



CITY COUNCIL REGULAR MEETING

Monday, October 23, 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
Council Member Gordon Cook
Council Member Timothy Fairley
Council Member Lynda Osborn
Council Member William Thomas

ABSENT

Council Member Brenna Franco

Motion made by Council Member Cook to excuse Council Member Franco, Seconded by Council Member Fairley.

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

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

4. Presentation

5. Approval of Agenda

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

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. Minutes

October 16th, 2023 Workshop

October 16th, 2023 Council Meeting

B. Audit of Reports

1. Claims #113235 - #113244 = \$21,440.97

October 23, 2023

2. Payroll = \$13,998.84

VOID #

7. Reports

Council Member Cook - none

Council Member Fairley - none

Council Member Osborn - none

Council Member Thomas - none

Public Works Director Avery - Started the water main replacement, they are potholing the service lines; quotes on the lift station controls still coming in.

Chief - Officer Phan had a healthy baby boy this weekend. He will be out until November 15th. The A-team stepped up and filled his shifts. Training this last week to go over building searches and team concepts. Just hired AJ coming from Hawaii. Will have him at the Nov meeting for swearing in. Let Jessica know if there's any area in the City you'd like the drone to fly over.

Jessica - Trunk or Treat this Friday. We have a Community Center Advisory Board meeting next week. Gary has been planning the Tree Lighting event for December 9th.

Mayor - As promised on Facebook, responding to the comments made about the four-way stop on Algona Blvd and 8th Ave N at the last two Council meetings. The City does have the authority to put in stop signs. City has adopted the model traffic code. No engineering study needed. Line of sight issues and increased traffic are enough for the City to warrant the four-way stop. There's also parking problems on 8th Ave N pushing cars to park on Algona Blvd. A lot of thought went into this decision. The positive comments left out of the previous conversations. We have made a lot of progress in the last few years with projects and grant funding. Thanks to comments made by the public in Council meetings, Public works was able to prioritize cleaning out the ditch to help with flooding. The four-way stop conversation has been transparent and robust. Please stop by the office if there are more questions.

8. Audience Participation

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.

Mathew Bailey, 239 Milwaukee Blvd - Comments are in regard to the purchase of the properties on Algona Blvd. Wondering if an engineering study has been done, the cost of a pond has been researched, and the elevations looked into, would be good to know if the city is spending that much money. Suggest collaborating with Auburn and WSDOT.

Christy Rodriguez, 239 Milwaukee Blvd - Thank you Mayor for addressing my comments from the previous meetings, Council Member Franco said she would have the Council review and get a response to me. The council and Mayor are separate entities from each other. Important points were missed in the minutes from previous meetings that were made. Please fact-check the provided information.

Karen Koubele, 35 4th Ave S - Being told the ditch was cleaned, live right next to the ditch and it hasn't been cleaned out. Hasn't in years. Basement will flood if it isn't cleaned out. Also the stop sign says temporary, but it's being talked about like it's permanent. Should put one on 4th Ave and Algona Blvd as well.

David with the King County Library Systems - Providing an update on the library and the upcoming programs.

Roberta with King County Library - Passionate about the community and work with Gary on Story Time in the Community Center. Participated in Algona Days and we are super busy.

9. Discussion

A. Resolution 1266-23, Get Active Stay Active King County Grant Agreement

Get Active Stay Active grant for \$5,000 from King County for Healthy Living programs.

B. Purchase and Sale Agreement

The Purchase and Sale Agreement is for the properties at the north end of the City, at the corner of Boundary and Algona Blvd. The purpose of purchasing the properties is to put in more flood-mitigating options. Agreed to a price and the City can utilize fund balance from the stormwater fund. Second review by the Council.

10. New Business

11. Old Business

12. Ordinances & Resolution

A. Resolution 1261-23, Wetland Preserve Final Design Scope of Work and Agreement with Natural Systems Design

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

B. Resolution 1263-23, King County Re+ Grant Agreement

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

C. Resolution 1264-23, King County External Support Grant for Sound Garden

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

D. Resolution 1265-23, Surplus of Public Works Assets

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

E. Ordinance 1226-23, Right of Way Vacation for the Algona Village Project

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

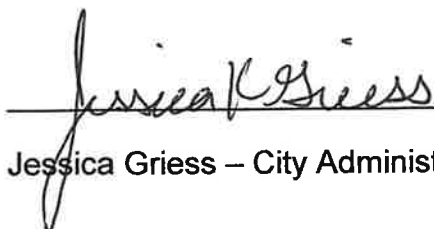
13. Next Workshop

Storm and sewer tax increase and review more drone footage.


14. Adjournment

Mayor Linnell adjourned the meeting at 7:40 PM.

ATTEST:



Jessica Griess – City Administrator



Troy Linnell – Mayor