

**Algona City Council  
Council Meeting  
December 27, 2016**



Mayor Pro Tem Thomas 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, and Laurie Cassell – Deputy City Clerk-Treasurer.

**APPROVAL OF AGENDA -**

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

**CONSENT AGENDA -**

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

A. Minutes – Council Meeting – December 13, 2016

B. Audit of Reports

1. Claims	#107042 - #107062	=	\$ 73,058.93
<i>December 27, 2016</i>			
2. Payroll	#61088 - #61088	=	\$ 52,999.35
<i>December 15, 2016</i>			

VOID #

**REPORTS**

**Councilmember Thomas:** None

**Councilmember Osborn:** None

**Councilmember Linnell:** None

**Councilmember Dofelmire:** She received a letter and attended a dinner for Auburn Youth Resources. The event brought in \$14,000 for the homeless. AYR will be having a breakfast event on February 10<sup>th</sup>.

**Councilmember Dawkins:** None

**Mike Sanford:** None

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**AUDIENCE PARTICIPATION** – Lim Khim – 301 5<sup>th</sup> Ave N. – He came to talk with the Council about living in the RV located on this property with his partner (Heidi Mull). They submitted a letter to the City Council asking for permission to live in the RV. Heidi Mull gave letters from her physicians about her health to the Councilmember's. Mayor Pro Tem Thomas suggested making an appointment to talk with the Mayor.

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**ORDINANCES & RESOLUTIONS** –

A. Ordinance 1137-16, An Ordinance for the City of Algona, Washington, Amending the budget for the fiscal year ending December 31, 2016. Motion to approve Ordinance 1137-16 by Linnell; seconded by Osborn. Unanimously approved.

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. Motion to approve Resolution 1157-16 by Osborn; seconded by Dofelmire. Unanimously approved.

C. Resolution 1158-16, A Resolution approving an agreement with Michael Sanford relating to part-time employment as the Police Chief/Public Safety Director, and authorizing the Mayor to execute the agreement. Motion to approve Resolution 1158-16 by Linnell; seconded by Dawkins. Unanimously approved.

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 (MOU) with Diana Quinn relating to employment effective January 1, 2017. Motion to approve Resolution 1159-16 by Dawkins; seconded by Dofelmire. Unanimously approved.

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 (MOU) with Laurie Cassell relating to employment effective January 1, 2017. Motion to approve Resolution 1160-16 by Osborn; seconded by Linnell. Unanimously approved.

**EXECUTIVE SESSION** –

A. RCW 42.30.140 – Union Negotiations – Mayor Pro Tem Thomas opened the meeting at 7:23 p.m. for 5 minutes. Returned from executive session at 7:28 p.m. and extended the discussion for 2 minutes. Returned from executive session at 7:30 p.m. and adjourned the meeting at 7:31 p.m.

**ADJOURNMENT** -

There being no further business the meeting adjourned at 7:31 P.M.

**ATTEST:**



Laurie Cassell, Deputy City Clerk-Treasurer



William Thomas, Mayor Pro Tem