



CITY COUNCIL REGULAR MEETING

Monday, June 12, 2023 at 7:00 PM

City Hall

MINUTES

1. Call to Order

Mayor Troy Linnell called the meeting to order at 7:00 PM.

2. Flag Salute

3. Roll Call

PRESENT

Mayor Troy Linnell

Council Member Brenna Franco

Council Member Gordon Cook

Council Member Timothy Fairley

Council Member Lynda Osborn

Council Member William Thomas

Staff Present: Chief James Schrimpscher, Public Works Director Russ Avery, Deputy City Clerk Dana Parker, and City Attorney Zach Lell.

4. Presentation

A. 6 Year Transportation Improvement Plan

Mayor Linnell opened the hearing at 7:01 PM. There were no comments. The hearing was closed at 7:02 PM.

5. Old Business

A. RE+ Program presented by Dorian Waller

Dorian Waller presented on the RE+ Program and its recycling efforts.

6. Approval of Agenda

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

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

7. Consent Agenda

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

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

A. May 22nd, 2023 Workshop Minutes

May 22nd, 2023 Council Meeting Minutes

B. Audit of Reports

Claims #112952 - #112986 = \$155,859.46

Payroll #61545 - #61549 = \$193,283.67

8. Reports

Council Member Franco - None.

Council Member Cook - None.

Council Member Fairley – Replaced a flag that fell down on Main St and met the neighbors.

Council Member Osborn - None.

Council Member Thomas - We have a VRFA meeting tomorrow. Finance Committee meeting next week.

Russ Avery, Public Works Director - Mowed the west side of the 167 ditch and looking into renting equipment to mow the east side. Plan on renting an excavator to start mucking out the ditch after that. Working on a CDBG grant for the water main replacement between 4th and 5th on Tacoma Blvd. This will result in temporary services above ground to allow the change from 4 inch pipe to 8 inch. Shooting to do bids in August. Pot hole repair on 1st and Pacific completed and hoping to do striping updates since we have a machine to do so. We'll start training on the machine next week. We are creating a surplus list that you'll see soon.

James Schrimpscher, Police Chief - Our newest officers are moving forward to the next phase of field training. Both are going swing shifts. We were asked to take part in a street racing emphasis next weekend. National Night Out is August 1st. Cari is working on coordinating some neighborhood block parties. After two years, we are finally get our new vehicle. We'll then move the Malibu to the City Admin. since there are still miles left on it. The Mayor and I have been attending regional events. Working on getting Algona back on the map.

Mayor Linnell - Russ and I went to the Good Eggs breakfast put on by Council Member Pete von Reichbauer. We also met with King County to go over the work to be done on the trail. Looks like next summer that will be done. Chief Schrimpscher and I attended the Sound Cities Association networking dinner. Virtually attended the King County health update and they talked about a new variant of COVID and a lot about fentanyl. Bike Rodeo went well and had a good turnout.

9. 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.

Chris Gomez, 527 Main St - There has been an increase in ATV's going down Main St. Called the non-emergency line and they took all the information, but by that time they were gone. There's a car sitting across the street from my house and someone at the non-emergency line told me to file an online report. There were a few different cars and a trailer that sat there for a few days. The trash service continues to provide poor customer service.

10. Discussion

A. Gray & Osborn Proposal and Contract, Comprehensive Flood Hazard Management Plan Update

Public Works Director gave the second review. The last plan was done in 1997 and needs to be updated.

B. RE+ Pledge

The Council agreed to move forward with taking the RE+ Pledge. It is required as part of the RE+ grant application.

C. Ordinance 1221-23, AMC 2.52.040 Salaries Update

Chief Schrimpscher provided the second review. This ordinance would allow the Mayor's salary to be adjusted with a budget amendment.

D. Ordinance 1222-23, Budget Amendment

Chief Schrimpscher provided background during this second review. This budget amendment includes the 5% COLA for the non-uniform union as well as a .5% increase to the City Clerk salary to keep the position at a 5% differential between the clerk and highest subordinate, the elimination of the Public Works Supervisor funds to be reallocated to the Code Enforcement/Permit Tech position, the addition of a Police Office Manager, and the reallocating the Mayor's benefits to the salary.

E. Draft Ordinance, Blake Decision

Chief Schrimpscher discussed the latest legislature changes around drug laws. An ordinance will be drafted to allow enforcement of the new state law and to cover any nuances at the city level.

11. New Business

12. Ordinances & Resolution

A. Resolution 1258-23, Transportation Improvement Plan

Motion made by Council Member Fairley, Seconded by Council Member Franco.
Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,
Council Member Osborn, Council Member Thomas

Resolution 1258-23 approved.

B. Resolution 1257-23, Housing Action Plan

The Housing Action Plan was tabled to allow for the SEPA notice period before adoption.

Motion made by Council Member Thomas, Seconded by Council Member Fairley.
Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,
Council Member Osborn, Council Member Thomas

C. Ordinance 1220-23, Allocation of Investment Interest

Motion made by Council Member Franco, Seconded by Council Member Cook.
Voting Yea: Council Member Franco, Council Member Cook, Council Member Fairley,
Council Member Osborn, Council Member Thomas

Ordinance 1220-23 passed.

13. Old Business

A. For the purpose of discussing personnel issues with legal counsel pursuant to RCW 42.30.110(1)(g)

For the purpose of discussing personnel issues with legal counsel pursuant to RCW 42.30.110(1)(g). Session will last for 15 minutes unless extended by the Council.

14. Next Workshop

The Council asked that there be no workshop on June 26th.

15. Adjournment

Mayor Linnell adjourned the meeting at 8:34 PM.

ATTEST:

Jessica Griess – City Clerk

Troy Linnell – Mayor