

**Algona City Council
Special Council Meeting
January 17, 2017**



Mayor Pro Tem Thomas called the meeting to order at 5:30 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Roll call was taken with Council members Lynda Osborn, Troy Linnell, Dawn Dofelmire, and Mike Dawkins was present. Staff members present were Diana Quinn – City Administrator, and Laurie Cassell – City Clerk-Treasurer.

APPROVAL OF AGENDA -

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

MORATORIUM ORDINANCE 1135-16: Consideration and possible passage of an Ordinance amending the scope of the moratorium adopted by Ordinance 1135-16. Motion to approve Ordinance 1138-17 by Linnell; seconded by Dofelmire. Diana gave a brief explanation of the Ordinance. Council had some direct questions about the Moratorium Ordinance. Council member moved to amend the agenda to add an executive session by Linnell; seconded by Dawkins. Unanimously approved. Council member Dawkins moved to have an executive session; seconded by Osborn. Unanimously approved.

EXECUTIVE SESSION – RCW 42.30.110(1)(i) – Discussion of potential litigation

Mayor Pro Tem opened the meeting at 5:40 p.m. for 20 minutes. City attorney, Rod Kaseguma, was included in the executive session via phone. Council returned from executive session at 6:00 p.m. to extend the executive session for another 30 minutes. Council returned from executive session at 6:30 p.m. and voted to approve Ordinance 1138-17 by unanimous vote.


ADJOURNMENT -

There being no further business the meeting adjourned at 6:31 P.M.

ATTEST:



Laurie Cassell, City Clerk-Treasurer



William Thomas, Mayor Pro Tem