County will be putting in dewatering wells on 11th as part of the Transfer Station project. To help with the flooding the City has asked to take those over when they are done. Public Works has started clearing our storm system in the north end along 167. It is evident that we will need to work with our neighbors to further our flood mitigation work. Public Works has also started painting parking stalls and the crosswalks around town. They are doing a phenomenal job. The officers on duty have been helping with traffic control during their work. Jessica put together this month's staff lunch and went over the cell phone policy. The police department has received funding to do traffic emphasis. There was quite the increase in tickets issued. Lots of positive feedback on the emphasis. Specialist Wood from Kent helped quite a bit in the funding, thank you to her. There is more funding coming down the pike to do the same. There was a racing incident and a car flipped. Street Racing Task Force will be helping with the investigation. August 1st is National Night Out. Third quarter training is coming up at the range. Cari has been promoted to Office Manager and some duties have been reassigned from Sergeant to Office Manager. Now Sergeant can focus on patrol operations.

City Clerk Jessica Griess - We received \$25,000 from the King County RE+ program to implement recycling vouchers and education. Dean is assisting in setting up the program. Planning Commission would like to update the Work Plan. Council agrees to the updates. Movie Night was last Friday and a bigger screen was a huge success. Also looking for one

more participant on the Community Center Advisory Board. Council is welcomed to be on the board.

Mayor Linnell - Attended the PIC meeting in person. Also attended the grand opening for the King County Fair.

## **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. Resolution 1259-23, ROW Vacation Public Hearing Date**

Resolution 1259-23 sets a public hearing for a Right of Way Vacation application.

Motion made to move Resolution 1259-23 to Ordinances and Resolutions and waive the three touch rule by Council Member Cook, Seconded by Council Member Franco.

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

Voting Nay: Council Member Thomas

## **10. New Business**

## **11. Old Business**

## **12. Ordinances & Resolution**

### **A. Ordinance 1221-23, AMC 2.52.040 Salaries Update**

Motion made by Council Member Franco, Seconded by Council Member Fairley.

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

Ordinance 1221-23 passed.

### **B. Resolution 1259-23, ROW Vacation Public Hearing Date**

Motion made by Council Member Franco, Seconded by Council Member Cook.

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

Resolution 1259-23 passed.

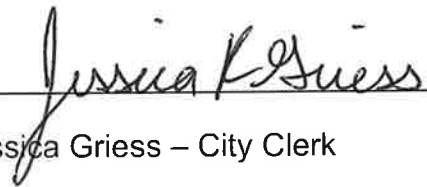
**13. Next Workshop**


Budget Retreat at 6:00 PM August 14th

**14. Adjournment**

Mayor Linnell adjourned the meeting at 7:45 PM.

**ATTEST:**

  
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Jessica Griess – City Clerk

  
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Troy Linnell – Mayor