



# CITY COUNCIL REGULAR MEETING

Monday, February 26, 2024 at 7:00 PM

City Hall

## MINUTES

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### 1. Call to Order

Mayor Linnell called the meeting to order at 7:00 P.M.

### 2. Flag Salute

### 3. Roll Call

#### PRESENT

Mayor Troy Linnell

Council Member Gordon Cook

Council Member Timothy Fairley

Council Member Lynda Osborn

Council Member William Thomas

Council Member David White

### 4. Presentation

### 5. Approval of Agenda

Motion made by Council Member Fairley, Seconded by Council Member White.

Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn, Council Member Thomas, Council Member White

### 6. Consent Agenda

#### A. Minutes

Motion made by Council Member Thomas, Seconded by Council Member Cook.

Voting Yea: Council Member Cook, Council Member Fairley, Council Member Osborn, Council Member Thomas, Council Member White

#### B. Audit of Reports

1. Claims        #113504 - #113531        =    \$ 87,156.37

February 15 - February 26, 2024

2. Payroll       # - #                                =    \$ 78,387.90

February 16, 2024

VOID #

## 7. Reports

Council Member White - None

Council Member Cook - None

Council Member Fairley - None

Council Member Osborn - I went to the Adults only party on Friday night. The music was terrific and I really enjoyed it. It was well put together and I hope he does it again.

Council Member Thomas - I had the honor to sit in on a auditor's interview last week.

Public Works Director Russ Avery - The modular building will be delivered by Wednesday. That is where my office will be. We have been jetting the storm drains on 9th ave. The parts are in for the fire hydrant on West Valley. We will also be filling potholes

Chief Schrimpscher - Next week we will be doing our first in service training of the year. Last weekend Officer Gerrard got his certification through the NRA to be a firearms instructor. Officer Fajardo informed me that she was in the process with the City of Tacoma. She will get a twenty five thousand dollar signing on bonus and a little bump in pay. She is extremely happy here and it is strictly a money issue for her. With having an extra officer we are going to take our time finding the right fit. We received up to two hundred thousand dollars to start the planning and side prep for the North End Flood Mitigation Project. Thank you to Senator Wilson, Representative Reese and Representative Taylor for helping us get the money.

City Administrator Jessica Gries - Adults night was a success. The Easter egg hunt will be on March 30th. The new phones will be installed within the next couple of weeks. We have a May time frame for the new website.

Mayor Linnell - I attended the South King County Recycling meeting. They will be starting the West Valley straightening project this spring. This will bring more traffic through Algona. I am on the Domestic Violence Regional Task Force. We discussed the back log of cases due to COVID. The Mayor of Pacific and myself met with King County Metro about our community van program. Thank you Russ for getting us the grant for two more charging stations for public use. They could possibly be installed by summer. I am also on the South Cities board of directors. King County is proposing a 1.5% increase in the sewer rates for 2025. PSE is in discussions for a 20% rate increase in 2025. I am also on the Regional Law Safety and Justice Commission. It deals with victims of domestic violence.

## 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. Individual speakers will be limited to three (3) minutes each in addressing the City

Council. When addressing the Council, please speak clearly and audibly and state your name and address for the record.

James Harper - 312 Junction Blvd. Algona has several great parks. Some of those parks share a border with residents. Some of those shared borders are wood fences. Either the City has some legal ownership or controlled interest in the shared wood fences. The city might have some legal duty or at least moral duty to maintain them. The other possibility is that the city does not have any ownership or controlled interest in the shared border fences. The City has installed city signs on the shared border fences. By installing city signs on those shared border fences the city has exercised dominion and control as if the fences belong to the city. At my request the city has done a search and no records were found on the city having ownership in those fences. City Administrator Jessica Griess encouraged Mr. Harper that if he found anything out of place in the City to please come to city staff and give us a opportunity to look into it. Mayor Linnell requested that public works look into it.

## **9. Discussion**

- A. 2024 Comprehensive Plan - Introduction Chapter, Capital Facilities and Utilities, Natural Environment, and Algona Parks and Rec Elements

City Administrator Jessica Griess asked the council if they had changes they wanted made to the Comprehensive Plan. Council Member Cook said that on page 14 in the footnotes that MRSC,2023 was listed twice. The Planning Commission put a lot of work into it. Thank you. Council Member asked about the inventory list and asked if we had one. Under the Capital Plan it shows a bi-annual budget. Should it be annual? Under Natural Environmental the photo is of Pacific. We really should have one of ours. Under Parks and Recreation it is highlighted in yellow. Are we still waiting on the final survey results? City Administrator Griess said that she would have Atwell come back to council to give us the survey results. Under the Algona Wetland Preserve the numbers don't make sense and the maps are not clear.

- B. 2024 Planning Commission Work Plan

City Administrator Jessica Griess asked if any changes needed to be made to the 2024 Planning Commission Work Plan. There were no changes needed to be made.

## **10. New Business**

None

## **11. Old Business**

None

## **12. Ordinances & Resolution**

## **13. Next Workshop**

Garbage Ordinance

## **14. Adjournment**

Mayor Linnell adjourned the meeting at 7:49 P.M.

**ATTEST:**

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Dana Parker – City Clerk

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Troy Linnell – Mayor