

**Algona City Council
Council Meeting
December 13, 2016**



Mayor Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Bill Thomas, Lynda Osborn, Troy Linnell, Dawn Dofelmire and Mike Dawkins was present. Staff members present were Mike Sanford – Police Chief, Diana Quinn – City Administrator and Laurie Cassell – Deputy City Clerk-Treasurer.

PUBLIC HEARING –

A. 2017 Budget Hearing – opened hearing at 7:01 p.m. with no comments. Closed hearing at 7:02.

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Thomas; seconded by Linnell. Unanimously approved.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Thomas; seconded by Dawkins.

- A. Minutes – Council Meeting – November 22, 2016
Minutes – Council Workshop – November 22, 2016

B. Audit of Reports

1. Claims	#106987 - #107041	=	\$ 177,963.55
December 13, 2016			
2. Payroll	#61082 - #61087	=	\$ 109,485.74
November 30, 2016			

VOID #

REPORTS

Councilmember Thomas: He attended the tree lighting and said it was really nice. He is enjoying the banners throughout the City.

Councilmember Osborn: She thanked Chief Sanford for the invite to the Police Officers award banquet.

Councilmember Linnell: He thanked Chief Sanford for the invite to the Police Officers award banquet. He thanked Noah for the tree lighting ceremony and said it was great.

Councilmember Dofelmire: She enjoyed the tree lighting ceremony and said it was the biggest one attended so far. The choir from Auburn Riverside High school was really good. She also thanked Chief Sanford for the invite to the Police Officers awards banquet.

Councilmember Dawkins: He thanked Chief Sanford for the invite to the Police Officers awards banquet. He attended the tree lighting ceremony and said it was great.

Mike Sanford: He thanked the Council members and staff for attending the Police Officers awards banquet. He said that it means a lot to the officers showing their support. Last Saturday some of the police officers attended the shop with a cop with the City of Covington. They will be helping the City of Auburn this coming weekend. He handed out the current November traffic stops. He attended the funeral for the Tacoma Police Officer along with our Police Officers. We had a couple of our police vehicles in the procession.

Diana Quinn: She met with the City of Auburn IT and our staff about the audio/visual components for the Community Center/City Hall project. She and the Mayor are working with King County on the transfer station. It looks like we will come to a final agreement. She will be bringing forward a budget adjustment on the sewer fund at the next council meeting. The water break on 3rd Avenue cost around \$25,000 to fix. She will need to expend the Explorer fund by \$2,000 for uniforms purchased.

Dave Hill: He can't discuss the agreement with King County until Rod, our City Attorney, is available. He feels that it is the best deal he can get from King County. We will be hiring an arbitrator to oversee the environmental decisions. We hope to bring the agreement forward at the next council meeting.

AUDIENCE PARTICIPATION – Jack Dofelmire – He thanked the Council for their hard work they do for the City of Algona. He also thanked Chief Sanford for the invite to the Police Officer awards banquet.

UNFINISHED BUSINESS – None

NEW BUSINESS –

A. South County Area Transportation Board 2017 Nominations – Council member Bill Thomas agreed to be the alternate attendee for the Mayor.

B. Permissions for trailer on property at 301 5th Avenue North – council would like more information about the request.

ORDINANCES & RESOLUTIONS –

A. Ordinance 1132-16, An Ordinance of the City Council of the City of Algona, Washington, Amending Section 2.50.040 of the Algona Municipal Code to Increase Sewer rates effective January 1, 2017, and Establishing an Effective Date. Motion to approve Ordinance 1132-16 by Thomas; seconded by Linnell. Unanimously approved.

B. Ordinance 1133-16, An Ordinance of the City Council of the City of Algona, Washington, Amending Section 2.50.050 of the Algona Municipal Code to Increase Storm Water Management Rates effective January 1, 2017, and Establishing an Effective Date. Motion to approve Ordinance 1133-16 by Dawkins; seconded by Osborn. Unanimously approved.

C. Ordinance 1134-16, An Ordinance of the City Council of the City of Algona, Washington, Amending Section 2.50.030 of the Algona Municipal Code to Increase Water Rates effective January 1, 2017, and Establishing and Effective Date. Motion to approve Ordinance 1134-16 by Linnell; seconded by Dawkins. Unanimously approved.

D. Ordinance 1136-16, An Ordinance of the City Council of the City of Algona, Washington, Adopting the Budget for 2017; Setting Forth Estimated Revenues and Appropriations; Establishing Job Classifications and Pay Ranges; Providing for Severability; and Establishing an Effective Date. Motion to approve Ordinance 1136-16 by Thomas; seconded by Dawkins. Unanimously approved.

E. Resolution 1155-16, A Resolution approving an agreement with the City of Auburn and the City of Algona for Decant Facilities Usage and Street Sweeping Services, and authorizing the Mayor to execute the agreement. Motion to approve Resolution 1155-16 by Thomas; seconded by Linnell. Unanimously approved.

F. Resolution 1156-16, A Resolution Authorizing the Mayor to sign the ICF modification. Motion to approve Resolution 1156-16 by Osborn; seconded by Dofelmire. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 7:42 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor