



City of Algona Council Agenda

December 13, 2016 – 7:00 PM

1. **Call to Order**
2. **Flag Salute**
3. **Roll Call**
4. **Public Hearing**
 - A. 2017 Budget Hearing
5. **Approval of Agenda**
6. **Consent Agenda**
 - A. Minutes – Council Workshop – November 22, 2016
Minutes – Council Meeting – November 22, 2016
 - B. Audit of Reports
 1. Claims #106987 - #107 = \$
December 13, 2016
 2. Payroll #61082 - #61087 = \$ 109,485.74
November 30, 2016
- VOID #
7. **Reports**
8. **Audience Participation**

The City Council encourages public participation during meetings of the City Council and welcomes your comments. This time is set-aside for you to speak to the City Council on any issue. The Council ordinarily takes non-agenda matters under advisement before taking action. You are also invited to comment on action items as they are considered during the meeting. When addressing the Council, please speak clearly and audibly and state your name and address for the record.

9. Unfinished Business

10. New Business

- A. South County Area Transportation Board 2017 Nominations
- B. Permission for Trailer on Property at 301 5th Avenue North

11. Ordinances & Resolutions

- A. Ordinance 1132-16, An Ordinance of the City Council of the City of Algona, Washington, Amending Section 2.50.040 of the Algona Municipal Code to Increase Sewer Rates Effective January 1, 2017, and Establishing an Effective Date.
- B. Ordinance 1133-16, An Ordinance of the City Council of the City of Algona, Washington, Amending Section 2.50.050 of the Algona Municipal Code to Increase Storm Water Management Rates Effective January 1, 2017, and Establishing an Effective Date.
- C. Ordinance 1134-16, An Ordinance of the City Council of the City of Algona, Washington, Amending Section 2.50.030 of the Algona Municipal Code to Increase Water Rates Effective January 1, 2017, and Establishing an Effective Date.
- D. Ordinance 1136-16, An Ordinance of the City Council of the City of Algona, Washington, Adopting the Budget for 2017; Setting Forth Estimated Revenues and Appropriations; Establishing Job Classifications and Pay Ranges; Providing for Severability; and Establishing an Effective Date.
- E. Resolution 1155-16, A Resolution approving an agreement with the City of Auburn and the City of Algona for Decant Facilities Usage and Street Sweeping Services, and authorizing the Mayor to execute the agreement.
- F. Resolution 1156-16, Authorizing the Mayor to sign the ICF contract modification

12. Adjournment