



# City of Algona Council Agenda

December 27, 2016 – 7:00 PM

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**
4. **Approval of Agenda**
5. **Consent Agenda**
  - A. Minutes – Council Meeting – December 13, 2016
  - B. Audit of Reports
    1. Claims #107042- #107 = \$  
December 27, 2016
    2. Payroll #61088 - #61088 = \$ 52,999.35  
December 15, 2016
  - VOID #
  - C. November 2016 Treasurer's Report
6. **Reports**
7. **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. When addressing the Council, please speak clearly and audibly and state your name and address for the record.*

**8. Unfinished Business**

**9. New Business**

**10. Ordinances & Resolutions**

- A. Ordinance 1137-16, 2016 Budget Adjustment
- B. Resolution 1157-16, A Resolution approving an Agreement with Kirshenbaum & Goss, Inc., P.S. for Public Defense Services, and authorizing the Mayor to Execute the Agreement.
- C. Resolution 1158-16, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute an employment agreement with Michael Sanford relating to employment effective January 1, 2017.
- D. Resolution 1159-16, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a Memorandum of Understanding with Diana Quinn relating to employment effective January 1, 2017.
- E. Resolution 1160-16, A Resolution of the City Council of the City of Algona, Washington, Authorizing the Mayor to execute a Memorandum of Understanding with Laurie Cassell relating to employment effective January 1, 2017.
- F. Resolution 1161-16, for Uniformed Union Contract

**11. Executive Session**

- A. RCW 42.30.110(1)(i) – Discussion of potential litigation with possible action
- B. RCW 42.30.140 -- Union Negotiations

**12. Adjournment**