

**Algona City Council
Council Meeting
September 27, 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, Dawn Dofelmire and Mike Dawkins was present. Staff members present were Mike Sanford – Police Chief, Diana Quinn – City Administrator and Laurie Cassell – Deputy City Clerk-Treasurer.

APPROVAL OF AGENDA -

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

CONSENT AGENDA -

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

A. Minutes – Council Meeting – September 13, 2016

B. Audit of Reports

1. Claims	#106802 - #106832	=	\$ 135,137.61
September 27, 2016			
2. Payroll	#61067 - #61067	=	\$ 57,436.03
September 15, 2016			

VOID #106781, #106794

C. August 2016 Treasurer's Report

REPORTS

Councilmember Thomas: None

Councilmember Osborn: She is waiting to hear back from Jeannette with Futurewise about the grant from King Conservation District.

Councilmember Linnell: He will be attending the Cities and Schools reaching out fair on October 4th. He is also attending an AWC meeting next month.

Councilmember Dofelmire: She helped volunteer painting the Metro Animal Services' lobby and bathroom with her daughter a few weeks ago. She said this weekend is their open house and they are in need of supplies. She attended the Reach Out breakfast this morning for the homeless. It was well attended.

Councilmember Dawkins: He received an email from Jeannette with Futurewise informing him that the final grant application was in process with King Conservation District. They feel it will be accepted and confirmed.

Mike Sanford: The Police union is in the process of their union negotiations. October is Domestic Violence Awareness month and will be putting out purple lights. He reminded everyone that the fall is coming and to be aware to give thought to emergency prepare for the weather by cutting back branches and changing batteries in smoke detectors. Civil Service did testing on September 24th for entry level police officer eligibility list. We had some great applicants and will have an oral board on October 5th.

Diana Quinn: She is currently working on the budget. We will be going out to bid on the preload portion for the community center/city hall project. We are working on the LEED certification. That is needed for us to secure the 1,000,000 funding from the state for the community center.

Dave Hill: He is continuing talks with King County Solid Waste about the transfer station. He attended the Tunnel of Towers in New York with Councilmember Linnell with the VRFA firefighters. He has been putting in time with our environmental people about the EIS for the transfer station.

AUDIENCE PARTICIPATION – Jim Mastas – 35529 West Valley Highway S – He met with Pat McLaughlin with King County Solid Waste to talk about the garbage on West Valley Highway coming from the transfer station. He said Pat is going to meet with the City to discuss a conclusion about the garbage.

UNFINISHED BUSINESS – None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS – None

EXECUTIVE SESSION – RCW 42.30.110(1)(i) – Discussion of potential litigation. Deputy City Clerk-Treasurer Laurie Cassell and Police Chief Mike Sanford were excused from the executive session. Mayor Hill opened the meeting at 7:40 p.m. for 30 minutes. Returned from executive session at 8:10 and extended the meeting for an additional 10 minutes. Returned from executive session at 8:20 and adjourned the meeting.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:20 P.M.

ATTEST:



Laurie Cassell, Deputy City Clerk-Treasurer



David E. Hill, Mayor