

**Algona City Council
Council Meeting
June 14, 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 – absent; excused, Dawn Dofelmire and Mike Dawkins was present. Motion to excuse Council member Linnell by Osborn; seconded by Dawkins. Unanimously approved. Staff members present were Mike Sanford – Police Chief, James Schrimpsheer – Police Sergeant, Gil Lenger – Police Officer, James McKay – Police Officer, Cory Tunnell – Police Reserve, Diana Quinn – City Administrator and Laurie Cassell – Deputy City Clerk-Treasurer.

PRESENTATION

A. Officer Lenger 15 years Award Recognition – Chief Sanford thanked Officer Lenger for his service with the department. He said his courteous and smart demeanor has been a positive attribute to the department. He has taken on a more active leadership role and is a great help with the new hires in the department. He was presented with a 15 year plaque and pin.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

- A. Minutes – Council Meeting – May 24, 2016
Minutes – Council Workshop – May 24, 2016

B. Audit of Reports

1. Claims	#106525 - #106578	=	\$ 200,893.73
June 14, 2016			
2. Payroll	#61037 - #61043	=	\$ 95,638.30
May 31, 2016			

VOID #

REPORTS

Councilmember Thomas: He attended the coffee with the Mayor and said he received great information. He asked the Department of Ecology a question about the monitoring of the exterior wetlands to the north. He mentioned that there is an abundance of rodents located by the wetlands.

Councilmember Osborn: She attended the coffee with the Mayor and received great information from the Department of Ecology on the Boeing plume.

Councilmember Linnell: Absent; excused

Councilmember Dofelmire: On June 9th she attended the Domestic Violence Initiative Task Force meeting. This discussed the firearms surrender bill and a retired judge is helping out with getting it through the courts. The judge has a task force to get everyone on the same page. There is a Domestic Violence symposium at Seattle University on July 8th and 9th.

Councilmember Dawkins: He attended the coffee with the Mayor and felt well informed by the Department of Ecology on their studies going forward with the Boeing plume clean up.

Mike Sanford: He said the citizen's night out will be on August 2nd from 6 p.m. to 9 p.m. He thanked the other city departments for their help in organizing this event. He attended the WASPC conference where they discussed policing across the country. Our Police Department is always working from start to finish on our cases. They had their quarterly Explorer's meeting and they are having the Explorer's helping out on the budget and getting them more engaged into the community. He reminded the Council members about Officer Josh Schaub's graduation on July 13th for the Police academy graduation.

Diana Quinn: She had a risk assessment meeting with AWC RMSA last Friday where they went over some recommended standards for the City requirements. The Waste Management contract is completed. She is still working with the City of Auburn on the intertie contract.

Mayor Hill: We are still in discussions with King County. He will be attending the AWC Annual Conference in Everett next week. He had the first weekly staff meeting with the department heads on Monday and will continue each week. The Planning Commission is moving forward with the CUP for the Community Center/City Hall. Once this is approved, the proposals for financing will be the next step. We are working on fixing the roads in Algona. Jimmy will be meeting with Greg Armstrong with TIB to see about securing some funding for Pacific Avenue.

AUDIENCE PARTICIPATION – None

UNFINISHED BUSINESS – None

NEW BUSINESS – None

DISCUSSION – Waste Management Contract – Laura Moser, Municipal and Community Relations Manager, discussed all of the current changes to the new contract.

ORDINANCES & RESOLUTIONS – None

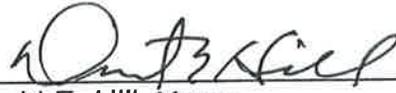
ADJOURNMENT -

There being no further business the meeting adjourned at 8:02 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor