

**Algona City Council  
Council Meeting  
February 9, 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 Lynda Osborn, Troy Linnell, Dawn Dofelmire and Mike Dawkins was present. Motion to excuse council member Thomas by Osborn; seconded by Dawkins. Unanimously approved. Staff members present were Diana Quinn – City Administrator/Clerk-Treasurer, Mike Sanford – Police Chief, Terbinos Gebremariam – Police Officer and Laurie Cassell – Deputy City Clerk-Treasurer.

**PRESENTATION** – FAYMAS – Friends At Your Metro Animal Shelter – Bonnie King, volunteer and President, came out and talked about the non-profit. She brought out some information about their 2015 goods & services they received for 2015. They earned a total of \$16,688.77 for 2015 and are setting their goal for 2016 at \$25,000. FAYMAS' Mission is to increase pet adoptions, Improving the quality of shelter animals lives, and to promote spay and neutering. She talked about their current 2016 calendar and how to sign up to be a member of their organization. The 2017 calendar sponsors will be around April or May to purchase a page.

Chief Sanford introduced Mr. "T" (Officer Gebremariam) as the Reserve Officer coordinator. He did a powerpoint presentation about the Reserve program with the City of Algona. He showed a video of our newest Reserve Officer going through the Reserve Academy and being pepper sprayed. This is part of the training to pass as a Reserve Officer. He said once the officer completes the training they move onto working with a field training officer for about 6-18 months before they are on their own.

**APPROVAL OF AGENDA -**

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

**CONSENT AGENDA -**

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

- A. Minutes – Council Meeting – January 26, 2016  
Minutes – Council Retreat – February 6, 2016

- B. Audit of Reports

1. Claims	#106211 - #106254	=	\$ 126,754.74
February 9, 2016			
2. Payroll	#61008 - #61013	=	\$ 92,251.31
January 31, 2016			

VOID #

Council Minutes

February 9, 2016

## **REPORTS**

**Councilmember Thomas:** Absent; Excused

**Councilmember Osborn:** In 2009 Hometown Community Services did a fund raising deal for Pacific. There are some houses down by the river with flooding. Hometown Community Service is taking applications for donations to help some of the residents that have flood damage. They have about \$9,000 to donate. She had a meeting with Jeanette on Friday and Futurewise is moving forward with an open house at Alpac from 10:00 a.m. to 1:00 p.m. on February 27, 2016. The Department of Ecology and the Department of Health will be in attendance to answer questions.

**Councilmember Linnell:** He attended the Sound Cities meeting with Mayor Hill and Council member Dofelmire. They talked a lot about homelessness. The head of Metro was there also talking about the transportation issues.

**Councilmember Dofelmire:** She attended the human trafficking meeting in Kent. The City of Kent passed an Ordinance on human trafficking and they talked about massage parlors where most of the trafficking begins. She attended the domestic violence caucus meeting where they are working on HB 840. The month of April is sexual assault awareness month. Sound Cities would like for all cities to recognize April with a resolution.

**Councilmember Dawkins:** He talked about some of the recent homes in the City of Pacific that had previous flood damage, which were hit again from more flooding last week. The Hometown Community Services will be visiting the residents affected by the flooding to see how they can help. He gave his appreciation to Jeanette with Future Wise and her efforts to keep the grants moving forward. He thanked everyone for the recent Council Retreat. He said he is learning a lot of new things as a new council member.

**Diana Quinn:** She said she has been working on the spaghetti social. The SEPA is completed for the new community center. They are still in discussions with King County Solid Waste Division about the transfer station and we have put it back into their lap. We wanted a phase 2 at the old transfer station location and King County is looking into it. King County Solid Waste will be having an open house March 3<sup>rd</sup> at the Filipino Hall for comments.

**Mike Sanford:** He said one of our field training officers took our new Reserve Officer out on an 8 hour shift and he completed all of his assigned tasks. He handed out the emergency management training for new council members for FEMA. He talked about how they can sign up online and take the specific tests required for emergency management.

**Mayor Hill:** He said he has been responding to comments on the EIS. He has received many comments from residents about the sound wall and how happy they are with it.

**AUDIENCE PARTICIPATION** – None

**UNFINISHED BUSINESS** – None

**NEW BUSINESS** – None

**DISCUSSION** –

A. Set a date for a City Council Retreat – Diana asked the Council as to when they would like to see a follow up retreat. The consensus was August 30<sup>th</sup>. She said as we get closer to that date she will make sure that date will still work.

**ORDINANCES & RESOLUTIONS –**

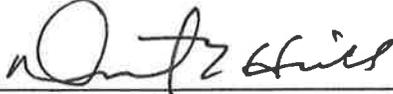
A. Ordinance 1124-16, An Ordinance of the City Council of the City of Algona, Washington, relating to the Mayor's salary and benefits, and amending section 3 of Ordinance No. 1123-16. Including exhibit (B). Mayor Hill excused himself at 8:15 p.m. Council member Osborn read the Ordinance. Motion to approve Ordinance 1124-16 by Linnell; seconded by Dofelmire. Unanimously approved. Mayor Hill returned to the meeting at 8:18 p.m.

**ADJOURNMENT -**

There being no further business the meeting adjourned at 8:18 P.M.

**ATTEST:**

  
\_\_\_\_\_  
Laurie Cassell, Deputy City Clerk-Treasurer

  
\_\_\_\_\_  
David E. Hill, Mayor